

**PUBLIC SESSION AGENDA
Wednesday, October 9, 2013
3:00 pm to 5:00 pm
Place: A144 Community Room
Dial-in Information Below*
AGENDA**

Allocated Time (mins)	No.	Topic	Lead
1	1.	Call to Order	Chair
5	2.	Introductions New Student Governors <ul style="list-style-type: none"> • Lokendra Ramotar (Graduate Student) • Yowsif Yakub (Undergraduate Student) 	Chair
2	3.	Agenda	Chair
2	4.	Conflict of Interest Declaration	Chair
5	5.	Approval of Minutes of the Meeting of June 19, 2013*	Chair
5	6.	Chair's Report	Chair
10	7.	President's Report	President
5	8.	Co-Populous Report	Garry Cubitt
10	9.	Enrolment Update * (P)	Brad MacIsaac
10	10.	Committee Reports Governance, Nominations & Human Resources <ul style="list-style-type: none"> • Board Evaluation Follow up (P) 	Ann Stapleford-McGuire/Cheryl Foy Adele Imrie
30		Audit & Finance Committee meeting September 18, 2013 <ul style="list-style-type: none"> • Q1 Report from Investment Committee* 	
10		Advancement Committee meeting September 18, 2013	
10	11.	Other Business <ul style="list-style-type: none"> • Board Profile (P) 	Susan McGovern
5	12.	Information Items <ul style="list-style-type: none"> • Council of Universities, Conference of Ontario University Board Members* • Call for Nominations for Honorary Degrees* • Student Election Report* 	Chair
1	13.	Adjournment	

Cheryl Foy, Secretary

*Documents attached

(P) Presentation

Teleconferencing Dial In:

Toll-Free: 1-877-860-3058 (in Canada & U.S.)

Participant Passcode: 274394#