

## BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Friday, April 20, 2012

1:00 pm

Boardroom

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### ATTENDANCE:

#### Voting Members:

Jake Kerr (via teleconference, 1:30 – 2:15 pm)  
Ron Burnett  
Darren Devlin  
Debra Hoggan  
Evaleen Jaager Roy  
Ingrid Koenig  
Samantha Lefort  
Rick Mischel  
Blair Qualey  
Bob Rennie  
Emma Somers  
Sheree Waterson  
John Wertschek  
Faye Wightman

#### Non-Voting Members:

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

#### Guests:

Rasely Ma, Incoming Student Board Member  
Lori McDonald, Student Union Organizer  
Deneige Nadeau, Student Union member  
Morgan Sturdy, Chair, GNWC Board of Governors  
Matthew Carter, President, GNWC  
Alan McMillan, Registrar + Director, Student Services

### REGRETS:

Heather Oland

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## I. ADMINISTRATIVE BUSINESS

### 1. Call to Order

Evaleen Jaager Roy introduced and welcomed Rasely Ma, a new student Board member as of May 1<sup>st</sup>, to the Board and called the meeting to order at 1:05 pm.

### 2. Approval of Previous Minutes

**Moved/Seconded to approve the minutes of the Board meeting of March 15, 2012 as circulated. Carried**

### 3. Adoption of the Agenda

Amendments to the agenda:

Present Tuition Fee Increase before Operating Budget;

GNWC Presentation to take place at 1:30 pm;

Add Video Presentation by John Wertschek.

**Moved/Seconded to approve the agenda as circulated with above amendments.**

**Carried**



**5. Notice of Motion: Revision to Bylaws**

Blair Qualey presented notice of motion for a revision to the Bylaws that will be presented at the next meeting.

**6. New Campus Project Update**

Ron Burnett provided an update on the new campus project, including the programming report, hiring of the Chief Project Officer, financial advisors and quantity surveyors, funding sources, options for the Granville Island campus and reporting deadlines.

**7. Residences Update**

Ron Burnett provided an update on the model for the residences and there was discussion regarding management of student life and services on site. It was noted that when a concrete proposal is ready, it will be brought to the Board for review.

**V. PRESENTATION**

**1. Graduation Ceremony + Statistics Presentation**

Alan McMillan, Registrar + Director of Student Services, was introduced to the Board and Ron Burnett informed the Board that Alan will be retiring and thanked him on behalf of the Board and University for his dedication to Emily Carr as he has been a vital member of the Emily Carr community.

Alan McMillan reported on graduating class statistics for the past 18 years and Ron Burnett commented on the shifting and changing figures. Alan McMillan provided an overview of the new stage for the graduation ceremony and reported on regalia that will be available for Board members. Alan was thanked for his presentation. Evaleen thanked the Board for the good attendance indications for the upcoming graduation and noted how important the Board participation was.

**VI. REPORTS**

**1. Chair's Report**

Evaleen Jaager Roy reported on the Clerk of the Privy Council's recent visit to Emily Carr.

**2. Chancellor's Report**

There was no report.

**3. President + Vice-Chancellor's Report**

There was no report other than what had already been discussed in detail above.

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

David Bogen provided an update on recent and current faculty hiring searches.

**5. Senate Report**

David Bogen reported that the Senate approved changes to the Faculty structure and approved new graduate degrees which will be presented to the Ministry for final approval. Ron Burnett provided information on the Degree Quality Assessment Board which is the Ministry body that approves new degrees.

**6. Policy Governance Committee Report**

Blair Qualey reported that the Board evaluation was sent out and that the Board Planning Session may be held in late September or early October. It was noted that Ron Burnett will contact the potential speaker and will

report back to the Board. It was reported that the Committee will be conducting a review of all Board policies and procedures.

**VII. UPCOMING BOARD EVENTS**

1. Friday, May 4, 2012: Donor Recognition Reception + Preview Night
2. Saturday, May 5, 2012: Graduation Ceremony + Events
3. Thursday, May 17, 2012: Next Board Meeting

**VIII. THANK YOU TO DEPARTING MEMBER**

Evaleen Jaager Roy thanked Samantha Lefort for her time as a member of the Board.

**IX. ADJOURNMENT**

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