
Regrets: M. Kyte, G. Cunningham,

1. a) The agenda was approved.

2. The minutes of November 5, 2019 were approved.

3. No Business Arising from Minutes

4. President’s Update
   • Early discussions around the need to balance the 2020/21 budget
   • A donor has committed to contributing to the Centre for Health Innovation
   • Attending many alumni events branded as both recruiting and fundraising

   Questions/Comments:
   i. Ann Fox – Discussed working with all AAUs to promote Open House day
   ii. Jeff Orr – Discussed how to help with fundraising. Murray to update PC
   iii. Kevin Wamsley - Finding an online learning opportunity to increase funding

Smoke-free campus discussion: Are there educational opportunities? Recent vaping research and general bylaw regulations. Andrew to explore further and report back to PC

5. Academic Update
   • Undergraduate applications are trending positive
   • Tim’s recent trip to India for recruitment was successful

6. Capital Projects / Student Services Update
   • Capital Projects
     i. All ongoing projects winding down
     ii. IT– Banner 9; January 2020 release
   • Student Services
     i. VP Students to visit this week prior to January 4th start
     ii. Sexual Violence Resource personnel (Heather) is adjusting well in her role

7. Advancement Update
   • Convocation – December 1st
     i. One Honorary Doctorate degree recipient for Fall 2019
   • X-Ring – December 3rd
     i. Guest speaker Maggie MacDonnell, class of ’02, renowned world teacher award recipient
8. Antiracism Grant Discussion
   • Karen presented program proposal outline
   • Funding through Canadian Heritage (Federal Gov’t)