1. Adoption of Agenda - Open Session

2. **Report of the President** (Amit Chakma)

3. Unanimous Consent Agenda - Appendix I
   - Includes Open Session Minutes of the Meeting of January 27, 2011

4. Business Arising from the Minutes

5. Reports of Committees:
   - Property & Finance Committee - Appendix II (Keith Zerebecki)
   - Senior Operations Committee - Appendix III (Frank Angeletti)
   - Fund Raising & Donor Relations Committee - Appendix IV (Kelly Meighen)
   - Audit Committee - Appendix V (Jim Knowles)

6. Items Referred by Senate - Appendix VI (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session
SUMMARY OF AGENDA ITEMS - April 28, 2011 - OPEN SESSION

Adoption of the Agenda

Report of the President

Unanimous Consent Agenda - Appendix I

Minutes of the Meeting of January 27, 2011 (public portion only for web)

Report of the Property & Finance Committee - Appendix II
1. Operating and Capital Budgets and Tuition Fees
2. Student-Fee Funded Units, Ancillaries and Academic Support Units
3. Student Organization Fees, 2011-12
4. Annual Report and Recommendations of the Student Services Committee
5. Investment Committee Membership
6. Investment Committee Report
7. Richard H. McLaren Visiting Professorship in Business Law
8. Quarterly Operating Budget Report
9. Quarterly Report on Non-Endowed Funds

Report of the Senior Operations Committee – Appendix III
10. MAPP Policy Review – Policies to be Delegated to the President
11. Decanal Appointments

Report of the Fund Raising & Donor Relations Committee - Appendix IV
13. Image Canada Designation

Report of the Audit Committee – Appendix V
14. Internal Audit Charter

Items Referred by the Senate – Appendix VI
15. Revisions to MAPP 2.10 – Definitions of Types of Awards for Graduate Students
16. 2011-12 University Operating and Capital Budgets
17. Spring 2011 Honorary Degree Recipients
18. Fall 2011 Entrance Standards for Undergraduate First-Year Admissions
19. Five-Year Enrolment Projections
20. Vice-Provost’s Report on Faculty Recruitment and Retention
21. Excellence in Teaching Award Winners for 2010-2011
22. Reports of the Academic Colleague

Questions from Members