

## BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, September 19, 2013

2:00 pm

Boardroom

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### ATTENDANCE:

#### Voting Members:

Jake Kerr, Chancellor  
Evaleen Jaager Roy  
Ron Burnett  
Darren Devlin  
Gaye Fowler  
Gloria Han  
Ingrid Koenig (via teleconference)  
Rick Mischel  
Heather Oland (via teleconference)  
Blair Qualey  
Bob Rennie  
Sheree Waterson  
John Wertschek  
Faye Wightman

#### Non-Voting Members:

Michael Clifford, Vice President Finance + Administration  
David Bogen, Vice President Academic + Provost  
Jennifer DeDominicis, Vice President Enrolment + Student Services / Registrar  
Carina Clark

#### Guests:

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

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### I. ADMINISTRATIVE BUSINESS

#### 1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 2:03 pm.

#### 2. Approval of Previous Minutes

**Moved/Seconded to approve the minutes of the Board meeting of May 16, 2013 as circulated. Carried**

#### 3. Adoption of the Agenda

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

### II. BUSINESS / DECISIONS

#### 1. New Campus Project

Jake Kerr provided updates on the progress and challenges with the New Campus Project. Ron Burnett reported on the expected timeline of the project, meetings with the GNW Board and the City of Vancouver, and on-going discussions about how ECU will significantly change the culture of the precinct. Ron Burnett acknowledged the time and tireless dedication Jake Kerr is investing in the New Campus Project.

#### 2. Conflict of Interest Annual Declaration

Evaleen Jaager Roy referred to the annual conflict of interest declaration form which was included in the Board Agenda package, and asked members to sign the form and submit to Carina Clark.

### **3. Board Committees**

Evaleen Jaager Roy referred members to the Board Committee list which was included in the Board Agenda package, and asked members to send their preferences for committee membership to Carina Clark for Executive Committee review and placement.

## **III. PRESENTATION**

- 1. Cindy Brooke, Vice President New Campus Project** – tabled to next meeting.

## **IV. REPORTS**

### **1. Chair's Report**

Evaleen Jaager Roy reported that Debra Hoggan's term on the Board is up, and her replacement Toby Christopher Baker will join the Board in January 2014. Evaleen thanked Debra for her years of service to Emily Carr and indicated that she will be meeting with Debra personally.

Evaleen thanked Sheree Waterson for her contribution to the Board and handed her a gift on behalf of the Board. Sheree held a thank you speech to the Board. Her contributions will be missed.

Evaleen reported that the Board Planning Session originally scheduled for October 17 has been moved to Spring 2014. Date and location to be determined.

- 2. Chancellor's Report** – no additional report.

### **3. President + Vice-Chancellor's Report**

Dr. Ron Burnett referred members to his written report, and informed the Board of numerous research grants received and applied for, the success of the Design Lab, the collaboration with Lululemon's Whitespace research centre, and the significant increase in Communications coverage. Ron Burnett further reported on the application for Canada Research Chairs, the on-going and successful Fundraising initiatives, and the development of a new Brand/Strategy. Further information about Fundraising and the new Brand/Strategy will be presented to the Board at the next meeting.

### **4. Vice President Academic + Provost's Report**

Dr. David Bogen provided an update on academic priorities and circulated the academic priorities for 2013-14 for review. David Bogen emphasized the importance of a strong academic vision for ECU. David Bogen reported on recent Faculty hires, increased support for international students and successful hires in the Writing Centre. David Bogen further noted the importance of the strong partnership and collaboration between the Academic Office and Student Services. David Bogen also circulated an information sheet about successful Faculty Workshops that was offered at ECU August 27-28.

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

Jennifer DeDominicis reported on the suspension of classes on September 20 in order for students, faculty and staff to participate in the various events at ECU, and in Vancouver, for Truth & Reconciliation Day. The programming at ECU was developed by Brenda Crabtree, Aboriginal Program Manager. Jennifer DeDominicis further reported on the importance of supporting new students from point of admission and thanked Gaye Fowler, Foundation Program Assistant, and John Wertschek, Faculty, Foundation, for their dedication and engagement. Jennifer DeDominicis further reported on a new centralized advising model, and the collaboration with Continuing Studies. Jennifer DeDominicis thanked Lawrence Lowe, Associate Registrar who will retire end of October.

**6. Senate Report**

Ron Burnett reported that the first Senate meeting for the term is scheduled for September 30. Ron Burnett further reported that the Senate Governance Committee is meeting regularly now to review all Governance aspects of Senate.

**V. NEXT BOARD MEETING: Thursday, November 21, 2013.**

**VI. ADJOURNMENT**

There being no further business, the meeting adjourned at 3:16 pm.