

BOARD OF GOVERNORS - REGULAR SESSION MINUTES

Friday, April 20, 2012

1:00 pm

Boardroom

ATTENDANCE:

Voting Members:

Jake Kerr (via teleconference, 1:30 - 2:15 pm)

Ron Burnett

Darren Devlin

Debra Hoggan

Evaleen Jaager Roy

Ingrid Koenig

Samantha Lefort

Rick Mischel

Blair Qualey

Bob Rennie

Emma Somers

John Wertschek

Faye Wightman

Sheree Waterson

REGRETS:

Heather Oland

Non-Voting Members:

Michael Clifford, Vice President Finance + Administration

David Bogen, Vice President Academic + Provost

Alisha Walsh, University Secretary

Guests:

Rasely Ma, Incoming Student Board Member Lori McDonald, Student Union Organizer Deneige Nadeau, Student Union member

Morgan Sturdy, Chair, GNWC Board of Governors

Matthew Carter, President, GNWC

Alan McMillan, Registrar + Director, Student Services

I. **ADMINISTRATIVE BUSINESS**

1. Call to Order

Evaleen Jaager Roy introduced and welcomed Rasely Ma, a new student Board member as of May 1st, to the Board and called the meeting to order at 1:05 pm.

2. Approval of Previous Minutes

Moved/Seconded to approve the minutes of the Board meeting of March 15, 2012 as circulated. Carried

3. Adoption of the Agenda

Amendments to the agenda:

Present Tuition Fee Increase before Operating Budget;

GNWC Presentation to take place at 1:30 pm;

Add Video Presentation by John Wertscheck.

Moved/Seconded to approve the agenda as circulated with above amendments.

Carried

II. BUSINESS / DECISIONS

1. Video Presentation

John Wertschek presented a recent Global TV interview with Emily Carr alumnus J.A. Tan that featured his work which has been selected to appear in a series of stamps for the United Nations Postal Administration's Autism Awareness Campaign. The Board was very pleased to see this honor bestowed on an Emily Carr grad.

2. Motion: Approval of Tuition Fee Increase

Evaleen Jaager Roy welcomed Deneige Nadeau who presented on behalf of the Student Union. Michael Clifford reported that the tuition fee proposal is to increase domestic tuition by 2% and international and graduate studies by 4% which are in line with Ministry guidelines. Deneige provided an overview of the role of the Student Union and information on the high costs of education and student loans. She was thanked for her presentation and it was noted that Board members understand the burden of student loans. There was discussion regarding opportunities for the Board to advocate on behalf of students and the need to communicate the financial situation to students.

Moved/Seconded to approve an annual tuition increase as follows:

Undergraduate Domestic 2%
 Undergraduate International 4%
 Graduate Studies Full Time 4%

Carried

Three (3) members were opposed to the motion

2. Motion: Approval of Conflict of Interest Policy

Blair Qualey presented the Conflict of Interest policy and reported that it has been reviewed by legal counsel and that the Policy Governance Committee has recommended an amendment to the policy to update the definition of adjudicator to be "an external person appointed by the President...".

Moved/Seconded to approve the Conflict of Interest policy with the above amendment to the definition of adjudicator.

Carried

III. PRESENTATION

1. Great Northern Way Campus Presentation by Morgan Sturdy and Matthew Carter

Morgan Sturdy and Matthew Carter were introduced to the Board and presented information on the GNWC project and the GNWC lands in general. An overview of the master plan, principles, districts and challenges was presented. There was discussion regarding Translink's development rights on the property and possible options. Matthew Carter and Morgan Sturdy were thanked for their presentation.

IV. BUSINESS / DECISIONS

4. Motion: Approval of 2012/13 Operating Budget

Michael Clifford distributed the 2012/13 operating budget submission and reported on the budget detail, including revenue, expenditures and operating fund budget assumptions. There was discussion regarding the cooperative gains mandate and modest surplus that is projected.

Moved/Seconded to approve the 2012/13 all funds budget as presented, incorporating the following:

Revenue: \$30,427,509 Expenses: \$30,417,764 Surplus: \$9,745

Carried

5. Notice of Motion: Revision to Bylaws

Blair Qualey presented notice of motion for a revision to the Bylaws that will be presented at the next meeting.

6. New Campus Project Update

Ron Burnett provided an update on the new campus project, including the programming report, hiring of the Chief Project Officer, financial advisors and quantity surveyors, funding sources, options for the Granville Island campus and reporting deadlines.

7. Residences Update

Ron Burnett provided an update on the model for the residences and there was discussion regarding management of student life and services on site. It was noted that when a concrete proposal is ready, it will be brought to the Board for review.

V. PRESENTATION

1. Graduation Ceremony + Statistics Presentation

Alan McMillan, Registrar + Director of Student Services, was introduced to the Board and Ron Burnett informed the Board that Alan will be retiring and thanked him on behalf of the Board and University for his dedication to Emily Carr as he has been a vital member of the Emily Carr community.

Alan McMillan reported on graduating class statistics for the past 18 years and Ron Burnett commented on the shifting and changing figures. Alan McMillan provided an overview of the new stage for the graduation ceremony and reported on regalia that will be available for Board members. Alan was thanked for his presentation. Evaleen thanked the Board for the good attendance indications for the upcoming graduation and noted how important the Board participation was.

VI. REPORTS

1. Chair's Report

Evaleen Jaager Roy reported on the Clerk of the Privy Council's recent visit to Emily Carr.

2. Chancellor's Report

There was no report.

3. President + Vice-Chancellor's Report

There was no report other than what had already been discussed in detail above.

4. Vice President Academic + Provost's Report

David Bogen provided an update on recent and current faculty hiring searches.

5. Senate Report

David Bogen reported that the Senate approved changes to the Faculty structure and approved new graduate degrees which will be presented to the Ministry for final approval. Ron Burnett provided information on the Degree Quality Assessment Board which is the Ministry body that approves new degrees.

6. Policy Governance Committee Report

Blair Qualey reported that the Board evaluation was sent out and that the Board Planning Session may be held in late September or early October. It was noted that Ron Burnett will contact the potential speaker and will

report back to the Board. It was reported that the Committee will be conducting a review of all Board policies and procedures.

VII. UPCOMING BOARD EVENTS

- 1. Friday, May 4, 2012: Donor Recognition Reception + Preview Night
- 2. Saturday, May 5, 2012: Graduation Ceremony + Events
- 3. Thursday, May 17, 2012: Next Board Meeting

VIII. THANK YOU TO DEPARTING MEMBER

Evaleen Jaager Roy thanked Samantha Lefort for her time as a member of the Board.

IX. ADJOURNMENT

There being no further business, the meeting adjourned at 3:10 pm.