

# President's Council

Minutes

November 5, 2019

---

**Present:** K. Wamsley, A. Beckett, M. Kyte, G. Cunningham, J. MacDonald, T. Hynes, K. Brebner, R. Isnor, T. Buksaitis, K. Bell, J. Orr, T. Boyle, L. DeLorey

**Regrets:** A. Fox

1. a) The agenda was approved with an addition of 8#10. Convocation Update , J. MacDonald  
b) Upcoming Agenda items added; Budget (standing item) and Smoke-free campus
2. The minutes of October 21 2019 were approved.
3. No Business Arising from Minutes
4. President's Update
  - Kevin recently reported to the Board on successes and challenges over the past year. Tim and Andrew also reported on a number of issues from their portfolios
  - Elizabeth Yeo, VP Students to begin term January 2020
  - AUT collective agreement approved at Board meeting

**Questions/Comments: N/A**
5. Academic Update
  - Recruitment for 2020/21 is showing some positive results
  - 2020/21 Academic Year, discussions continue
6. Capital Projects / Student Services Update
  - Capital Projects:
    - i. Mulroney Hall, work continues by the contractor prior to turning over to the University
  - Student Services:
    - i. Cameron Hall is presenting some challenges
  - Budget submissions for 2020/21 have been received and are being reviewed
7. Advancement Update.
  - University Branding:

Kyler presented new branding approach
8. Coady Update
  - Gord spoke on the success of the IWCL reunion
  - Recently the Coady's Advisory Board met and discussed governance structure and Bylaws review
  - Global Affairs Canada will be on campus in November

# **President's Council**

Minutes

November 5, 2019

---

---

## 9. Convocation

- Planning continues. Internal and external communications are forthcoming