



BOARD OF GOVERNORS – REGULAR SESSION MINUTES

Thursday, November 21, 2013

11:00 am, Boardroom (210)

ATTENDANCE:

Voting Members:

Evaleen Jaager Roy, Chair
Faye Wightman, Vice Chair
Ron Burnett
Darren Devlin (via teleconference)
Gaye Fowler
Gloria Han (via teleconference)
Heather Oland (via teleconference)
Blair Qualey
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

I. ADMINISTRATIVE BUSINESS

1. Call to Order

Chair Evaleen Jaager Roy called the meeting to order at 11:03 am.

2. Approval of Previous Minutes: September 19, 2013

Moved/Seconded to approve the minutes of the Board meeting of September 19, 2013 as circulated.

Carried

3. Approval of Previous AGM Minutes: September 19, 2013

Moved/Seconded to approve the AGM Minutes of the Board meeting of September 19, 2013 as circulated.

Carried

4. Adoption of the Agenda. The Capital Campaign update by Broek Bosma under II. Business / Decisions was tabled.

Moved/Seconded to approve the updated agenda.

Carried

II. BUSINESS / DECISIONS IN CAMERA

1. New Campus Project

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

III. PRESENTATION – IN CAMERA

1. **New Campus Project** - Cindy Brooke, Vice President New Campus Project, showed a presentation about the New Campus project to the Board. The Board asked some questions and thanked Cindy Brooke for a great presentation and all her hard work.

2. **Identity + Planning** – Barry Patterson, Executive Director, Communications, showed a presentation about branding to the Board. A discussion ensued. The Board thanked Barry Patterson for the substantive presentation and it was agreed further work would ensue early in the New Year.

IV. REPORTS

1. Chair's Report

Evaleen Jaager Roy congratulated Faye Wightman, for being recognized as a community leader and receiving the Queens Diamond Jubilee Medal and the City of Vancouver's 2013 Civic Medal, and the Giving Hearts Award from the Vancouver chapter of the Association of Fundraising Professionals.

Evaleen reported that Toby Christopher Baker and Michael O'Brian will join the Board in January 2014, replacing Debra Hoggan and Sheree Waterson, respectively. Rick Mischel's term has been extended for two years. Also, Evaleen thanked Heather Oland for her contributions to Emily Carr and told her that a thank you gift will be mailed to her. Heather Oland, who participated via teleconference, responded that she will miss everyone at Emily Carr and thanked everyone.

A Board retreat, will be planned for sometime early in the New Year, date and location to be confirmed.

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 the discontinued partnership with North Island College (NIC), which was terminated by NIC without prior consultation with ECU or the Government. Ron Burnett further reported on the top Presidential Priorities which were outlined in the document that was included in the Board in Camera Agenda package.

4. Vice President Academic + Provost's Report

Dr. David Bogen reported on the completion of Academic program reviews, which will result in reports presented to Senate and the Board. David Bogen further reported on the applications for CRC Chairs, faculty recruitment, the upcoming changes in Graduate Studies, and the building of capacity and sharpening of portfolios as part of the Administrative review. David Bogen acknowledged all the extra work everyone is doing concerning the new campus planning.

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

Jennifer DeDominicis reported on the successful event "Future Artists, Future Designers" which was hosted by Student Services and Continuing Studies last week. Jennifer DeDominicis further informed the Board about National Portfolio Day which is coming up on December 7th, and the ongoing registration for the Spring semester.

6. Finance + Audit Committee Report

Faye Wightman, Chair of the Board Finance + Audit Committee, reported on the financial analysis that Michael Clifford presented at the Executive Committee meeting and noted that the all was in order.

7. Policy Governance Committee Report

Blair Qualey, Chair of the Board Policy Committee, reported that the Committee did not meet today due to lack of quorum. Blair Qualey reported that the Board evaluation will be sent to the Board members and also suggested a process for exit interviews, which Blair kindly volunteered to handle.

Evaleen Jaager Roy thanked Blair for the above.

V. NEXT BOARD MEETING: February 13, 2014.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 2:11 pm.