

Approved

**Minutes of
Vice-Presidents Council
October 11, 2016 – 9 a.m. – Board Room A2029**

Attending:

Noreen Golfman, Provost and Vice-President (Academic) - Chair
Mary Bluechardt, Vice-President (Grenfell Campus) – by videoconference from Grenfell
Margot Brown, Executive Director, Office of the President
Eileen Bruce, Manager, Office of the Vice-President (Research)
Kent Decker, Vice-President (Administration & Finance)
Renee Elliott, Coordinator, Vice-Presidents Council
Ray Gosine, Vice-President (Research) pro tempore
Roxanne Millan, Director of Academic Support Services
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)
Mary Haynes, Recording Secretary

Regrets:

Glenn Blackwood, Vice-President (Marine Institute)
Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)
Golda Randell, Assistant to the Vice-President (Grenfell Campus)

Invited:

Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel

1.	CONSENT AGENDA
	The following was approved by consent: <ul style="list-style-type: none">- minutes of October 4, 2016- OBR Update
	DISCUSSION AGENDA
2.	Board Debrief
	VPC debriefed on the Board meeting of October 5, 2016.
3.	Presentation to Senate and SAAG
	Preview of presentations to be conducted by Dr. Golfman and Mr. Decker to Senate and SAAG today.
4.	ADJOURNMENT – 9:25 a.m.
	NEXT MEETING – October 18, 2016