



BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, May 19, 2011

1:00 pm

Emily Carr University, Boardroom

ATTENDANCE:

Voting Members:

Jake Kerr, Chancellor
Ron Burnett
Darren Devlin
Debra Hoggan
Evaleen Jaeger Roy
Rick Mischel
Heather Oland
Blair Qualey
Emma Somers
John Wertschek

Non-Voting Members:

Michael Clifford, Vice President Finance + Administration
Monique Fouquet, Vice President Academic + Provost
Carina Clark, Interim University Secretary

REGRETS:

Arnold Fine
Ingrid Koenig
Samantha Lefort
Bob Rennie
David Wotherspoon

GUESTS:

Gaye Fowler
Sylvia Iredale

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaeger Roy called the meeting to order at 1 pm. Evaleen and Jake Kerr thanked Sylvia Iredale for an outstanding contribution to Emily Carr University over the past numerous years. Sylvia is retiring from her position as Executive Director for the University Advancement Office on June 30. Sylvia held a thank you speech, and left the Board meeting.

2. Approval of Previous Minutes (April 26, 2011)

Moved/Seconded to approve the minutes of the Board meeting of April 26, 2011 as circulated.

Carried

3. Adoption of the Agenda.

Moved/Seconded to approve the agenda as circulated.

Carried

II. BUSINESS / DECISIONS

1. Audited Statements / Finance + Audit Committee Report

Heather Oland reported that the Board Finance + Audit Committee has reviewed in detail the KPMG Audit Findings Report for the year ended 2011 / 2012. Michael Clifford presented the financial statements for fiscal year 2010 / 2011. The Board Finance + Audit Committee recommends approval of the financial statements. A discussion ensued. The Board unanimously agreed to approve the audited statements for year ended March 31, 2011.

Moved / Seconded to approve the Audited Financial Statements for the year ended March 31, 2011, as circulated. Carried

2. Campus Update

- The Concept plan will be presented to Treasury Board sometimes this summer. In order for the project to go forward, Emily Carr has to receive funding from the Ministry for the business case.
- Jake Kerr, Ron Burnett and Evaleen Jaeger Roy met with 18 MLAs in Victoria on May 10. It was a very successful meeting.
- Discussions with Translink regarding a new Skytrain line through the Great Northern Way Campus are on-going.

3. VP Academic Update

A candidate for the VP Academic position has been given a deadline of May 23 to accept or decline the position.

III. REPORTS

1. Vice President Academic + Provost's Report

Monique Fouquet reported on five new regular faculty appointments for 2011-2012:

Faculty of Culture + Community

Christine Stewart, Foundation / Media

Patricia Kelly and Rob Stone, Critical Studies

Faculty of Design + Dynamic Media

Hélène Fraser, Industrial Design

Faculty of Visual Art + Material Practice

Nicholas Conbere

Professor Ben Reeves has been given tenure and promoted to Associate Professor.

Professor Ruth Beer has been promoted to Full Professor.

Board Chair, Evaleen Jaeger Roy, thanked everyone for attending the Board retreat on May 12, and wished everyone a good summer. The Board will re-convene in September.

IV. NEXT BOARD MEETING: September – exact date to be confirmed.

V. ADJOURNMENT – There being no further business, the meeting adjourned at 1.35 pm