

President's Council

Meeting Notes

October 11, 2016

Present: K. MacDonald, K. Wamsley, B. Hale, K. Brebner, T. Hynes, T. Buksaitis, L. Lawrence., M. Kyte, J. MacDonald K. Wamsley P. Hauf, A. Beckett, J. Webber, J. Orr

Regrets: R. Isnor, K. Bell

1. The agenda was approved.

2. The minutes of September 13, 2016 and September 27, 2016 were approved.

3. Business arising – *none*

4. Presidents' report - *Tabled*

5. Capital Projects

Renovation and building plans for the next year are to be submitted to VP of Finance for review and valuation by October 31st, then PC will review them at the November 22nd meeting. PC discussed this process and the communication plans for the construction of the Mulroneu Institute.

6. Homecoming Review

PC received a report indicating that homecoming was well executed and received positive feedback from alumni. There is a need to assess the number of activities with respect to resource allocation. B. Hale and K. MacDonald will assess whether campus rules may have contributed to the community complaints about students on the streets. PC discussed having a faculty event for alumni and strategies to bring more awareness to athletics, in addition to football.

7. Board of Governors Meeting

The Board of Governors approved two policies: Risk Management Policy and Contract Approval Policy. The next meeting is November 30th and the focus will be on financial updates.

8. Mulroneu Update

PC reviewed the agenda for Mr. Mulroneu's visit to campus, including the announcement of the Mulroneu Institute.

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9. Convocation Review

PC discussed the projected dates for convocation for the next three years. The proposed dates will be brought to the November or December Senate meeting for approval. PC will review the issues around the timing of convocation again in December.

10. Strat Plan 2017-2018 Business Plan Updates

In June 2017 the planning will begin for the 2018-2019 annual plan. In October the PC members will report on the progress to date on the 2016-2017 annual plan. The Leadership Council will meet again in December.

Respectfully submitted,

L. Lawrence