

President's Council

Meeting Notes

January 27 2015

Present: K. MacDonald, T. Lang, R. Nemesvari, T. Hynes, J. Landry, B. Hale, A. Beckett, R. van den Hoogen, L. MacLaren, G. Cunningham

Regrets: S. Murray

Invited Guests: J. Fox, G. Sampson

1. Agenda approved with changes.
2. Minutes from the January 20, 2015 meeting were approved.
3. No new business was introduced
4. Enrolment Update
There has been some improvement and progress on applications and student confirmations. Most are due to improvements in transfer students and most are direct entry in BA, BBA and BSC. Over-subscribed programs are to be filled in the coming weeks. Current recruiting focus is on under-subscribed programs. Recruitment is developing specific plans for schools requiring increased applications.
5. Board of Governors Debrief
PC was advised on several items from the recent Board of Governors meeting, including the Liquified Natural Gas update. The Board Governance Committee continues to move forward on the Chancellor and Vicar of the Founder update. The Board gave approval for sale of a small piece of unused land and to use these proceeds to reinvest in Crystal Cliffs property.
6. President's Report to Senate
K. MacDonald provided an overview of his presentation for the next Senate meeting. The theme will be 'Doing Things Differently'.
7. AVP's report to Senate
L. MacLaren gave an overview of her presentation for the next Senate meeting.

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8. Term of Discovery Presentation

K. MacDonald gave an overview of his Term of Discovery presentation.

9. Strategic Plan Committee Membership

PC discussed membership for the Strategic Plan Committee and the need for representation from specific areas of the university.

10. Task Force Report

PC discussed the planning and next steps for the Task Force report. It was agreed to bring this item back for additional discussion at subsequent PC meetings.

12. Financial Update

PC was updated on our current financial situation and the impacts of lower oil prices on our budget.

13. Closure Update

PC was updated on the status of the campus closure along with the weather forecast for Wednesday, January 28.

Respectfully submitted,
K. MacDonald/S. Murray