

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING MINUTES

Thursday, September 30, 2010

1:00 pm

Boardroom

ATTENDANCE:

Voting Members:

Jake Kerr, Chancellor
Ron Burnett
Darren Devlin
Debra Hoggan
Evaleen Jaager Roy
Ingrid Koenig
John McLean
Heather Oland
Bob Rennie
Emma Somers
John Wertschek
David Wotherspoon

Non-Voting Members:

Michael Clifford, Vice President Finance + Administration
Monique Fouquet, Vice President Academic + Provost
Alisha Walsh, University Secretary

Guests:

Alan McMillan, Registrar + Director, Student Services

REGRETS:

Samantha Lefort
Art Perret
Blair Qualey

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Acting Chair Debra Hoggan called the meeting to order at 1:00pm and recognized the Board's presence on Coast Salish Territory.

2. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated.

Carried

3. Oath of Office: Heather Oland; Bob Rennie

Heather Oland and Bob Rennie were introduced and welcomed to the Board. They then read and signed the oath of office.

II. BUSINESS / DECISIONS

1. Election of Board Executive Members:

a) Nominations Committee Report

Jake Kerr reported that he was appointed by the former and current Board Chairs to serve as the Nominating Committee for the Board Executive positions and provided an overview of the process for

soliciting nominations. He also noted that an email had been sent to solicit nominations from all Board members in advance of this meeting.

It was requested that members review the Board committees and indicate their interest to serve on the committees to Alisha Walsh. The Executive will review this information and will report its recommendations for committee membership to the Board.

Jake Kerr reported on the nominations for the Executive positions. Evaleen Jaager Roy has been nominated as Chair, Debra Hoggan has been nominated as Vice-Chair and John Wertscheck and Bob Rennie have been nominated as Directors-at-Large. An additional nomination from the floor for Jake Kerr to be a Director-at-Large was made.

David Wotherspoon proposed that this portion of the meeting be postponed until the next Board meeting due to his concerns regarding the process used for soliciting nominations. He made suggestions of canvassing all Board members to determine their interest in serving on the Executive and requesting Board members present how they would serve in these roles by outlining their skills.

It was moved and seconded that this portion of the meeting be adjourned to the November Board meeting.

There was discussion regarding the motion and it was suggested that the process be reviewed as part of the governance review. It was reported that the process used is in line with past practice and that nominations from the floor are accepted therefore anyone is eligible to put their name forward for the Executive positions. It was noted that there is a great deal of business for which a new Chair is required and that governance concerns can be reviewed and addressed for possible revisions to the nominations process next year.

The motion was defeated and the elections went ahead.

b) Nominations + Election of Chair

Alan McMillan reported that Evaleen Jaager Roy was nominated and agreed to stand for the position of Chair. A call for nominations from the floor was made three times and there being no further nominations, nominations were closed.

It was declared that Evaleen Jaager Roy was elected by acclamation as Chair of the Board.

c) Nominations + Election of Vice-Chair

Alan McMillan reported that Debra Hoggan was nominated and agreed to stand for the position of Vice-Chair. A call for nominations from the floor was made three times and there being no further nominations, nominations were closed.

It was declared that Debra Hoggan was elected by acclamation as Vice-Chair of the Board.

d) Nominations + Election of three (3) Directors-at-Large

Alan McMillan reported that Jake Kerr, Bob Rennie and John Wertschek were nominated and agreed to stand for the positions of Directors-at-Large. A call for nominations from the floor was made three times and there being no further nominations, nominations were closed.

It was declared that Jake Kerr, Bob Rennie and John Wertschek were elected by acclamation as Directors-at-Large of the Board.

2. Motion: Banking Resolution

Michael Clifford presented the banking resolution and reviewed the updates to the signing authorizations.

Moved/Seconded to approve the 2010/11 banking resolution as circulated.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 1:20 pm.