



Board Members Present:

Emery Biggar, Support Staff Representative
Tejinder Grewal
Tony Gugliotta, Chair
Daniel Huh, Student Representative
Jim Laurence, 1st Vice Chair
Margaret McFarlane
Tajdin Mitha
Adam Pion (from 1:40 on)
Rick Roger
Kathy Siedlaczek, Education Council Chair
Laurie Sterritt, 2nd Vice Chair (by phone)
Keith Van, Student Representative
Kevin Wainwright, Faculty Representative
Don Wright, President

Regrets:

Administration Present:

Paul Dangerfield, Vice President, Education, Research and International
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:

Tomi Eeckhout, Vice President, Human Resources

Mr. Gugliotta called the meeting to order at 1:00 p.m. Guests in the gallery were welcomed.

MOTION:

It was moved by Ms. McFarlane, seconded by Mr. Mitha and *carried* "That the Agenda be approved with the addition of one item from the Audit and Finance Committee, to request approval of the Investment Policy."

MOTION:

It was moved by Dr. Wainwright, seconded by Ms. McFarlane and *carried* "That the Minutes of the Open Session of Sept. 25, 2012 be approved as presented."

Mr. Gugliotta reported that he had attended several events since the last Board meeting.

Approval of Agenda

Approval of Minutes

Report from the Chair

He participated in the BCIT AME Convocation at the Aerospace Centre on Oct 24th. He attended an Audit and Finance meeting in October. There has been frequent correspondence regarding the union action. He has also had some meetings with Ms. Noel-Bentley regarding Foundation activity.

Mr. Pion attended the Entrance Awards Ceremonies on Oct. 17. The Fall Scholarship and Awards Ceremonies on Nov. 14 were attended by Mr. Biggar, Ms. Sterritt and Mr. Pion.

Dr. Wright gave extensive background information on what has led up to the labour strike. There have been a few one-day strikes, with another scheduled for tomorrow.

Mr. Steven Eccles, the new dean for the School of Computing and Academic Studies, has recently started working at BCIT. Mr. Chris Golding has been selected as the 2013 Honoree for the Paul A. Elsner Excellence in Leadership Award from the Chair Academy.

On behalf of the Audit and Finance Committee, Ms. McFarlane reported that the Audit and Finance Committee met on Oct. 16, 2012 and reviewed the Financial Statements as at Sept. 30, 2012.

MOTION:

It was moved by Ms. Sterritt, seconded by Mr. Grewal, and *carried* "That the Board of Governors approve the 2nd Quarter Financial Statements as presented. "

Ms. McFarlane and Mr. O'Melinn spoke to the proposed Investment Policy. They are recommending a conservative approach to begin with, and will seek opportunities to enhance the growth of investment.

MOTION:

It was moved by Ms. McFarlane, seconded by Mr. Mitha, and *carried* "That the Board of Governors approve the proposed Investment Policy."

Ms. Siedlaczek brought forward a request to approve a Bachelor of Science in Food Technology and Operations Management program.

MOTION:

It was moved by Mr. Wainwright, seconded by Mr. Huh and *carried* "That the Board of Governors approve the proposed Bachelor of Science in Food Technology and Operations Management program."

Ms. Siedlaczek brought forward a request to approve a Certificate in Construction Estimating program.

MOTION:

It was moved by Mr. Biggar, seconded by Mr. Pion, and *carried* "That the Board of Governors approve the proposed Certificate in Construction Estimating program."

**Report from the
President**

**Audit & Finance
Report**

Education Council

Ms. Siedlaczek brought forward a request to change the schedule of fall Board meetings to mid-October and the end of November, rather than the end of September and the end of November. After some discussion, Dr. Wright was asked to bring this to the Executive Committee for review and make a recommendation to the Board.

Dr. Wright informed the Board that the Sub-Committee formed to explore the issue of University Status for BCIT met a few weeks ago. They are seeking direction from the Board on two issues:

1. Whether BCIT should investigate the University Status further
2. Whether BCIT should seek membership with AUCC

The Board posed several questions, and asked that the Committee do extensive consultations internally on both these questions, and come back to the Board with their findings.

Ms. Noel-Bentley gave an update on the branding exercise, showing how it lines up with the strategic direction of BCIT. By end of the year, they will have feedback from all the various groups they have polled. They are in the research phase, and hope to implement it in Sept. 2013.

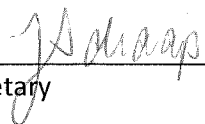
The Institutional Updates were introduced by the Chair and an opportunity was given for comments by the Vice Presidents.

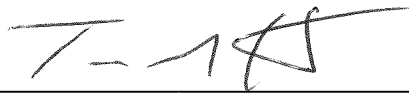
The next Board meeting will take place on Tuesday, Feb. 12, 2013 with the Open Session beginning at 1:00 p.m. (NOTE: Closed Session will begin at 11:30 a.m. to allow additional time to review the proposed Fiscal Plan.)

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

The meeting adjourned at 2:45 p.m.

Approved at a meeting of the Board


Secretary


Feb. 12, 2013
Chair

Update of University Status Review

Branding Update

Institutional Updates

Next Meeting

Questions

Adjournment