



## BOARD OF GOVERNORS

### REGULAR MEETING AGENDA

**MEETING:** Monday, February 2, 2015  
**TIME:** 5:00 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

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**BOARD MEMBERS:**

Russ Lazaruk, Acting Chair  
Stephen Chang  
Andy Chen  
Cindy Choi  
Nigel Giuliany  
Bill Gyles  
Peter Lockie, Interim President  
Chris Marks  
Ron Rice  
Laylee Rohani  
Nancy Sly  
Keith Todd  
Cynthia Wrate

**ADMINISTRATION:**

John Boraas, VP Education  
Deborah Huelscher, Interim Chief Financial Officer  
Tom Roemer, VP Strategic Development  
Joan Yates, VP Communications, Advancement & Planning

**GUEST:** Dan Hodgson, Director, Institutional Research  
and Planning

**REGRETS:** Marilyn Pattison, Chair  
Barbara Severyn, Executive Director,  
Human Resources

**BOARD ASSISTANT:** Heather Martin

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**I CALL TO ORDER****II APPROVAL OF THE AGENDA****III BOARD MEMBER REPORTS**

1. Chair's Report [10 min] (Lazaruk) no attachment
2. President's Report [10 min] (Lockie) no attachment
3. Foundation [5 min] (Rice/Yates) no attachment
4. Education Council [5 min] (Rohani/Wrate)
  - i) Minutes of the October 20, 2014 meeting attachment
  - ii) Minutes of the November 17, 2014 meeting attachment
  - iii) Minutes of the December 15, 2014 meeting attachment
5. Pacific Institution for Sport Excellence [5 min] (Chang) no attachment

**IV BOARD COMMITTEE REPORTS**

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|---|---------------|
| 1. Executive Committee [10 min] (Lazaruk)           | no attachment |
| 2. External Relations [5 min] (Rice)                | no attachment |
| 3. Finance Committee [10 min] (Choi)                |               |
| i) Minutes from the October 27, 2014 meeting        | attachment    |
| ii) Verbal Report from the January 26, 2015 meeting | no attachment |
| 4. President Search Committee [5 min] (Lazaruk)     | no attachment |

**V APPROVAL OF THE MINUTES**

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|--|------------|
| 1. Minutes of the November 3, 2014 meeting [2 min] (Lazaruk) | attachment |
| 2. Minutes of the January 12, 2015 meeting [2 min] (Lazaruk) | attachment |

**VI NEW BUSINESS**

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|---|---------------|
| 1. Mandate Letter 2015/16 for Public Post-Secondary Institutions [10 min] (Lazaruk) | attachment    |
| 2. Winter Enrolment Report [10 min] (Hodgson/Yates)                                 | attachment    |
| 3. Centre for Trades Education and Innovation (CTEI)                                |               |
| i) CTEI Building Update [5 min] (Lockie)  | no attachment |
| ii) CTEI Campaign Update [10 min] (Rice, Yates)                                     | no attachment |

**VII ADJOURNMENT**

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**CORRESPONDENCE** [nil]