



BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, February 14, 2013

12:30 pm

Boardroom

ATTENDANCE:

Voting Members:

Jake Kerr, Chancellor
Ron Burnett
Darren Devlin
Debra Hoggan
Evaleen Jaager Roy
Rick Mischel (via teleconference)
Heather Oland
Blair Qualey (via teleconference)
Bob Rennie
Emma Somers
John Wertschek
Faye Wightman

Non-Voting Members:

Jennifer DeDominicis, Vice President Enrolment + Student Services / Registrar
Alisha Walsh, University Secretary

Guests:

Broek Bosma, Associate Vice President, Advancement
Barry Patterson, Executive Director, Communications
Sarah Clark, President and CEO, Partnerships BC
Kim Anderson, Chief Project Officer, Partnerships BC
Doug Suisman, Principal, Suisman Urban Design

REGRETS:

Ingrid Koenig
Rasely Ma
Sheree Waterson

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 12:35 pm.

2. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the Board meeting of November 29, 2012 as circulated.

Carried

3. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated.

Carried

II. BUSINESS / DECISIONS

1. New Campus Project

Evaleen Jaager Roy reported on the press conference and internal event announcing the new campus and thanked Barry Patterson for his hard work in organizing the event and media coverage.

Jake Kerr reported on the meeting with the City of Vancouver and that Emily Carr is currently recruiting for a New Campus Project Director position.

Ron Burnett reported on community engagement, the upcoming request for qualifications, Partnerships BC and the planning process. It was noted that an internal website has been developed to provide the community with information and the opportunity to provide feedback.

III. PRESENTATIONS

1. Sarah Clark, President + CEO, Partnerships BC

Sarah Clark and Kim Anderson were introduced and welcomed. Sarah Clark provided an overview of private-public partnerships (PPP or P3's), including the benefits, structure, service payments, process overview, competitive selection process, procurement practices, request for qualifications (RFQ) evaluation and request for proposals (RFP) evaluation. There was discussion regarding maintenance and sustainability. Sarah and Kim were thanked for their presentation.

Sarah Clark, Kim Anderson, Broek Bosma and Barry Patterson left the meeting and Doug Suisman joined the meeting at this point.

2. Doug Suisman, Suisman Urban Design

Doug Suisman was introduced and welcomed. Doug Suisman presented "The campus and the street" and provided an overview of design influences, isolated vs. integrated campuses, public spaces, linkages and considerations for other partners on site. He then presented images of the Emily Carr new campus urban design. There was discussion regarding the site for the Emily Carr campus and district parking. Doug was thanked for his presentation.

Doug Suisman left the meeting at this point.

There was discussion regarding maintenance and the importance of design, language for the RFQ's and RFP's and the relationship with and work of Partnerships BC.

There was discussion regarding Board and community engagement and it was noted that an external facilitator will be retained to engage the boutonnières internal community. There was discussion regarding Board input and it was noted that while no separate Board committee will be developed, the Board will be consulted and provided with information throughout the process.

IV. REPORTS

1. Policy Governance Committee Report

Blair Qualey reported on the Policy Governance Committee meeting and that revised Executive Committee Terms of Reference and a Presidential Evaluation policy will be presented at the next Board meeting.

2. Chancellor's Report

Jake Kerr provided an update on fundraising and Faye Wightman's role in assisting with fundraising and Board participation.

3. President + Vice-Chancellor's Report

Ron Burnett referred members to his written report and provided information on the budgetary process that is taking place internally.

V. INFORMATION ITEM

1. Emergency Management Policy

Ron Burnett referred members to the above policy for information.

VI. NEXT BOARD MEETING: April 18, 2013

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 3:05 pm.