

Agenda for CINP Board Meeting May 26th, 2013
19:00 to 21:00 EDT

1. Approval of Agenda
2. Approval of Minutes from the April 22nd, 2013 meeting
3. Announcements and reports
 - Introduction of new Board members
 - Thank you to people who provided service
4. CAP 2013 Program
 - i. Review of Garth's presentation for AGM on Monday
 - ii. Additional SWG reports (if any)
 - iii. Additional Budget matters (if any)
5. Appointment of officers (if necessary)
6. Membership
 - Approval of University of Winnipeg application
7. Discussion with observers (SWG Chairs and Institutional Members)
8. Tentative dates for next meeting
9. Other business
10. Adjourn

Conference details:

The location is:

*Montreal Delta Hotel
Avenue President Kennedy
Bach Conference Room*

Skype access for those unable to be present is being organized by Garth. Details to follow.