



(February 11, 2014 meeting, in preparation for Senate meeting of February 19, 2014)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of January 22, 2014 were circulated and the Steering Committee provided feedback. It is recommended that they now be considered for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee reports that it has scrutinized the confidential minutes of the meeting of January 22, 2014 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the office of the Secretary of Senate.

3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Mr. Real Del Degan (Interim Director, Office of the Budget) for item IIB2 (Budget Planning 2014-2015: Report II).

4. APPROVAL OF AGENDA

The Steering Committee has reviewed the Agenda for the present meeting and recommends it for approval.

Present: Professor Suzanne Fortier (*Chair*); Professors Daniel Bernard, David Covo, David Harpp, Anthony C. Masi, Christina Wolfson; Mr. Jonathan Mooney, Ms. Joey Shea and Mr. Stephen Stropole (*Secretary*).

Regrets: Professor Graham Bell.