

MEETING AGENDA

BOARD OF GOVERNORS – OPEN

Date/Time: February 15, 2018, 1:00 p.m. – 2:45 p.m.

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

- **Conference call number:** 604.622.7800, 1.877.428.8181
- **Meeting ID:** 982 224 539

Member: Jack Davidson (Chair), Vasyly Baryshnikov, Sergey Bukharov, Kathy Corrigan, Neil Cox, Kim Humphreys, Alexander Imperial, Scott McAlpine, Lorna Pawluk, Robert Phillips, Tom Sigurdson, Herb Silber, Cathy Young

Ex-Officio: Kathy Kinloch, Jennifer Figner

Senior Team, Guests & Board Staff: Raimonda De Zen, Roy Hart, Lara Johnson, Ana Lopez, Paul McCullough, Lorcan O'Melinn, Cynthia Petrie, Tom Roemer, Sarah Dunn, Dr. Bethany Edmunds (Associate Dean, Computing, Science & Technology), Barbara Kader (recorder)

Regrets: Ryan Tones

	Issue		Presenter	Material	Action	Pg
1.	Call to Order & Welcome	1:00	Chair	-	-	-
2.	Safety Moment	1:05	Chair	Instructions	Information	3
3.	Adopt Agenda	1:10	Chair	-	Approval	-
4.	Oath of Office <ul style="list-style-type: none"> • Kathleen Corrigan (Bio) • Alexander Imperial (Bio) • Robert Phillips (Bio) • Thomas Sigurdson (Bio) 	1:15	Chair	Information Note	Information	7
5.	Approve Minutes 5.1 December 5, 2017	1:30	Chair	-	Approval	10
6.	Presentation 6.1 Dr. Bethany Edmunds – School of Computing, Science & Technology	1:35	Chair	Presentation	-	16
7.	Report from the Chair 7.1 Chair's Activities & BCIT Events 7.2 Mandate Letter 7.3 Professional Development	1:45	Chair K. Kinloch Chair	Information Note Information Note Letter Information Note	Information Information Information Information	22 25 43

8.	Report from the President 8.1 President's Activities 8.2 CIO – Roy Hart 8.3 Institute Report 8.4 Confucius Institute	2:00	K. Kinloch	Information Note Information Note Report Information Note	Information Information Information Information	47 49 50 56
9.	Audit & Finance Committee 9.1 Chair's Update 9.2 Q3 Financial Statements	2:10	C. Young	Verbal Information Note	Information	- 57
10.	Education Council 10.1 Chair's Update 10.2 Policy 5405 Updates 10.3 Quality Assurance Process Audit (QAPA) Results	2:20	J. Figner	Information Note Decision Note Information Note	Information Approval Information	71 72 76
11.	BCIT Student Association	2:30	S. Bukharov	Verbal	Information	80
12.	Questions	2:35	Chair	-	-	81
13.	Adjournment	2:45	Chair	-	-	82

Board Meeting & Event Dates:

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	Aerospace Campus – CIBC Room 198
December 5	1:00 p.m. 3:00 p.m.	Open Meeting Closed Meeting	Downtown Campus – Room 282/284