

**PUBLIC SESSION AGENDA  
Thursday, April 24, 2014  
3:30 pm to 5:30 pm  
Place: DTB 524 (55 Bond Street)  
AGENDA**

No.	Topic	Lead	Allocated Time	End Time
1	Call to Order	Chair	1	3:31 PM
2	Agenda (M)	Chair	2	3:33 PM
3	Presentation of Student Petition	Chair	3	3:36 PM
4	Conflict of Interest Declaration	Chair	2	3:38 PM
5	Chair's Remarks	Chair	5	3:43 PM
6	Approval of Minutes of the Meeting of February 27, 2014* (M)	Chair	5	3:48 PM
7	Introduction of Non-Academic Staff Member	Chair	2	3:50 PM
8	President's Report	President	10	4:00 PM
9	Co-Populous Report	G. Cubitt	10	4:10 PM
10	Alumni Association Report	M. Fawcett	5	4:15 PM
	<b>Committee Reports (public items)</b>			
11	<b>Audit &amp; Finance Committee</b>	A. Imrie	30	4:45 PM
a.	2014-2015 Budget (M) (P)			
b.	Laptop Procurement* (M)			
12	<b>Governance, Nominations and Human Resources Committee</b>	A. Stapleford	10	4:55 PM
a.	Board Recruitment & Succession Policy* (M)			
b.	Non-Academic Staff Member Election Report			
c.	Student Election Report			
13	Quality Assurance and Introduction to 2012-13 Program Reviews*(P)	Provost	5	5:00 PM
14	Legislative Update (P)	C. Foy	10	5:10 PM
15	<b>For Information:</b>		10	5:20 PM
a.	Academic Council Synopses*			
b.	Fifth Annual Graduate Research Conference - April 28 - 30			
c.	Board of Governor's Retreat - May 30 & 31			
d.	2014 Convocation - June 5 & 6, 2014			
e.	Honorary Doctorate Dinner - June 5 - Ajax Convention Centre			
f.	Donor Appreciation Event - June 19 - 5 pm to 7 pm			
16	Other Business	Chair		5:25 PM
17	<b>Termination of Meeting</b>	Chair		5:30 PM
	P - Presentation			
	M - Motion			
	U - Update			
	D - Discussion			
	* Documents attached			

Cheryl Foy, Secretary

**Consent Agenda:** *To allow the Board to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by the Board, but items listed under the consent sections will not be discussed at the meeting unless a Governor so requests. Governors are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one omnibus motion.*