



BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, March 5, 2015

1:00 pm

Granville Island Hotel

ATTENDANCE:

Voting Members:

Jake Kerr, Chancellor
 Angela Baldonero
 Ron Burnett
 Toby Baker
 Ingrid Koenig (via teleconference)
 Randy Lee Cutler
 Gaye Fowler
 Gloria Han (via teleconference)
 Evaleen Jaager Roy, Chair
 Salguero Kiernan
 Rick Mischel (via teleconference)
 Michael O'Brian
 Blair Qualey

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

Guests:

Rita Wong, Faculty Association President
 Lori Macdonald, Student Union Executive Director

REGRETS:

Bob Rennie
 Denise Turner

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaager Roy 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 November 27, 2014 as circulated.

Carried

3. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated.

Carried

4. Mission, Vision + Values

Evaleen referred members to the attached document, which outlines the mission, vision and values statement.

II. REPORTS

1. Finance + Audit Committee Report

Rick Mischel presented an overview of the Finance + Audit Committee meeting and Michael Clifford referred members to the Operating Fund Analysis for the Ten Months Ended January 31, 2015 and provided details on the figures.

There was discussion regarding Continuing Studies figures and information on programming, marketing and integration with credit courses and Student Services recruitment were provided.

2. Policy Governance Committee Report

Blair Qualey reported on the Policy Governance Committee meeting and reported that student Board members currently have terms commencing on May 1st which is not in line with the academic year. It is recommended by the Committee, and aligned with recently approved student Senate member terms, that student Board member terms commence August 1st.

Moved/Seconded to approve new student Board member terms to be August 1st to July 30th. Carried

III. BOARD MEETING SCHEDULE 2015

Evaleen Jaager Roy referred members to the attached Board meeting schedule and encouraged members to attend the May 2nd graduation ceremony and related events.

IV. NEXT BOARD MEETING: Thursday, April 16, 2015

V. ADJOURNMENT

There being no further business, the meeting adjourned at 1:20 pm.