



BOARD OF GOVERNORS

Date: Tuesday, February 13, 2018
Time: 3:00-6:00 pm
Venue: University Hall, Macdonald Building

A G E N D A (Open Session)

NOTE: The Open Session portion of Board of Governors meetings is open to the community, subject to space and seating limitations. Members of the public who wish to attend are encouraged to advise the Board Secretary in advance so as to ensure sufficient seating. Please review the [Guidelines](#) for guest attendance which is available on the Board of Governor's [website](#).

		<u>Mins</u>
1. Approval of Agenda	Stordy	1
2. Consent Agenda	Stordy	1
2.1 Approval of Minutes of Meeting of November 29, 2017		
2.2 Appointments of PTF and RTF Trustee		
2.3 Search Committee Appointment-Board Representative		
2.4 Appointments – Halifax Student Housing Society		
2.5 Items from Senate		
2.5.1 New Program Proposal – PhD Agricultural Sciences		
2.5.2 Termination – Institute of Society and Culture		
3. Business Arising from the Minutes		
4. Chair's Report	Stordy	5
5. President's Report	Florizone	10
6. Dalhousie Student Union President's Report	Abawajy	5
7. Items for Decision		
7.1 Motion – November 29, 2017 meeting	Abawajy	15
8. Items for Information		
8.1 Board Standing Committee Reports	Committee Chairs	10
9. <i>In Camera</i> Session (Board Members Only)		