

MEETING AGENDA

BOARD OF GOVERNORS – OPEN

Date: October 10, 2017

Time: 12:00 p.m. to 1:00 p.m. - Lunch
1:00 p.m. – 2:45 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:** 981 355 113

To attend: Jack Davidson (Chair), Vasyl Baryshnikov, Sergey Bukharov, Neil Cox, Manny Dhillon, Kim Humphreys, Jin Koh, Scott McAlpine, Lorna Pawluk, Asifa Samji, Herb Silber, 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, Dr. Barry Hogan (Dean of Academic Planning & Quality Assurance), Glen Magel (Director Safety Security and Emergency Management), Dr. Forrest Tittle (Dean, School of Energy), Barbara Kader (recorder)

Item	Topic	Time	Speaker	Pre-Reading Materials	Action	Page
1.	Call to Order	1:00	Chair	Verbal	-	-
2.	Safety Moment (Glen Magel, BCIT Director Safety Security and Emergency Management)	1:05	Chair	Verbal	Information	-
3.	Adopt Agenda 3.1 Summary of Motions	1:10	Chair	Agenda Report	Motion for Approval Information	1 3
4.	Approve Minutes 4.1 June 27, 2017 4.2 Review Action Item List	1:15	Chair	Minutes -	Motion for Approval -	4 11
5.	Report from the Chair 5.1 Chair's Activity Report 5.2 Honourable Minister Mark's Visit	1:20	Chair	Information Note Verbal	Information Information	12 14
6.	Report from the President 6.1 President's Activities 6.2 Institute Report	1:30	K. Kinloch K. Kinloch	Information Note Report	Information Information	15 17

7.	Presentation 7.1 School of Energy: Dean Forrest Tittle	1:40	Chair	Presentation	Information	24
8.	Audit & Finance Committee 8.1 Q2 Forecast 8.2 Financial Information Act 8.3 ITA (Letter of Agreement)	1:50	C. Young C. Young C. Young	Information Note Information Note Verbal	Information Information Information	25 26 103
9.	Education Council 9.1 Update 9.2 Quality Assurance Process Audit (QAPA)	2:00	J. Figner B. Hogan	Information Note Information Note / Presentation	Information Information	128 129
10.	Governance Committee 10.1 Liquor Consumption on Campus Policy - #7504	2:15	A. Samji / A. Lopez	Decision Note	Motion for Approval	134
11.	BCIT Student Association	2:25	S. Bukharov	Verbal	Information	158
12.	Next Meeting Date • December 5, 2017	2:30	Chair		-	159
13.	Questions	2:35	Chair		-	160
14.	Conclude Meeting	2:45	Chair		Motion for Approval	161

Board Meeting & Event Dates:

October 17	4:00 p.m. 6:00 p.m.	President's Reception 15th Annual BCIT Distinguished Awards Dinner Dinner 15th Annual BCIT Distinguished Awards Dinner	Vancouver Convention Centre West Bldg, Level 2 - #201 West Bldg, Level 2 - Ballroom C/D
December 5	1:00 p.m. 3:00 p.m.	Open Board Meeting Closed Board Meeting	Downtown Campus, Rooms 282/284
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