| PC | 1. Approval of Agenda *(Standing Item)*  
  1. Approval of Consent Agenda *(info items that require approval but no discussion)*  
  2. Upcoming Agenda Items *(Standing Item)* |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>PC</td>
<td>2. Approval of Minutes <em>(Standing Item)</em></td>
</tr>
</tbody>
</table>
| PC | 3. Business Arising *(Standing Item)*  
  - Tuition Policy *(A. Beckett)* |
| 9:10 am – 9:30 am  
(A. Beckett) | 4. Review of Fee Structure |
| 9:30 am – 9:45 am  
(A. Beckett) | 5. SEM Data Tiger Team Interim Report |
| 9:45 am – 9:55 am  
(A. Beckett) | 6. Expense Policy |
| 9:55 am – 10:05 am  
(K. MacDonald) | 7. Expense Reporting |
| 10:05 am – 10:20 am  
(T. Hynes) | 8. Interim International Coordinator Role |
| 10:20 am – 10:30 am  
(T. Lang) | 9. U4 Update |
| 10:30 am – 10:45 am  
(T. Lang & B. Hale) | 10. Homecoming Debrief |
| 10:45 am – 11:15 am  
(L. MacLaren & K. MacDonald) | 11. Prioritization Project—Next Steps |
| 11:15 am – 11:30 am  
(K. MacDonald) | 12. Inauguration Address—Priorities and Next Steps |
| | 13. |
| PC | 14. Information Items *(info items that require no approval and no discussion)*  
  - |