

# President's Council

## Meeting Notes

September 23, 2014

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

**Regrets:** None

**Invited Guests:** Kyler Bell

1. Agenda approved.
2. Minutes from the September 17, 2014 meeting were approved.
3. No new business was introduced
4. Enrolment Update
  - L. MacLaren presented an overview of our current enrolment status. There has been a slight shift in our student numbers over last week (a change of less than 5 students).
5. DLAE update
  - K. MacDonald and A. Beckett gave an update on communications with the government. DLAE has requested a meeting with StFX for this week to deal with outstanding requests. K. MacDonald also gave a brief report on his meeting with the Premier and the MOU Partnership Steering committee.
6. Tiger Team Reports
  - T. Hynes indicated that the International team would be holding their first meeting later in the day on September 23 and would have a better idea of their timeline during next week's meeting.
  - R. van den Hoogen reported that the Scholarship and Bursaries team held their initial meeting and identified themes and clarified their mandate. He indicated that they would be able to provide an interim report in 3-4 weeks.
  - A. Beckett reported that the Data team had met and were in the process of documenting existing report which will be brought to PC in an interim report in 2 week's time.

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7. International Recruitment

K. MacDonald debriefed PC on his meeting with the Saudi Cultural Bureau in Ottawa and spoke about the tremendous growth opportunities in the international market place.

8. Task Force Update

L. MacLaren and K. Bell led a discussion of the preparations for the release of the Prioritization report.

9. Pathy Family Foundation Leadership Program

J. Gaventa shared news about a newly funded program from the Pathy Family Foundation.

10. Homecoming

T. Lang updated PC on the status of Homecoming preparations.

11. Learning Space Needs

K. MacDonald spoke about the need to develop a consultation process to determine our long term learning space needs.

Due to time constraints, both the Innovation Table and Occupational Health and Safety agenda items were deferred to the next PC meeting.

Respectfully submitted,  
Susan Murray  
Senior Assistant to the President