AGENDA

1. Chair’s Remarks

2. Orientation* (for information) *(Item)

3. Report of the Vice-President & Principal *(Item)

4. Current Year Campus and Institutional Operating Budget: Saher Fazilat, Chief Administrative Officer* (for information) *(Item)

5. Calendar of Business, 2018-19* (for information) *(Item)

CONSENT AGENDA **


7. Reports for Information
   a. Report 31 of the Agenda Committee (September 24, 2018)
   b. Report 30 of the Campus Affairs Committee (September 13, 2018)
   c. Report 28 of the Academic Affairs Committee (September 12, 2018)

8. Report of the Previous Meeting: Report 30 – May 29, 2018

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting – November 21, 2018 at 4:10 p.m.

11. Question Period

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12. Other Business