1. MEMORIAL MOTIONS for Aidan McQuillan and William Deane

2. MINUTES of the meeting held on February 6, 2015 (1:35)

3. BUSINESS ARISING from the minutes (1:36)

4. REPORTS

   • Update from the Principal (1:37)
     - Building update

   • Update from the Lit (1:45)
     - Elections
     - Orientation Chairs

   • Update from the Registrar (1:55)
     - Admissions
     - Update on international students

   • Update from the Chief Administrative Officer (2:05)
     - Staff changes/announcements

   • Update from UC Advancement (2:10)
     - Upcoming Alumni events
     - Fundraising updates

   • Update from the Dean of Students (2:20)
     - Don hiring process
     - Annual Residence Survey
     - Advisory Committee on Prevention & Response to Sexual Violence

   • Update from the Vice-Principal (2:30)
     - Strike planning
     - Research and practice day
     - News from programs
5. **BUDGET UPDATE (2:45)**
   - Donald Ainslie: University and Faculty context
   - Yvonne MacNeil: University College budget

6. **MOTION FOR COUNCIL (3:20)**
   Council shall approve the membership of the Creative Writing Committee composed of the following:

   2 Undergraduate Student members appointed by the Council of the College’s Literary and Athletic Society.

   4 to 6 Teaching Staff or Other Academic Appointee members appointed by the Principal (in consultation with the Executive Committee), one of whom shall may serve as Chair.

   Ex-officio members, one of whom may serve as Chair:

   - The Barker Fairley Visitor, if willing to serve
   - Director of the College Writing Centre
   - The College Librarian

7. **OTHER BUSINESS (3:25)**

8. **ANNOUNCEMENTS (3:27)**
   - End of Year Reception: Wednesday, April 1, 4-6, Croft Chapter House
   - ImagiNATIONS Launch and End-of-term Canadian Studies party: Thursday, April 2, 4-6, Croft Chapter House

9. **ADJOURNMENT (3:30)**

   *Next College Council Meeting – April 23rd, 2015*
   *LOCATION: Croft Chapter House*