

Approved

**Minutes of  
Vice-Presidents Council  
October 25, 2016 – 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  
Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)  
Roxanne Millan, Director of Academic Support Services  
Golda Randell, Assistant to the Vice-President (Grenfell Campus) – by videoconference from Grenfell  
Mary Haynes, Recording Secretary

**Regrets:**

Glenn Blackwood, Vice-President (Marine Institute)  
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)

**Invited:**

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

1.	<b>CONSENT AGENDA</b>
	The following was approved by consent: <ul style="list-style-type: none"><li>- minutes of October 11, 2016</li><li>- appointment of Chair of the Conflict of Interest Committee</li></ul> <p>In lieu of the October 18<sup>th</sup> meeting, the following items were approved by email poll conducted on October 14, 2016:</p> <ul style="list-style-type: none"><li>- Incidental amendment to the Controlled Goods policy</li><li>- Incidental amendment to the Trust Funds and Research Pool – General policies</li></ul>
	<b>DISCUSSION AGENDA</b>
2.	<b>A Review of the Blundon Centre – Report and Initial Action Plan</b>
	The final report, provided for information, was discussed.
	<b>RECURRING ITEMS</b>
3.	<b>Space Report (September, 2016)</b>
	Reviewed.
4.	<b>Draft Board Agenda – December 1, 2016</b>
	Reviewed.

5.	<b>Budget</b>
	The Chair briefed VPC on recent budget issues.
6.	<b>ADJOURNMENT – 9:40 a.m.</b>
	<b>NEXT MEETING – November 1, 2016</b>