

## Faculty Board Executive

Tuesday, October 18, 2016 @ 3-4 pm  
Kelly Board Room, Macklem House

### Agenda

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|---|-----------------|
| 1. Approval of agenda                   | Dana Edge       |
| 2. Approval of minutes of June 9, 2016  | Dana Edge       |
| 3. Chair's report                       | Dana Edge       |
| 4. Nominating and Procedures Committee  | Michael Kawaja  |
| 5. Bracken Library Terms of Reference   | Suzanna Maranda |
| 6. School of Nursing, Final Degree List | Jennifer Medves |

Regrets:  
Marcia Finlyason

