A. **OPEN SESSION**

1. **MINUTES of the Open Session meeting of February 27, 2019**

   The minutes of the February 27, 2019 open session meeting were approved as amended.

2. **CHAIR’S COMMENTS AND UPDATES**

   Dr. Farrar provided the Committee with an update on the Federal budget announcement. The most interesting announcement is the federal investment in indigenous investments. Another aspect is student work integrated learning. There is funding for international student mobility. The important part is cohort-based mobility at the graduate level. There are also some changes to the student loans.

   Another change is to student ancillary fees. The university has been putting in a lot of effort to the opt out component. There is a component around opting out for varsity sports however this is unlikely to impact McMaster in a major way.

3. **BUSINESS ARISING**

   There was no business arising from the minutes of the previous meeting.

4. **OTHER BUSINESS**

   There was no other business.