

BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Friday, November 19, 2010

1:00 pm

Boardroom

ATTENDANCE:

Voting Members:

Ron Burnett
Darren Devlin
Debra Hoggan
Evaleen Jaager Roy
Ingrid Koenig
Samantha Lefort
Heather Oland
Blair Qualey
Bob Rennie (1:30 pm)
Emma Somers
John Wertschek

Non-Voting Members:

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

Guests:

Gaye Fowler
Lori MacDonald

REGRETS:

Jake Kerr
Art Perret
David Wotherspoon

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 1:00 pm and welcomed Blair Qualey and Samantha Lefort to their first Board meeting.

2. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the Annual General Board Meeting of September 30, 2010 as circulated. Carried

3. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the Board meeting of September 30, 2010 as circulated. Carried

4. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated. Carried

5. Oath of Office: Samantha Lefort

Samantha Lefort was introduced and welcomed to the Board. She then read and signed the oath of office.

II. BUSINESS / DECISIONS

1. Board Committees

Evaleen Jaager Roy referred members to the Board committee membership list and reported that she will serve on the Finance + Audit Committee on a temporary basis and that Debra Hoggan will serve on the PSEA Members' Board Compensation Committee. Evaleen Jaager Roy thanked Debra Hoggan for serving on four committees and also for her role as Vice Chair.

A Board member profile document was distributed to members based on the recommendation of the Policy Governance Committee. It was noted that an electronic version will also be distributed and members were asked to return the completed form to Alisha Walsh by Friday, November 26th.

2. Board Appointments

Evaleen Jaager Roy reported that John McLean has resigned from the Board effective October 2010 (his term was ending December 2010) and that Art Perret has indicated he is not seeking reappointment at the end of his term in December 2010. Evaleen Jaager Roy recognized both members for the contributions they made during their time on the Board. She also reported that we are working with the Board Resourcing and Development Office to fill the vacancies in a thoughtful and deliberate manner taking into consideration needed skills and experience on the Board.

3. Motion: Approval of Faculty Sabbaticals

Monique Fouquet referred members to the Sabbatical and Educational Leave procedures as outlined in the Faculty Association Collective Agreement. There was discussion regarding the process and months available. Blair Qualey reported on his experience being part of the deliberations and that he was very impressed with the quality of the applications.

Moved/Seconded to approve faculty sabbaticals as recommended by the Sabbatical and Educational Leave Committee as follows:

- **Diyan Achjadi, 12 months beginning August 1, 2011**
- **Patrik Andersson, 6 months beginning August 1, 2011**
- **Deborah Koenker, 6 months beginning August 1, 2011**
- **Liz Magor, 6 months beginning August 1, 2011**
- **Elizabeth McIntosh, 12 months beginning August 1, 2011**

Carried

III. PRESENTATION

1. Vision for the Library

James Rout, University Librarian, was introduced to the Board and presented his vision for the Library and information on new developments, services and resources. Board members received Library passes and were encouraged to visit the Library. James Rout was thanked for his stimulating presentation.

IV. REPORTS

1. New Campus Project Report

Ron Burnett provided an update on the new campus project, including the concept plan, submission to Treasury Board and ongoing discussions with the Ministry. There was discussion regarding the roles of the new Ministry and Partnerships BC. Evaleen Jaager Roy thanked Ron Burnett and Michael Clifford for their extensive work on the project. Evaleen Jaager Roy also reported that she, Jake Kerr and several Board members have been doing everything they can to contact appropriate members of the government in an effort to further the project.

2. Chair's Report

Evaleen Jaager Roy thanked Bob Rennie for organizing the amazing Exhibit E event that raised significant funds for Emily Carr. Bob Rennie thanked Sylvia Iredale for her hard work on the event and Ron Burnett noted that a similar event could be held every two years.

3. President + Vice-Chancellor's Report

Ron Burnett distributed his meeting report and provided updates on the following items:

- Great Northern Way Campus site plan;
- Canada Research Chair eligibility;
- Development of a labour market analysis;
- Increase of international students; there was discussion regarding housing and fees;
- China Academy of Fine Arts potential collaboration;
- Director of Communications search; and
- Vice President Academic + Provost search.

4. Vice President Academic + Provost's Report

Monique Fouquet provided updates on the following items:

- Development of online education plan;
- Review of Bachelor of Media Arts degree;
- Sustainability for education in art and design project;
- Development of a self study template;
- Faculty hiring plan;
- Minor programs; and
- Graduate studies.

5. Senate Report

Ron Burnett referred members to his report which included Senate updates from the last meeting.

6. Policy Governance Committee Report

Evaleen Jaager Roy reported on the committee meeting and a possible governance session to be held in the spring. This will be discussed further at the next meeting.

7. Finance + Audit Committee Report

Heather Oland reported on the committee meeting and thanked Michael Clifford and his staff for their work. Michael Clifford distributed the financial report for the period ended September 2010 to members and provided an overview of the figures. The Statement of Financial Information was distributed for review and information on the report, which is in accordance with the Financial Information Act and in line with the audited financial statements, was provided.

Moved/Seconded to approve the Statement of Financial Information for the period April 1, 2009 to March 31, 2010 as presented. Carried

8. Awards Committee Report

Bob Rennie reported that the committee will be meeting after the Board meeting and provided information on the awards process.

V. UPCOMING BOARD MEETINGS/EVENTS

1. Opening at Rennie Gallery

Bob Rennie reported on the opening at his gallery on November 20th. Information and invitations to the opening will be distributed to Board members.

2. Wednesday, December 15, 2010, 5:30 pm: Board Social Event

Evaleen Jaager Roy strongly encouraged members to attend the event as several members have indicated their interest in having more Board social events.

3. Tuesday, January 25, 2011: Board Meeting

VI. OTHER BUSINESS

Debra Hoggan informed members of the existence of the Emily Carr Board of Governors scholarship and encouraged members to donate to the fund. She distributed donation forms and information on the scholarship. Debra Hoggan was thanked for presenting this information. It was agreed that the Board would like to have a representative from the Foundation Board present at the next meeting.

Alisha Walsh was thanked by the Board as this will be her last meeting before her one year maternity leave.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at 2:55 pm.