

President's Council

Meeting Notes

May 9, 2017

Present: K. MacDonald, K. Wamsley, K. Brebner, T. Hynes, T. Buksaitis, L. Lawrence, J. MacDonald, M. Kyte, K. Bell, A. Beckett.

Regrets: J. Orr, P. Hauf, R. Isnor, J. Webber

1. The agenda was approved.
2. The minutes of April 11, 2017 were tabled to the next meeting.

3. Capital Projects

The construction of Mulrone Hall will begin in June with completion planned for May 2019. The Nicolson Tower renovation will occur the summer of 2018 and summer of 2019. The Tramble Room will be moving to the library summer of 2017.

4. Review Financials

The financials show that total tuition fees are on budget but residence occupancy was lower than expected. There has been a successful reduction of energy use, with the current ratio at .7 to 1, which is an improvement over the last few years. The financials also show that StFX is a cost conscious institution; expense budgets were met.

5. Leadership Council Meeting

On June 19th, 2017 the Leadership Council will be meeting at Crystal Cliffs to review the Priorities Framework of 2017-2018 and draft the 2018-2019 Priorities Framework.

Respectfully submitted,
L. Lawrence