

**Note new
start time:
4:00pm**



BOARD OF GOVERNORS
REGULAR MEETING AGENDA

MEETING: Monday, June 8, 2015
TIME: 4:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

BOARD MEMBERS:

Marilyn Pattison, Chair
Stephen Chang
Andy Chen
Cindy Choi
Nigel Giuliany
Bill Gyles
Russ Lazaruk
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
Barbara Severyn, Executive Director, Human Resources
Joan Yates, VP Communications, Advancement & Planning

GUESTS: Sherri Bell, Incoming President
Dan Hodgson, Director, Institutional Research & Planning

REGRETS: nil

BOARD ASSISTANT: Heather Martin

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTION

1. Sherri Bell, Incoming President [5 min] (Pattison) no attachment

IV BOARD MEMBER REPORTS

- 1. Chair's Report [5 min] (Pattison) no attachment
- 2. President's Report [5 min] (Lockie)
 - i) President's Accountability Report Summary attachment
- 3. Foundation [5 min] (Rice/Yates) no attachment
- 4. Education Council [5 min] (Rohani/Wrate)
 - i) Minutes of the March 16, 2015 meeting attachment
 - ii) Minutes of the April 20, 2015 meeting attachment
- 5. Pacific Institution for Sport Excellence [5 min] (Chang) no attachment

V BOARD COMMITTEE REPORTS

1. Audit Committee [10 min] (Gyles)
 - i) Minutes from October 20, 2014 meeting attachment
 - ii) Report from June 1, 2015 meeting no attachment
 - a) Audited Financial Statements for the Year Ending March 31, 2015 * attachment
 - b) Allocation of Surplus * no attachment
2. Executive Committee [5 min] (Pattison) no attachment
 - i) Program Cancellations [5 min] (Boraas) * attachment
 - a) Certificate in Web Foundations
 - b) Certificate in MS-Access Data Management
 - c) Certificate in Tourism and Business
 - ii) Lansdowne Multi-Use Path [5 min] (Lockie) * attachment

VI APPROVAL OF THE MINUTES

1. Minutes of the April 13, 2015 meeting [2 min] (Pattison) attachment

VII ORIENTATION PRESENTATION

1. People Plan Update [10 min] (Severyn) attachment

VIII NEW BUSINESS

1. 2015/2016 Government Mandate Letter [5 min] (Lockie/Pattison) attachment
2. Program Mix Analysis Update (PMA) [15 min] (Boraas) attachment
3. 2014/2015 FTE Enrolment Report [10 min] (Hodgson/Yates) attachment
4. ABE and ESL Update [10 min] (Boraas) no attachment
5. Centre for Trades Education and Innovation (CTEI) no attachment
 - i) CTEI Update [2 min] (Lockie)
 - ii) TRADEmark of Excellence Campaign Update [2 min] (Yates)
6. Centre for Health and Wellness Update [5 min] (Lockie) no attachment
7. Student Housing Update [5 min] (Lockie/Pattison) no attachment

IX ADJOURNMENT

* Requires a decision. See attached page for the proposed motions.

CORRESPONDENCE [nil]