

BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, February 13, 2014

1:00 pm, Alder Bay Meeting Room, Granville Island Hotel

ATTENDANCE:

Voting Members:

Evaleen Jaager Roy, Chair
Faye Wightman, Vice Chair
Ron Burnett
Toby Baker
Darren Devlin
Gaye Fowler
Gloria Han
Michael O'Brian
Bob Rennie
John Wertschek

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, Administration

REGRETS: Jake Kerr, Ingrid Koenig, Rick Mischel, Blair Qualey **GUESTS:** Dave Humphrey, Amber Frid-Jiminez, Rita Wong

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 1:06 pm.

2. Approval of Previous Minutes: November 21, 2013

Moved/Seconded to approve the minutes of the Board meeting of November 21, 2013 as circulated.

Carried

- #### 3. Approval of Agenda – the agenda items were moved to accommodate the timing of Dr. Ron Burnett's In Camera report on the New Campus project. There will be no reports from the Chancellor, or from the Finance + Audit Committee as the committee is meeting after the Board In Camera meeting.

Moved/Seconded to approve the revised Agenda.

Carried

4. Oath of Office: Toby Baker + Michael O'Brian

Toby Baker and Michael O'Brian were welcomed to the Board and read and signed the Oath of Office.

II. REPORTS

1. Vice President Academic + Provost's Report

Dr. David Bogen invited the Board to view the Imagining our Future website: <http://imagining.ecuad.ca/>
Imagining Our Future is a three year series of events and activities that explore the geographical, historical, and cultural context of Emily Carr University's anticipated move to the False Creek Flats.

David Bogen reported on recent visits and talks by Stephen Beal, President of California College of the Arts, Trudeau Fellow Janine Marcheussalt and a delegation from Willem de Kooning Academy. The talks are posted on the Imagining our Future site. David Bogen distributed the 8 Principles of Design for Relocation + Transformation information sheet to the Board. David Bogen further reported on the ongoing planning for the next academic year, faculty searches and recruitment, CRC Chair applications.

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

Jennifer DeDominicis reported on the progress of admissions, faculty portfolio reviews, the increase in international undergraduate students and the intake to the Master of Design (Mdes) program. A newly formed Senate Admissions Committee is meeting regularly to review current and new admission standards, new initiatives for student recruitment and engagement. Jennifer DeDominicis further reported on the student and faculty advisory committee, the development of the Speak Easy Bureau and Critique tune up workshop. Jennifer DeDominicis invited the Board to attend the Opening of the Aboriginal Student Art Exhibition "Redaction" on Tuesday, March 18th at 6:00 pm in the Concourse Gallery at Emily Carr.

III. PRESENTATIONS

1. **Alumni Association update** – Dave Humphrey, President, Alumni Association, reported on the addition of new members to the Alumni Association Board, the upcoming launch of new alumni chapters in Toronto, New York and San Francisco and new initiatives to improve engagement by Alumni. A social event for the members of the Alumni Association Board and the Board of Governors will be planned for Fall 2014. The Board expressed interest in further involvement and information sharing between the Boards and asked to be kept up to date regarding the launches of the new alumni chapters. The Board thanked Dave Humphrey for a very interesting report and for his enthusiastic work with the Alumni Association Board.
2. **Lightbeam** – Amber Frid-Jimenez, Associate Professor, Faculty of Design + Dynamic Media, Faculty of Graduate Studies, reported on the development of Lightbeam, a Firefox add-on that uses interactive visualizations to show the tracking and collecting of profile information and show patterns of behavior on the Web. Lightbeam was developed in collaboration with Mozilla. The link to Lightbeam can be found on Mozilla's website: <https://www.mozilla.org/en-US/lightbeam/> The Board asked some questions regarding Lightbeam and thanked Amber Frid-Jimenez for an interesting presentation.

IV. BUSINESS / DECISIONS IN CAMERA

1. New Campus Project

Rita Wong left the meeting

Ron Burnett provided in camera updates on the progress with the New Campus Project.

V. REPORTS (Continuing)

3. Chair's Report

Evaleen Jaager Roy congratulated Dr. Ron Burnett for receiving the Order of Canada on December 30, 2013. The citation on the Governor General's site reads: "For his leadership in arts education, notably as President of Emily Carr University". The Board gave a gift and a congratulatory card to Ron Burnett to acknowledge this tremendous achievement.

Evaleen reported on Trudeau Fellow Janine Marcheussalt's lecture, which took place in the theatre at Emily Carr University on January 21. As per the Trudeau Foundation, it was the most well attended Trudeau Fellow lecture in several years, and the Foundation is very grateful to the ECU community for showing such keen interest.

Evaleen also asked Board members to mark their calendars for the Capital Campaign Launch and Donor/Preview Night on Friday, May 2, and the ECU Graduation on Saturday, May 3 at the Chan Centre.

4. President + Vice-Chancellor's Report

Dr. Ron Burnett referred to his In Camera report regarding the New Campus project.

VI. NEXT BOARD MEETING: April 17, 2014.

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