

## CANADIAN BROADCASTING CORPORATION BOARD OF DIRECTORS

March 26 - 27, 2014 (Ottawa, ON) AGENDA

Opening of the Meeting			
1.	Operating & Capital Budgets – Presentation		
	1.1. 2014-2015 Budget	X	
	1.2. 2014-2015 Budget – Appendices	X	
	1.3. Communications Strategy	X	
2.	In Camera session (Independent Directors)		
Adjournment to next day			
	Meeting resumes		
3.	In Camera session with President & CEO		
4.	Approval of Minutes		
5.	Olympic Games Update	X	
6.	By-law Amendment – Indemnification for Pension Plan Employees & Agents	X	
7.	Human Resources and Governance Committee Report		
	7.1. Salary Planning Budgets	X	
	7.2. SET Salary Planning Budgets	X	
	7.3. STIP Framework Changes	X	
	7.4. STARF Mandate	X	
8.	Strategic Planning Committee Report (Working Lunch)		
9.	Varia & In Camera session (Independent Directors)		
Ac	Adjournment		