

President's Council

Meeting Notes

May 13, 2015

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

Regrets: None

Invited Guests: R. Estey

1. Agenda approved with minor change.
2. The minutes from the May 5, 2015 meeting were approved.
3. No new business was presented.
4. NSCC
PC was reminded of the previous (December 16, 2014) meeting with the NSCC executive team. Full updates are scheduled for the June 2, 2015 meeting.
5. Coady/Extension Update
PC was updated on current happenings at Coady and Extension, including educational programs, research and upcoming events.
6. U4 Update
PC was updated on the discussion between the U4 AVP committee regarding academic opportunities, including a high level programming agreement between the institutions.
7. International Director Update
PC discussed StFX's position with our partner universities in China, along with several high school visits that were made by StFX representatives. The position, Director of Internationalization was also discussed, including responsibilities and reporting structure.
8. Facilities Renewal Project Update
PC reviewed the current facilities renewal project and provided feedback about the list.

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9. Board of Governors Budget Strategy
PC was updated on the strategy for deficit reduction that will be presented to the Board of Governors in June.
10. 2015-15 Business Plan and Retreat
PC discussed possible dates for a PC retreat in late June.
11. Residence Numbers
PC discussed our current residence numbers and projections for the remainder of the summer.
12. Professional Staff Job Evaluation
PC was updated on the Professional Staff Job Evaluation project. The next phase of the project is the implementation of salary bands.

Respectfully submitted,
S. Murray