

President's Council

Meeting Notes

May 29, 2018

Present: K. MacDonald, T. Buksaitis, L. Lawrence, K. Brebner, J. MacDonald, M. Kyte, R. Isnor, K. Bell, A. Beckett, J. Orr and P. Hauf, J. Webber and T. Hynes.

Regrets: K. Wamsley

1. The agenda was approved.
2. The minutes of May 8th and April 17th were approved.
3. Capital Projects
The completion date for Mulrone Hall is June 2019. Renovations on Nicholson Tower have begun. The roof upgrades on Power Hall and Somers Hall are almost complete. The Oland Centre Bleachers will be completed by the end of July.
4. Cannabis Policy Update
A Cannabis Policy has been drafted and will be reviewed by the Policy Review Committee and brought to the President's Council in June.
5. Enrolment and Residence Updates
Enrolment is trending up by seven percent in comparison to last year's numbers. Residence numbers are very positive. June 1st is the deadline for students to confirm their residence. Admissions is actively engaging with prospective students who have received offers.
6. President's Gala Update
There will be approximately 250 guests at the Gala on June 2nd, and 27 awards will be granted.
7. Comprehensive Campaign Update
The Advancement and External Relations Committee will be reviewing the proposed campaign plan, which includes the case for support. A recommended overall target will be brought forward to the Board of Governors for consideration. The funds will support long term sustainability, including scholarships, bursaries and endowed chair positions.
8. Branding Project Update
The draft quantitative research report is complete. President's Council will be participating in a focus group as part of the Brand research.
9. Website Update
The department websites are in the process of migrating and are two thirds complete.
10. Social Enterprise Update
The Coady Institute and Extension Department are developing their programmatic focus on social enterprise, which includes a new certificate program planned for 2019. As part of planning, a discussion with key on campus stakeholders to explore current on campus social enterprise activities will be convened in the near future.

Respectfully submitted,
L. Lawrence