

# President's Council

## Meeting Notes

March 20, 2018

---

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

**Regrets:** J. Webber, J. Orr and P. Hauf

1. The agenda was approved.
2. The minutes of January 16<sup>th</sup> and February 13<sup>th</sup>, 2018 were approved.
3. Capital Projects  
The renovation of Nicholson Tower should be completed by April 2019. The Oland Centre bleacher renovation is in progress and will be completed in July. Mulroney Hall continues to proceed on time and on budget.
4. BOG Meeting Review  
The Board met in February and a summary of the meetings is available on the StFX Governance webpage ([stfx.ca/about-stfx/university-governance/board-governors](http://stfx.ca/about-stfx/university-governance/board-governors)).
5. Research Update  
There are three new Canada Research Chairs and CRC nominees. Additionally, StFX professors Dr. Sweet and Dr. Murphy are newly elected fellows of the Royal Society of Canada, and Dr. Yang is the newly elected Fellow of the Canadian Academy of Engineering. The Strategic Research Plan will be renewed for 2018-2023, with consultation beginning this fall. The 2017-2018 Research and Scholarship Report is now available.
6. Advancement Report – Feasibility Study  
The Advancement Department worked with a consultant to conduct a Feasibility Study Report. This report and the campaign goals set therein were presented to the Board of Governors in February. Scholarships and academic programming were the top priorities of those shareholders surveyed as part of this study.
7. Enrolment Update  
Enrolment is on track to meet last year's targets. The focus will be on confirming application acceptances to confirmations. International applications have increased in some countries compared to last year.

Respectfully submitted,  
L. Lawrence