Board Members Present:
Tejinder Grewal
Tony Gugliotta, 1st Vice Chair
Daniel Huh, Student Representative
Jim Laurence
Margaret McFarlane
Michael McPhie, Chair (1:15 p.m.)
Tajdin Mitha
Adam Pion
Carla Reid, Support Staff Representative
Laurie Sterritt
Keith Van, Student Representative
Kevin Wainwright, Faculty Representative
Don Wright, President

Administration Present:
Paul Dangerfield, Vice President, Education, Research and International
Tomi Eekhout, Vice President, Human Resources
Chris Golding, Vice President, Institute Planning, Learning and Technology Services
Justin Kohlman, Vice President, Student Services
Pommashea Noel-Bentley, Vice President, External Relations
Lorcan O’Melinn, Vice President Finance and Administration
Joanne Schaap, Executive Assistant, Board of Governors

Regrets:
Rick Roger
Kathy Siedlaczek, Education Council Chair

Mr. Gugliotta called the meeting to order at 1:05 p.m. since Mr. McPhie was going to arrive late.

MOTION:
It was moved by Dr. Wainwright, seconded by Mr. Mitha, and carried “That the Agenda be approved as presented.”

Daniel Huh, Student Association President, was introduced. He took the Oath of Office and was sworn in.

MOTION:
It was moved by Mr. Pion, seconded by Mr. Van and carried “That the Minutes of the Open Session of May 24, 2012 be approved, with a correction to the report from the
Audit and Finance Committee. The loan paid to the Province should be $11.9M and there was a net gain of $1.9M from the sale of land at Great Northern Way.”

Dr. Wright reported that approximately 1,200 students will be participating in convocation this week.

Dr. Wright outlined the reasons that Degree Recognition Strategy was on the agenda. The advantages and challenges were reviewed. BCIT has been discussing this for over a year, and has developed a range of options. The Board posed some questions, and suggested that more research and reflection be done. They felt that BCIT is unique, and any decisions made must protect our reputation. Consideration was given to joining AUCC, and asking the Ministry for their support. An ad hoc committee consisting of Mr. Gugliotta, Mr. Laurence, Ms. Sterritt, Mr. Van and Dr. Wainwright was formed. The committee will report back to the Board in the fall.

The items for Education Council were brought forward by former Board member, Dr. Stevens, since the newly elected EdCo Chair, Kathy Siedlaczek, was not able to attend today’s meeting.

Dr. Stevens introduced the request to recommend approval for Bachelor of Interior Design.

MOTION: It was moved by Mr. Laurence, seconded by Ms. McFarlane, and carried “That the Board of Governors approve the proposed Bachelor of Interior Design program.”

Dr. Stevens explained the requests for changes in these policies:
Policy 5003 – Admissions Policy, with 4 subsections
Policy 5103 – Student Evaluation
Policy 5100 – Glossary of Educational Policy Terms

MOTIONS: It was moved by Mr. Laurence, seconded by Mr. Van and carried with one opposed “That the Board of Governors approve the amendments to Section 1.2 Applicant Residency Priority of Policy 5003 – Admissions.”

It was moved by Mr. Laurence, seconded by Mr. Van and not carried “That the Board of Governors approve the addition of Section 3.2 Exempt Credits of Policy 5003 – Admissions.”

It was moved by Dr. Wainwright, seconded by Mr. Laurence and carried “That the Board of Governors approve the new section 3.5 Approved Student Exchanges of Policy 5003 – Admissions.”

It was moved by Mr. Van, seconded by Mr. Pion and carried “That the Board of Governors
approve changes to section 3.6 Formal Transfer Arrangements of Policy 5003 – Admissions.”

It was moved by Dr. Wainwright, seconded by Mr. Van and carried “That the Board of Governors approve the change in Section 5 Time Limit to Complete a Credential of Policy 5103 – Student Evaluation.”

It was moved by Mr. Pion, seconded by Ms. Reid and carried “That the Board of Governors approve the change in the definition of sustainability in Policy 5100 – Glossary of Educational Policy Terms.”

Mr. O’Melinn gave an introduction to the Five Year Capital Plan, 2012-2017. Mr. Mark Dale, Senior Director, Facilities & Campus Development, spoke in detail to the proposed capital plan prioritized list of projects. The total budget for all 10 projects is valued at $278.5M. Questions were taken from the Board regarding various buildings and their uses.

**MOTION:**
It was moved by Dr. Wainwright, seconded by Mr. Grewal, and carried “That the Five Year Capital Plan 2012 to 2017 for BCIT be approved as presented. “

The Institutional Updates were introduced by the Chair and an opportunity was given for questions.

On behalf of the Board, Mr. McPhie thanked Ms. Reid for her work on the Board of Governors for the past 6 years, and for her other work on various committees.

Mr. Gugliotta thanked Mr. McPhie for serving as a governor since 2006, noting in particular his passion for BCIT. Ms. Noel-Bentley also thanked him on behalf of the Foundation, and Mr. Kohlman thanked him for his support of the Aboriginal Gathering Place. Mr. McPhie thanked the Board for their support and expressed his high regard for the Institution. Dr. Wright expressed his appreciation for Mr. McPhie for being an exemplary Chair.

There was no other business.

The next Board meeting will be Sept. 25, 2012 at the Burnaby campus.

The meeting adjourned at 3:00 p.m.

Approved at a meeting of the Board

[Signature]

Secretary

Chair

*Board of Governors Meeting Open Session June 19, 2012*