

## BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, May 20, 2010

1:00 pm

Boardroom

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### ATTENDANCE:

#### Voting Members:

Noel Best  
Ron Burnett  
Darren Devlin  
Glenn Entis  
Debra Hoggan  
Evaleen Jaager Roy  
Ingrid Koenig  
Art Perret  
Emma Somers  
John Wertschek  
David Wotherspoon

#### Non-Voting Members:

Michael Clifford, Vice President Finance + Administration  
Monique Fouquet, Vice President Academic + Provost  
Alisha Walsh, University Secretary

#### Guests:

Gaye Fowler  
Lori MacDonald, Organiser, Student Union

### REGRETS:

George Pedersen  
Jake Kerr

Samantha Lefort  
John McLean

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## I. ADMINISTRATIVE BUSINESS

### 1. Call to Order

Acting Chair Debra Hoggan called the meeting to order at 1:00 pm.

### 2. Approval of Previous Minutes

**Moved/Seconded to approve the minutes of the Board meeting of April 29, 2010 as circulated. Carried**

### 3. Adoption of the Agenda

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

### 4. Oath of Office: Darren Devlin; Samantha Lefort; Emma Somers

Darren Devlin and Emma Somers were introduced and welcomed to the Board. They then read and signed the oath of office.

## II. BUSINESS / DECISIONS

### 1. Governance Session

Debra Hoggan referred members to the notes from the governance session and there was discussion regarding the next steps. It was noted that the first portion of the session provided rich material to consider and requires further discussion. It was suggested that the Policy Governance Committee review this matter to provide

recommendations to the Board. It was agreed that this will be included on the agenda for the next Board meeting for further review and discussion.

**2. Motion: Approval of Audited Financial Statements**

Michael Clifford referred members to the financial package and provided an overview of management's statement of responsibility and the auditor's report. The statement of financial position and the statement of operations were reviewed and additional detail was distributed to members.

Evaleen Jaeger Roy reported on the Finance + Audit Committee meeting and that the Committee was satisfied with the process and comprehensiveness of the auditors' review.

**Moved/Seconded to approve the Audited Financial Statements for the year ended March 31, 2010 as circulated. Carried**

**3. Motion: Approval of Institutional Accountability Plan + Report**

Ron Burnett provided background information on the report and there was discussion regarding its purpose and intent. It was suggested to include more visuals and it was noted that the report largely follows a set template.

**Moved/Seconded to approve the Institutional Accountability Plan + Report for 2010/11 – 2012/13 as circulated. Carried**

**4. Motion: Approval of Updated Strategic Planning Goals**

Monique Fouquet presented the updated strategic planning report and goals. There was discussion regarding the content and setting priorities. It was noted that priorities will be established for each academic year and that plans for individual departments and specific areas will be developed out of the strategic plan.

**Moved/Seconded to approve the strategic planning report and goals as circulated. Carried**

**III. REPORTS**

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

Ron Burnett provided an update on the new campus project, including funding, the hiring of a project manager and meetings with Partnerships BC, Ministry officials, the Premier and GNWC and it was noted that consultation with the community will take place in the near future. Further updates were provided on the Kerner project, the Western Economic Diversification funding announcement and the Sony Imageworks launch.

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

Monique Fouquet provided updates on the University Librarian and Dean of Graduate Studies searches, meetings with recently hired faculty members to obtain feedback for faculty retention and the low residency masters program. It was suggested that the new University Librarian present to the Board at a future meeting.

**3. Senate Report**

Ron Burnett reported on recent Senate activities including new and revised courses, criteria for courses repeatable for credit, approval of policies and approval of Master of Digital Media graduates.

There was discussion regarding the powers of the Board and Senate as per the *University Act* in relation to the *Faculty Association Collective Agreement*.

**IV. INFORMATION ITEMS**

1. Board Meeting Schedule 2011/11
2. Policy 2.2 Elections

**V. UPCOMING BOARD EVENTS**

1. May 27, 2010: Reception for George Pedersen
2. September 30, 2010: Board Meeting + AGM

**VI. THANK YOU TO DEPARTING MEMEBRS**

Ron Burnett reported that Noel Best and Glenn Entis have completed their terms on the Board. They were thanked for their many contributions and presented with gifts for their dedication to Emily Carr while serving as Board members.

**VII. ADJOURNMENT**

There being no further business, the meeting adjourned at 2:35 pm.