

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING MINUTES

Thursday, September 18, 2014

3:00 pm

Boardroom

ATTENDANCE:

Voting Members:

Ron Burnett
Gaye Fowler
Gloria Han
Evaleen Jaager Roy
Jake Kerr
Salguero Kiernan
Ingrid Koenig
Rick Mischel
Michael O'Brian
Blair Qualey
Bob Rennie
Denise Turner
John Wertschek

Non-Voting Members:

Michael Clifford, Vice President Finance + Administration
David Bogen, Vice President Academic + Provost
Jennifer DeDominicis, Vice President Enrolment + Student Services
Alisha Walsh, University Secretary

REGRETS:

Toby Baker

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 3:05 pm.

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.

b) Nominations + Election of Chair

Jake Kerr reported that Evaleen Jaager Roy was nominated and agreed to stand for the position of Chair. Jennifer DeDominicis issued a call for nominations from the floor 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

Jake Kerr reported that Michael O'Brian was nominated and agreed to stand for the position of Vice-Chair. Jennifer DeDominicis issued a call for nominations from the floor three times and there being no further nominations, nominations were closed.

It was declared that Michael O'Brian was elected by acclamation as Vice-Chair of the Board.

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

Jake Kerr reported that Bob Rennie, Blair Qualey and himself were nominated and agreed to stand for the positions of Directors-at-Large. Jennifer DeDominicis issued a call for nominations from the floor three times and there being no further nominations, nominations were closed.

It was declared that Jake Kerr, Bob Rennie and Blair Qualey 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 2014/15 banking resolution as presented.

Carried

III. ADJOURNMENT

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