



BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, November 27, 2014

1:00 pm

Boardroom

ATTENDANCE:

Voting Members:

Jake Kerr, Chancellor
Angela Baldonero
Ron Burnett
Toby Baker
Randy Lee Cutler (until 2:20 pm)
Gaye Fowler
Gloria Han
Evaleen Jaeger Roy, Chair
Salguero Kiernan
Ingrid Koenig
Michael O'Brian
Blair Qualey
Bob Rennie
Denise Turner

Non-Voting Members:

David Bogen, Vice President Academic + Provost
Jennifer DeDominicis, Vice President Enrolment + Student Services
Alisha Walsh, University Secretary

Guests:

Mark Douglas, Manager, Financial Services
Rita Wong, Faculty Association President
Sadira Rodrigues, Dean, Continuing Studies (1:20 – 2:00 pm)

REGRETS:

Rick Mischel
Michael Clifford

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaeger Roy called the meeting to order at 1:05 pm and introduced and welcomed Angela Baldonero and Randy Lee Cutler to the Board.

2. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the Board meeting of September 18, 2014 as circulated.

Carried

3. Approval of AGM Minutes

Moved/Seconded to approve the minutes of the Annual General Meeting of September 18, 2014 as circulated.

Carried

4. Adoption of the Agenda

Moved/Seconded to approve the agenda as circulated.

Carried

5. Oath of Office

Angela Baldonero and Randy Lee Cutler read and signed the Oath of Office.

II. BUSINESS / DECISIONS

1. New Campus Project

Jake Kerr provided updates on the new campus project, including the selection of Applied Arts as the preferred proponent and the current request for proposals process for the surrounding areas on site. He thanked the senior administration for their hard work and indicated that the Board should be pleased with the progress and work that has been done.

Ron Burnett reported on the timeline for the project, design for the campus and meetings that have been taking place with Applied Arts.

2. Motion: Approval of Selection of Chancellor Policy

Blair Qualey reported on the Policy Governance Committee review of the policy and the recommendation for approval. Jake Kerr provided information on the development of the policy, including the roles of the Board and Alumni Association, the vetting process and the call for nominations to the community. There was discussion regarding the criteria and role of the Chancellor.

Moved/Seconded to approve the Selection of Chancellor policy as presented.

Carried

III. PRESENTATION

1. Strategic Direction for Continuing Studies by Sadira Rodrigues, Dean, Continuing Studies

Evaleen Jaager Roy welcomed Sadira Rodrigues and David Bogen introduced her and provided background on the development and evolution of Continuing Studies (CS) under Sadira's leadership.

Sadira provided context and assumptions for the development of the strategic focus for CS and presented a high level overview, which included 2008-2014 in a snapshot, percentage of CS revenue, expansion of programs and audience, international, national and local competitive analysis, current and proposed program distribution, priority areas and audiences and proposed and current relationship to curriculum.

There was discussion regarding the presentation. Ron Burnett and Jake Kerr expressed their appreciation for Sadira's contributions to the success of the department and Evaleen Jaager Roy thanked Sadira for her presentation.

IV. REPORTS

1. Chair's Report

Evaleen Jaager Roy reported on the Dulwich Picture Gallery event and thanked Blair Qualey and Denise Turner for attending and Alisha Walsh and Broek Bosma for their hard work in coordinating the event. Ron Burnett reported on the numerous opportunities that have developed as a result of the trip.

2. Chancellor's Report

No further report.

3. President + Vice-Chancellor's Report

Ron Burnett reported on a recent trip to China with David Bogen which was very successful and provided information on collaborations and developments for Emily Carr as a result. Ron Burnett also reported on his involvement with the BC Business Council on the development of a new innovation policy for BC.

4. Vice President Academic + Provost's Report

David Bogen reported on the sad loss of Emily Carr community member John Skibinski. He also reported on Sadira Rodrigues' upcoming departure from Emily Carr, the new campus project, the Imagining our Future program and activities, and the current exhibition in the Charles H. Scott Gallery.

5. Vice President Enrolment + Student Services / Registrar's Report

Jennifer DeDominicis provided an update on Aboriginal programming and events, recruitment, registration, counseling services, outreach programs, hiring and the recent reintegration of career and professional services for students back into Student Services.

6. Senate Report

Ron Burnett reported on the work of the Senate Governance Committee and the academic work that has taken place at Senate.

7. Finance + Audit Committee Report

Michael O'Brian reported that a representative of the Auditor General's office will be serving in an oversight capacity and attending all Finance + Audit Committee meetings for the next three years. It was noted that this is a routine practice of the Auditor General for all government organizations.

Michael O'Brian referred members to the financial report in the agenda package of the six months ended September 30, 2014.

8. Policy Governance Committee Report

Blair Qualey reported that the committee reviewed the Terms of Reference, Selection of Chancellor policy, Board evaluation and Taxpayer Accountability initiative. It was reported that the most recent Board evaluation had generally very positive feedback in all categories, however, had a lower response rate than typical. The committee discussed alternate methods of gathering feedback and recommended that during the last board meeting of the academic year the Board have an in camera open dialogue where members can review accomplishments, develop priorities and provide feedback.

V. INFORMATION ITEM: Board of Governors Committees 2014/15

VI. NEXT BOARD MEETING: Thursday, March 5, 2015

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 2:45 pm.