# PRESIDENT’S COUNCIL

**December 2, 2014**  
**Moidart Room**  
**9:00 a.m. – 12:00 p.m.**

| PC | 1. Approval of Agenda *(Standing Item)*  
| PC | 1. Approval of Consent Agenda *(info items that require approval but no discussion)*  
| PC | 2. Upcoming Agenda Items *(Standing Item)*  
| PC | 2. Approval of Minutes *(Standing Item)*  
| PC | 3. Business Arising *(Standing Item)*  

| 9:10 am – 9:25 am  
(L. MacLaren) | 4. NSSE Update  
| 9:25 am – 9:35 am  
(L. MacLaren) | 5. Academic Innovation Fund  
| 9:35 am – 9:45 am  
(L. MacLaren) | 6. Research Infosource update  
| 9:45 am – 10:00 am  
(T. Lang) | 7. Advancement Update  
| 10:00 am – 10:15 am  
(J. Gaventa) | 8. Coady Update  
| 10:15 am – 11:00 am  
(A. Beckett) | 9. Financial Update and Budget Discussion  
| 11:00 am – 12:00 pm  
(All) | 10. Campus Tour  
| PC | 11. Information Items *(info items that require no approval and no discussion)*  

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Last revised: 18/02/2015 10:27 AM