



## BOARD OF GOVERNORS – ANNUAL GENERAL MEETING MINUTES

Thursday, September 20, 2012

3:30 pm

Boardroom

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### ATTENDANCE:

#### Voting Members:

Jake Kerr, Chancellor  
Ron Burnett  
Darren Devlin  
Evaleen Jaager Roy  
Ingrid Koenig  
Rasely Ma  
Rick Mischel  
Heather Oland (via teleconference)  
Blair Qualey (via teleconference)  
Bob Rennie  
John Wertschek

#### Non-Voting Members:

Michael Clifford, Vice President Finance + Administration  
David Bogen, Vice President Academic + Provost  
Alisha Walsh, University Secretary

#### Guest:

Alan McMillan, Director, Student Services + Registrar

### REGRETS:

Debra Hoggan  
Emma Somers  
Sheree Waterson  
Faye Wightman

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## I. ADMINISTRATIVE BUSINESS

### 1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 3:00 pm. On behalf of Emily Carr University, Ron Burnett expressed appreciation for the extensive contributions of Alan McMillan.

### 2. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated.

**Carried**

## II. BUSINESS / DECISIONS

### 1. Election of Board Executive Members:

#### a) Nominations Committee Report

Jake Kerr reported on the nominations for the Executive positions. Evaleen Jaager Roy has been nominated as Chair and Heather Oland has been nominated as Vice-Chair. Bob Rennie, John Wertschek and Jake Kerr have been nominated as Directors-at-Large.

**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 Heather Oland 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 Heather Oland 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 2012/13 banking resolution as presented.**

**Carried**

**III. ADJOURNMENT**

There being no further business, the meeting adjourned at 3:10 pm.