

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, April 8, 2019
TIME: 5:00 pm
LOCATION: Paul Building, Room 216, Lansdowne Campus

BOARD MEMBERS:

Ron Rice, Chair
Tim Ayers
Sherri Bell, President
Monty Bryant
Cindy Choi
Joanne Cumberland
Brenda McBain
Emily Rogers
Laylee Rohani, Vice Chair
Rob Smythe
Al van Akker
Phil Venoit
Gultash Waraich

ADMINISTRATION:

John Boraas, VP Education
Deborah Huelscher, CFO & Interim VP Administration
Barbara Severyn, Executive Director, Human Resources
Geoff Wilmshurst, VP Partnerships
Joan Yates, VP Student Experience

GUESTS:

Len Rodrigues, Thinkspace
Joylyn Teskey, Noun Consulting (teleconference)
Ray Wolfe, Thinkspace

REGRETS: Margie Parikh

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Ron Rice, Chair, called the meeting to order at 5:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed.

III SPECIAL BOARD DISCUSSION: CAMPUS MASTER PLAN

Sherri Bell, President, noted at the last meeting Thinkspace presented the proposed Campus Master Plan

Songhees Nation were really touched by it. It was a beautiful event, and it worked really nicely. Thanks to everyone involved for the amount of effort that went in.

2. President's Report

Sherri Bell, President, reported the Technology Access Centre in the Babcock lab received \$250K from the Province. We received year-end funds last week for the Health Care Assistant; Mental

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V BOARD COMMITTEE REPORTS

1. Executive Committee

Ron Rice, Chair, Executive Committee, noted they finalized the program for the Award for

VII NEW BUSINESS

- 1. The Alex and Jo Campbell Centre for Health and Wellness Update**
Sherri Bell