



PRESIDENT'S CABINET

Tuesday, August 5, 2014

Moidart Room

8:30 a.m. – 11:30 p.m.

PC	1.	Approval of Agenda <i>(Standing Item)</i> 1 Approval of Consent Agenda <i>(info items that require approval but no discussion)</i> 2 Upcoming Agenda Items <i>(Standing Item)</i>
PC	2.	Approval of Minutes <i>(Standing Item)</i>
PC	3.	Business Arising <i>(Standing Item)</i>
9:00 am – 9:30 am (J. MacDonald, D. Mattie, C. MacKenzie)	4.	Introduction of Term of Discovery <i>*See attached document</i>
9:30 am – 9:40 am (C. MacKenzie, J. MacDonald)	5.	Update on Public Sector Compensation Disclosure
9:45 am – 10:30 am (K. MacDonald)	6.	President's Performance Framework <i>*See attached document</i>
10:30 am – 10:45 am (All)	9.	Management Forum Agenda Items
10:45 am – 11:00 am (L. MacLaren)	10.	Enrolment Update
11:00 am – 11:30 am (K. MacDonald)	11.	Fall 2014 Term Startup
PC	15.	Information Items <i>(info items that require no approval and no discussion)</i> 15.1 Book distribution 15.2