

# MEETING AGENDA

## BOARD OF GOVERNORS – OPEN

Tuesday March 19, 2019, 10:30 a.m. to 12:00 p.m.

- Marine Campus, Room 110 – 265 West Esplanade, North Vancouver
- Teleconference: 604.622.7800 / 1.877.428.8181; ID: 980 863 112
- Audit & Finance Committee Meeting (members only): 9:00 a.m. to 9:15 a.m.
- **Tour of Campus at 9:30 am to 10:15 – meet in room 110**

### Board:

Kathy Corrigan (Chair)  
 Vasyl Baryshnikov  
 Emery Biggar  
 Timothy David  
 Doug Eveneshen  
 Anne Harvey  
 Robert Phillips  
 David Podmore  
 Dan Reader  
 Balwant Sanghera  
 Judy Shandler

### Management & Staff:

Lisa Collins, VP Students  
 Eamon Hayden, Chief Instructor Marine Engineering  
 Lara Johnson, Assoc. VP Marketing & Communications  
 Ana Lopez, VP Human Resources & People Development  
 Paul McCullough, VP Advancement  
 Lorcan O'Melinn, VP Administration & CFO  
 Cynthia Petrie, Assoc. Director Stakeholder Relations  
 Tom Roemer, VP Academic  
 Barbara Kader, EA Governance

### Ex-Officio:

Jennifer Figner  
 Kathy Kinloch

### Regrets:

Ryan Tones, Vice-Chair  
 Cathy Young, Board Member  
 Raimonda De Zen, Director Internal Audit and Advisory Services

	Issue		Presenter	Material	Action	Pg
1.	<b>Call to Order &amp; Welcome</b>	10:30	Chair	-	-	-
2.	<b>Adopt Agenda</b>	-	Chair	-	Approval	1
3.	<b>Presentation: School of Transportation – Marine Campus</b>	10:35	E. Hayden	Presentation	Information	3
4.	<b>Minutes</b> 4.1 February 7, 2019 4.2 Action Items	10:45	Chair “ “	- Information Note	Approval Information	4 9
5.	<b>Report from the Chair</b> 5.1 Chair's Activities 5.2 Mandate Letter 2019/20	10:50	Chair K. Kinloch	Information Note “ “	Information “ “	10 12
6.	<b>Report from the President</b> 6.1 President's Activities 6.2 Institute Report	11:00	K. Kinloch C. Petrie	Verbal Report	Information “ “	- 27
7.	<b>Audit &amp; Finance Committee</b> 7.1 Committee Chair Update 7.2 Q3 Financial Statements 7.3 Q3 Ministry Forecast 7.4 Draft Fiscal Plan 2019/20	11:10	D. Eveneshen (Acting Chair)	Verbal Information Note “ “ Decision Note	Information “ “ “ “ Approval	32 33 59 63

8.	<b>Education Council</b>	11:30	J. Figner	Decision Note	Approval	92
	8.1 Chair's Update					93
	8.2 Diploma in Industrial Network Cybersecurity Program Proposal					104
9.	<b>Student Governors</b>	11:40	T. David	Information Note	Information	110
	8.3 Program Cancellations					112
9.1	President's BCITSA Update		V. Baryshnikov	" "	" "	
9.2	Student Representative Update					
10.	<b>Questions</b>	11:50	Chair	-	-	113
11.	<b>Conclusion</b>	12:00	Chair	-	-	113
12.	<b>Information Only</b>	-	-	-	-	114
12.1	Professional Development Summary					

### **Board Meeting & Event Dates 2019:**

April 15	5:30 p.m. to 8:30 p.m.	Staff Service Awards	Delta Hotel and Conference Centre: 4331 Dominion Street, Burnaby
May 6	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
May 28	10:00 a.m. to 2:30 p.m.	Board Meeting (Open and Closed)	AIC - Annacis Island Campus, Step-Up Room
June 11	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
June 19 to 21	TBA	Spring Convocation Ceremonies	Willingdon Church, Burnaby
June 25	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	BBY - Burnaby Campus – Royal Oak Boardroom 0
September 17	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
October 1	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	ATC – Aerospace Technology Campus – CIBC Room
October 22	5:00 p.m. to 9:00 a.m.	Distinguished Awards Dinner	Vancouver Convention Centre
November 19	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
December 4	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	DTC - Downtown Campus – Room 282/284
December 5	12:00 p.m. to 2:00 p.m.	BCIT Board of Governors Holiday Luncheon	The Vancouver Club (University Rooms)
December 11	2:00 p.m. to 5:00 p.m.	Board of Governors/Staff Holiday Reception	BBY - Burnaby Campus, Town Hall