

# MEETING AGENDA

## BOARD OF GOVERNORS – OPEN

Date: December 5, 2017

Time: 12:00 p.m. to 1:00 p.m. - Lunch (room 280)  
1:00 p.m. – 2:30 p.m. – Meeting

Meeting Location: **Downtown Campus, 555 Seymour Street, Room 282/284**

- **Conference call number:** 604.622.7800, 1.877.428.8181
- **Meeting ID:** 983 356 507

Member: Jack Davidson (Chair), Vasyl Baryshnikov, Sergey Bukharov, Neil Cox, Manny Dhillon, Kim Humphreys, Jin Koh, Scott McAlpine, Lorna Pawluk, Herb Silber (T/C), Colin Smith, Ryan Tones, Cathy Young

Ex-Officio: Kathy Kinloch, Jennifer Figner

Senior Leadership Team & Guests: Dave Cresswell, Raimonda De Zen, Lara Johnson, Ana Lopez, Paul McCullough, Lorcan O'Melinn, Cynthia Petrie, Tom Roemer, Glen Magel, Barbara Kader (recorder)

Regrets: Asifa Samji

	Issue		Presenter	Material	Action	Pg
1.	<b>Call to Order &amp; Welcome</b>	1:00	Chair			
2.	<b>Safety Moment</b>	1:05	G. Magel	Verbal	Information	
3.	<b>Adopt Agenda</b>	1:10	Chair		Approval	1
4.	<b>Approve Minutes</b> 4.1 October 10, 2017	1:15	Chair		Approval	3
5.	<b>Report from the Chair</b> 5.1 Chair's Activities 5.2 Professional Development Summary	1:20	Chair	Information Note	Information	9 11
6.	<b>Report from the President</b> 6.1 President's Activities 6.2 Institute Report 6.3 Ombudsperson Report	1:30	K. Kinloch K. Kinloch K. Kinloch	Information Note Report Report	Information Information Information	18 20 24
7.	<b>Audit &amp; Finance Committee</b> 7.1 Committee Members 7.2 Q2 Financial Statements 7.3 2017/18 Mid-Year Budget Requests Update	1:40	Chair C. Young C. Young / L. O'Melinn	Verbal Information Note Information Note	Information Information Information	36 37 50

8.	<b>Education Council</b> 8.1 Chair Update 8.2 Program Review Policy - #5402	2:00	J. Figner J. Figner	Information Note Decision Note	Information Approval	52 53
9.	<b>Governance Committee</b> 9.1 Liquor Consumption on Campus Policy - #7504	2:10	A. Lopez	Decision Note	Approval	58
10.	<b>BCIT Student Association</b>	2:15	S. Bukharov	Verbal	Information	74
11.	<b>Questions</b>	2:20	Chair	-	-	75
12.	<b>Adjournment</b>	2:30	Chair	-	-	76

**Board Meeting & Event Dates:**

December 6	9:30 – 11:30 a.m. 12:00 – 2:00 p.m.	Strategic Planning Workshop BCIT Board of Governors Holiday Luncheon for the Foundation Board, Alumni Association Board, and Student Association Board	The Vancouver Club, Presidents West Room University Rooms
December 12	1:00 p.m.	Board of Governors Holiday Social	Burnaby Campus, Great Hall
February 15	1:00 p.m. 3:00 p.m.	Open Meeting Closed Meeting	Aerospace Campus – CIBC Room 198
March 20	1:00 p.m. 3:00 p.m.	Open Meeting Closed Meeting	Marine Campus – Room 110
May 29	1:00 p.m. 3:00 p.m.	Open Meeting Closed Meeting	Annacis Island Campus – Room 1306
June 26	1:00 p.m. 3:00 p.m.	Open Meeting Closed Meeting	Burnaby Campus – Royal Oak Room SE-40
October 2	1:00 p.m. 3:00 p.m.	Open Meeting Closed Meeting	Burnaby Campus – Royal Oak Room SE-40
December 5	1:00 p.m. 3:00 p.m.	Open Meeting Closed Meeting	Downtown Campus – Room 282/284