



Board of Governors Meeting

Feb. 25, 2014, 2:30 p.m.

Open Session

Minutes

**Board Members Present:**

Emery Biggar, Support Staff Representative  
Kitty Chan  
Neil Cox, Faculty Representative  
Rebecca Davidson, Student Representative  
Manny Dhillon  
Tejinder Grewal  
Kathy Kinloch, President  
Tajdin Mitha, Chair  
Herb Silber  
Laurie Sterritt, 1<sup>st</sup> Vice Chair  
Keith Van, Student Representative  
MJ Whitemarsh

**Regrets:**

Adam Pion, 2<sup>nd</sup> Vice Chair  
Richard Plett, Education Council Chair

**Guest:**

Jim Laurence

**Administration Present:**

Paul Dangerfield, Vice President, Education, Research and International  
Tomi Eeckhout, Vice President, Human Resources  
Justin Kohlman, Vice President, Student Services  
Lorcan O'Melinn, Vice President, Finance and Administration; Acting Vice President, External Relations  
Joanne Schaap, Executive Assistant, Board of Governors

**Excused:**

Stephen Lamb

Mr. Mitha called the meeting to order at 2:50 p.m. Guests in the gallery were welcomed.

**Approval of Agenda**

**MOTION:**

It was moved by Ms. Davidson, seconded by Mr. Biggar and *carried* "That the Agenda be approved as presented."

**MOTION:**

It was moved by Mr. Grewal, seconded by Mr. Dhillon and *carried* "That the Minutes of the Open Session of Nov. 26, 2013 be approved as presented."

**Approval of Minutes**

Mr. Mitha reported that he attended 15 meetings and events since the last Board meeting. He highlighted some of the events which he attended and some of his correspondence.

**Report from the Chair**

Mr. Mitha spoke to the Government's Letter of Expectations. With the approval of the

Board, he signed the Letter on behalf of the Board.

Ms. Kinloch expressed her appreciation for the warm welcome she has received since starting as president last month. Amongst other projects, she has been working on the motive power project and the 50<sup>th</sup> anniversary plans. The new Vice President of Advancement and Alumni Relations, Paul McCullough, will be starting on March 12, 2014.

**Report from the President**

Mr. O'Melinn presented the draft 2014/15 Fiscal Plan. No new funding is anticipated. The leadership team will monitor this fiscal plan closely and will alert the Board of any major changes. Student Enrolment was briefly spoken to by Mr. Dangerfield.

**Audit & Finance Report**

**MOTION:**

It was moved by Mr. Dhillon, seconded by Mr. Biggar and *carried* "That the Board of Governors approve the 2014-15 Fiscal Plan and a 2% tuition fee increase as presented."

**Institutional Updates**

The Institutional Updates were introduced by the Chair and an opportunity was given for questions. There were none.

Ms. Kinloch is working with staff to create the Core Review, which is due late May or early June. An Interim report will be submitted to the government in the near future.

**Core Review**

The next Board meeting will be April 8, 2014 at the downtown campus.

**Next Meeting**

The Chair provided an opportunity for members of the audience to ask questions. There were none.

**Questions**

The meeting adjourned at 3:30 p.m.

**Adjournment**

Approved at a meeting of the Board

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Secretary *J. Champ*

April 8, 2014  
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*Ditter*  
Chair