



**BOARD OF GOVERNORS – REGULAR SESSION MINUTES**

Thursday, April 18, 2013

1:00 pm

Boardroom

**ATTENDANCE:**

Voting Members:

Ron Burnett  
Darren Devlin  
Debra Hoggan  
Evaleen Jaager Roy  
Ingrid Koenig  
Rasely Ma  
Rick Mischel (via teleconference)  
Bob Rennie  
Emma Somers  
Sheree Waterson  
John Wertschek  
Faye Wightman (via teleconference)

Non-Voting Members:

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

Guests:

Gloria Han, Student  
Lori MacDonald, Executive Director, Student Union

**REGRETS:**

Jake Kerr  
Heather Oland  
Blair Qualey

**I. ADMINISTRATIVE BUSINESS**

**1. Call to Order**

Chair Evaleen Jaager Roy called the meeting to order at 1:00 pm and welcomed Gloria Han, new student Board member as of May 1<sup>st</sup> and Lori MacDonald, Executive Director, Student Union.

**2. Approval of Previous Minutes**

Remove: Tony Jones Presentation; Add: Jennifer DeDominicis Presentation

**Moved/Seconded to approve the minutes of the Board meeting of February 14, 2013 as circulated with the above revisions.**

**Carried**

**3. Adoption of the Agenda**

**Moved/Seconded to approve the agenda as circulated.**

**Carried**

## II. BUSINESS / DECISIONS

### 1. New Campus Project Update

Ron Burnett provided an update on the new campus project including the request for qualifications and request for proposals process, community engagement, development of project specifications, timeline and the Emily Carr residence on site. There was discussion regarding the residence, site design and Board involvement.

### 2. Motion: Approval of Revised Executive Committee Terms of Reference

Evaleen Jaager Roy presented the revised Executive Committee terms of reference and outlined the changes, which reflect a formalization of the human resources role of the committee. There was discussion regarding whether the human resources work should take place at Executive Committee or Policy Governance Committee and it was noted that due to the confidential nature of the information the Executive Committee is the most suitable committee.

**Moved/Seconded to approve the revised Executive Committee Terms of Reference as presented. Carried**

### 3. Motion: Approval of Presidential Evaluation Policy

Evaleen Jaager Roy presented the presidential evaluation policy, which formalizes the current process discussed and implemented by the Board.

**Moved/Seconded to approve the Presidential Evaluation policy as presented.**

**Carried**

## III. PRESENTATIONS

### 1. Student Union General Overview + “Your Voice Matters” Campaign Update

Lori MacDonald presented information on the role of the Student Union and highlights from the past year, including the “Your Voice Matters” campaign. There was discussion regarding student engagement for the new campus project. Lori was thanked for her presentation.

### 2. Jennifer DeDominicis, Vice President Enrolment + Student Services / Registrar

Jennifer DeDominicis presented statistics on the 2013 graduating class, enrolment figures, recruitment highlights, applications, core challenges, initiatives and opportunities. It was noted that a key opportunity is to reimagine the way Emily Carr supports students. There was discussion regarding international recruitment, student demographics and diversity of the student population. Jennifer was thanked for her presentation.

## IV. REPORTS

### 1. Chair’s Report

Evaleen Jaager Roy thanked the Board members who attended the Audain announcement and those who will be in attendance for the graduation ceremony.

### 2. President + Vice-Chancellor’s Report

Ron Burnett expressed his thanks to the Emily Carr community, in particular Michael Clifford, David Bogen and Jennifer DeDominicis, for their hard work this academic year.

Ron Burnett announced that Professor Emeritus status has been awarded to retiring faculty members Tom Becher, Roman Izdebski and Marion Penner Bancroft in recognition of their outstanding contributions to Emily Carr and professional achievements.

Updates regarding the Research Area and funding opportunities, and the recent European League of the Institutes of the Art (ELIA) and Association of Independent Colleges of Art and Design (AICAD) meetings were provided.

**3. Vice President Academic + Provost's Report**

David Bogen reported on the recently approved Master of Design degree, academic program reviews, successful faculty hirings, re-launching of the Canada Research Chairs recruitment and successful faculty SSHRC grants.

A presentation on the Audain Artist-in-Residence program was provided including an overview of the program, advisory committee and program expectations. The visiting artists for 2013 were announced and images of their work were presented.

**4. Senate Report**

Ron Burnett reported that the Senate has been reviewing curriculum development, revisions and program requirements.

**5. Finance + Audit Committee Report**

Michael Clifford reported on the 2013/14 budget and year-end financial statements. It was reported that the internal community has been engaged in the budgetary review process and that the President's Executive Committee will be reviewing the budget prior to Senate and Board approval in May. Information on new accounting and reporting standards was provided.

**V. UPCOMING BOARD EVENTS**

1. Friday, May 3, 2013: Chancellor's Champagne Reception + Preview Night
2. Saturday, May 4, 2013: Honorary Degree Brunch, Graduation Ceremony + Exhibition Opening
3. Thursday, May 16, 2013: Next Board Meeting

**VI. THANK YOU TO DEPARTING MEMBERS**

Evaleen Jaeger Roy thanked Emma Somers and Rasely Ma for their dedication and contributions on the Board and gifts of appreciation were presented.

**VII. ADJOURNMENT**

There being no further business, the meeting adjourned at 2:45 pm.