1. a) The agenda was approved with an addition of item #10. AUT Agreement Update – Andrew Beckett
   b) Upcoming Agenda items added; Research Chairs Equity, Diversity, Inclusion Action Plan, Post baccalaureate in Business and Convocation

2. The minutes of June 11, 2019 were approved with edits. See attached as well as
   • #11. PC did not resume in August (Leadership Council Retreat). First PC meeting was September 10th (today).

3. No Business Arising from Minutes

4. President’s Update
   • CONSUP submitted current draft MOU
   • Discussions continue with potential donors for new Health building
   • A Regional Partnership on Climate Change is taking shape

5. Academic Update
   • Tim noted an issue with a low turnout of faculty attending Orientation Week events
   • Tara indicated we will have an official enrolment count October 1st

6. Capital Projects / Student Services Update
   • Residence numbers reflect 2018/19
   • VP Student Services recruitment continues
   • Important for this term will be implementation of Sexual Violence policy
   • Welcome week was successful (student turnout high for events)
   • Mulroney Hall will open on September 18th
   • Starbucks, Bloomfield cafeteria, Saputo Locker rooms all on schedule for fall opening
   • Flag Policy was approved by PC
   • Conflict of Interest Policy reviewed

7. Advancement Update
   • Murray discussed the BMIG Grand Opening Scenarios for the 18th and the 21st
8. Coady Update
   - Center of Employment Innovation launch on Oct 24th at Coady Institute
   - Pathy Foundation Fellowship (former OceanPath Fellowship) has increased stipends. The current selection process requires reviewing

9. Additional Items
   - Association of University Teachers (AUT) contract agreement in final negotiations