


**CBC Radio-Canada**  
 CANADIAN BROADCASTING CORPORATION  
**BOARD OF DIRECTORS**  
 May 14, 2015  
 Montreal, QC  
**AGENDA**

BOARD	DOC
<b>Opening of the Meeting</b>	
<b>1. In Camera Session with the President &amp; CEO</b>	
<b>2. Adoption of Minutes</b>	
2.1. February 25 2015	X
2.2. March 25 – 26, 2015	X
<b>3.</b>	X
<b>4. Infrastructure Committee Report</b>	
<b>5. Human Resources and Governance Committee Report</b>	
5.1 Designation of Acting President	X
5.2 Calendar of meetings	X
5.3 Communications Committee Terms of Reference	X
5.4 CEO's 2014-15 Performance Assessment	X
5.5 CEO's 2015-16 Objectives	X
<b>6. Pan Am Games Banking Resolution</b>	X
<b>7. Re-organization Update</b>	X
LUNCH	
<b>8. Rubin Report</b>	X
<b>9. Varia &amp; In Camera Session (Independent Directors)</b>	
<b>10. Information items</b>	
10.1 Synopsis of CRTC's Let's <i>Talk</i> TV Decisions	X
<b>Adjournment</b>	