

# President's Council

## Meeting Notes

September 30, 2015

---

---

**Present:** K. MacDonald, A. Beckett, K. Wamsley, B. Hale, T. Hynes, P. Hauf, J. Orr, J. MacDonald, R. Isnor, K. Bell, K. Brebner, S. Murray

**Regrets:** J. Webber, T. Buksaitis,

**Invited Guests:** G. Cunningham, J. Fox

1. Agenda approved.
2. The minutes from the September 15, 2015 meeting were approved.
3. January Intake Update  
PC was updated on the latest numbers for January intake and discussed challenges around orientation and adapting our systems to accommodate for this group.
4. Community Code Update  
PC was updated on proposed changes to the Community Code, including proposed changes to the Discipline and Appeals Committee composition. The changes will be brought before Senate at the November meeting.
5. University Policies  
PC was updated on the status of reviewing and updating University Policies. A triaging exercise will be undertaken using a risk management timeline. There was a discussion around having a sole person responsible for policy upkeep.
6. Fee Structure  
PC was given an update on the current fee review the finance department is undertaking in order to respond to the Provincial government's opportunity for universities to partake in a one-time market adjustment of tuition and fees. Items under consideration include a credit based fee structure, additional fees for certain course types.
7. Update on Capital Projects  
PC was updated on recent capital projects that were completed over the past summer, as well as projects that PC had approved that were not completed.

# President's Council

Meeting Notes

September 30, 2015

---

---

Current plans are to have the summer 2016 projects approved and ready to go to tender in November.

## 8. Budget 2016-2017

PC was asked to have budget submissions in to the finance department as soon as possible in order to have a first draft of the budget for 2016-2017 completed by the end of October.

## 11. Business Plan update

PC was updated on the information gathered during the September 23<sup>rd</sup> business planning retreat. Currently the information is being added to a template in order to standardize the process across the university.

Respectfully submitted,  
S. Murray