

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

BOARD OF REGENTS

The regular meeting of the Board of Regents was held on Thursday, May 19, 2016 at 3:00 p.m. in the Junior Common Room, R. Gushue Hall and via teleconference.

PRESENT:

Ms. Iris Petten, Chair
Dr. Gary Kachanoski, President and Vice-Chancellor
Dr. Noreen Golfman, Provost and Vice-President (Academic)
Mr. Robert Bishop, via teleconference
Ms. Colleen Galgay-Johnston
Ms. Katharine Hickey
Mr. John Hogan
Ms. Kim Keating
Ms. Brittany Lennox
Mr. Denis Mahoney
Mr. Max Rice
Mr. Trevor Stagg
Mr. George Tucker
Ms. Tina Scott, Secretary to the Board

APOLOGIES:

Mr. Steve Belanger, Mr. Mark Bradbury, Dr. Susan Dyer Knight.

PRESENT BY INVITATION:

Mr. Kent Decker, Vice-President (Administration and Finance), Dr. Richard Marceau, Vice-President (Research), Mr. Glenn Blackwood, Vice-President (Marine Institute), Dr. Mary Bluechardt, Vice-President (Grenfell Campus), Mr. Glenn Collins, Interim Executive Director, Office of the Board of Regents, Mr. Morgan Cooper, General Counsel via teleconference.

6314. MEETING CALLED TO ORDER

The meeting was called to order at 3:00 p.m. by Ms. Iris Petten, Chair.

The Chair advised that following consultation with the Executive Committee of the Board, it was agreed to permit a number of individuals to attend the open session of the Board meeting as visitors and she welcomed those visitors to the meeting.

6315. APPROVAL OF THE AGENDA

Following approval of the agenda, Ms. Petten provided members and those present by invitation with the opportunity to declare if they were in a conflict of interest position or a potential conflict of interest position with regard to any agenda items. She noted that members who may be in conflict should feel free to declare their conflict at the time when the item is raised on the Board agenda.

6316. MINUTES

The Minutes of the regular meeting of the Board of Regents held on March 17, 2016 were approved by the Board.

6317. CHAIR'S REPORT

A. Meeting of the Executive Committee – May 6, 2016

The Chair advised that the Executive Committee met on May 6, 2016 to finalize the agenda for today's meeting.

B. Resignation of Mr. Asan Mohideen

The Chair noted for the information of the Board the resignation of Mr. Asan Mohideen, Graduate Students' Union representative. The Chair, on behalf of the Board, acknowledged with sincere gratitude the valuable service given by Mr. Mohideen to the University during his term on the Board.

6318. PRESIDENT'S REPORT

A. Presentation on Memorial University's Budget Planning Framework 2016-17

Dr. Gary Kachanoski, President and Vice-Chancellor, provided a presentation to the Board with regard to Memorial University's Budget Planning Framework for 2016-17.

B. President's Update of Activities

Dr. Kachanoski provided the Board with a written summary of his activities and events since the March 2016 Board meeting.

C. Registration Report for the Spring 2016 Semester

The Board received and reviewed an enrolments and registration progress report for the Spring 2016 Semester.

OPEN SESSION - CONSENT AGENDA

Noting that the items were dealt with in detail in meetings of the appropriate committees, it was moved by Mr. Mahoney, seconded by Ms. Keating and carried that the consent agenda, comprising the resolutions listed in 6319 through 6320 below be approved as follows:

6319. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE

A. Annual Report on Leased Space

The Board received background information pertaining to the Annual Report on Leased Space. The report summarized information on all property lease agreements of Memorial University for the Fiscal Year 2015-16. The leases cover agreements for external space occupied by the University as well as space Memorial has leased to other organizations.

This item was received for information and did not require a resolution of the Board.

B. Identification of priority Infrastructure Projects for the Government of Canada's Post-Secondary Institutions Strategic Investment Fund (SIF)

The Board received background information pertaining to the identification of priority infrastructure projects for the Government of Canada's Post-Secondary Institutions Strategic Investment Fund (SIF).

In Budget 2016, the Government of Canada announced a Post-Secondary Institutions Strategic Investment Fund (SIF), a \$2 billion, time-limited fund, to be spent over three years, starting 2016-2017. The initiative is aimed at enhancing and modernizing research and commercialization facilities on Canadian campuses, as well as industry-relevant training facilities at college and polytechnic institutions, and projects that reduce greenhouse gas emissions and improve the environmental sustainability of these types of facilities. The fund is time limited and will support up to 50 percent of the eligible costs of infrastructure projects at post-secondary institutions.

Since the announcement, Memorial University administration has worked with both the Government of Newfoundland and Labrador and the Government of Canada and identified the University's eligible priority infrastructure projects being submitted for consideration to the fund for its May 9, 2016 application deadline.

Based on its review of capital projects, Memorial University administration is advising the Board of the following four projects from the Board approved Infrastructure Plan that have been submitted to the Government of Canada's SIF:

Identification of priority Infrastructure Projects for the Government of Canada's Post-Secondary Institutions Strategic Investment Fund (SIF) (cont'd)

- Animal Resource Centre
- Battery Facility
- Aboriginal Centre
- Deferred Maintenance Program

In addition, during the submission process, the administration was advised by the Department of Advanced Education and Skills that the following two projects were being supported for Eastern Health and the Faculty of Medicine:

- Infrastructure Renewal - Academic Health Sciences Centre/Faculty of Medicine
- Integrated Operating Rooms - Academic Health Sciences Centre/Faculty of Medicine

Letters of support from the Government of Newfoundland and Labrador for the six projects were provided in the background information.

This item was received for information and did not require a resolution of the Board.

C. Architectural and Engineering Consultant Appointments for Projects with a Capital Value of less than \$1.0M awarded in the Fiscal Year 2015-16

The Board received background information pertaining to the architectural and engineering consultant appointments for projects with a capital value of less than \$1M awarded in the fiscal year 2015-16. Consistent with the Board policy titled "Capital Projects", Facilities Management has prepared an annual report for 2015-16 indicating the firm, project title, scope, and value for each appointment awarded. \$5,557,776 was spent in design fees during the past fiscal year, of which \$554,004 was for studies and inspections and \$5,003,772 was for project design. Also, in accordance with the policy, every effort has been made to ensure that the work has been spread equitably among qualified members of the consulting industry.

The list of qualified consultants prepared by the Department of Facilities Management and used for 2015-16 was provided in the background documentation. The list is prepared annually based on information submitted by consulting firms and the University's past experience with the firms.

This item was received for information and did not require a resolution of the Board.

6320. SENATE MATTERS

- A. Senate Matters with implications for the Board of Regents (December 8, 2015): Approval of Calendar Changes

The Board received background information pertaining to the Senate matters with implications for the Board of Regents arising from the Senate meeting held on December 8, 2015 and approved the Calendar changes arising from that meeting and as outlined in the background documentation.

- B. Senate Matters with implications for the Board of Regents (February 16, 2016): Approval of the Constitution of the Faculty Council of the Faculty of Business Administration

The Board received background information pertaining to the Senate matters with implications for the Board of regents arising from the Senate meeting held on February 16, 2016 and approved the amendments to the Constitution of the Faculty Council of the Faculty of Business Administration and as outlined in the background documentation.

- C. Senate Matters with implications for the Board of Regents (February 16, 2016): Approval of the Constitution of the Academic Council of the Fisheries and Marine Institute

The Board received background information pertaining to the Senate matters with implications for the Board of Regents arising from the Senate meeting held on February 16, 2016 and approved the amendments to the Constitution of the Academic Council of the Fisheries and Marine Institute and as outlined in the background documentation.

- D. Senate Matters with implications for the Board of Regents (February 16, 2016): Approval of Calendar Changes

The Board received background information pertaining to the Senate matters with implications for the Board of Regents arising from the Senate meeting held on February 16, 2016 and approved the Calendar changes arising from that meeting and as outlined in the background documentation.

At this point, visitors who were permitted to attend the open session of the Board meeting left the meeting.

CLOSED SESSION – CONSENT AGENDA

Ms. Petten provided members and those present by invitation with the opportunity to declare if they were in a conflict of interest position or a potential conflict of interest position with regard to any agenda items.

Ms. Keating declared a conflict with Agenda Item 9.3 “Naming Room H2912 at the School of Nursing”.

Mr. Collins declared a conflict with Agenda Item 10.10 “Extension to the appointment of Mr. Glenn Collins as Executive Director, Office of the Board of Regents”.

Mr. Hogan declared a conflict with Agenda Item 11.1 “Senate Matters with implications for the Board of Regents (April 19, 2016): Approval of the awarding of the title Professor Emeritus to six retired members of the faculty”.

Mr. Blackwood declared a conflict with Agenda Item 14.1 “Reappointment of Vice-President (Marine Institute)”.

Noting that the items were dealt with in detail in meetings of the appropriate committees, it was moved by Mr. Mahoney, seconded by Mr. Tucker and carried that the consent agenda, comprising the resolutions listed in 6321 through 6324 below be approved as follows:

6321. AUDIT AND RISK COMMITTEE

A. Office of the Chief Risk Officer Annual Report 2015

The Board received for information the Office of the Chief Risk Officer Annual Report 2015, a copy of which was provided in the background documentation. The report contains a synopsis of the work and activities carried out by the Office of the Chief Risk Officer in 2015.

B. Annual Internal Audit Plan

The Board received background information and approved the Annual Internal Audit Plan for 2016-17 and as outlined in the background documentation.

C. Human Resources Management System Improvement Project Update – also on the Human Relations Committee agenda

The Board received for information the Human Resource Management System Improvement Project Update noting that regular updates on this project will be provided to the Audit and Risk Committee.

D. Report from the University Auditor 2015-16

The Board received for information the Report from the University Auditor for 2015-16. The Annual Internal Audit Summary report summarizes the audit work completed during the year. For fiscal year ending March 31, 2016 four audit reports have been issued. This report provides information related to the audit findings and other services conducted by the Office of Internal Audit during the year.

E. Policy Submission - Enterprise Risk Management (new)

The Board received background information pertaining to the proposed policy "Enterprise Risk Management". At a meeting held on March 17, 2016, the Audit and Risk Committee and the Board of Regents, considered the "Enterprise Risk Management Policy (new)" as provided in the background documentation. At that time, the Board agreed with the recommendation of its Audit and Risk Committee to receive the item as a draft document and once appropriate consultation took place, to consider the item at a future meeting of the Audit and Risk Committee and the Board. At a meeting held earlier in the day, the Audit and Risk Committee agreed to recommend to the Board that the item continue to be considered as a draft document. The Board was in general agreement with this recommendation.

6322. CAMPUS PLANNING AND DEVELOPMENT COMMITTEE

A. Update on Capital Projects

The Board was advised that the following capital projects are underway or being planned:

Projects in Progress

St. John's Campus

1. Residence Renovations
2. Aboriginal Centre
3. Core Science Facility
4. Battery Property
5. Pedways over Prince Phillip Drive – East and West

Marine Institute

1. Holyrood Marine Base – Phase IIA Breakwater, Marginal Wharf and Restoration of Existing Wharf

Update on Capital Projects (cont'd)

Projects in Planning Stages

St. John's Campus

1. Faculty of Engineering and Applied Science – Mechanical Engineering High Bay Laboratory
2. Faculty of Engineering and Applied Science – Petroleum Engineering Building
3. Animal Resource Centre
4. Faculty of Arts Research Archival Facility
5. Redevelopment of Reid Theatre

Marine Institute

1. Holyrood Marine Base – Phase IIB Ocean Research and Training Building

Projects in Early Stages

1. Faculty of Medicine – Redevelopment of Existing Space
2. Storage Facility, Mount Scio Road

The Board was advised that the projects in progress are on time and on budget unless otherwise noted.

This item was received for information and did not require a resolution of the Board.

B. Core Science Facility Update

The Board received for information the Core Science Facility update. At the March 12, 2015 meeting of the Board of Regents, detailed information around project governance was provided, and this information was included in an Approval Timeline and a Four-Stage Approval Process Table (copies of which were provided in the background documentation as Appendix A and B). In accordance with the timeline, design development of 95% was reached in May 2015. In accordance with the Project Execution Plan, project scorecards were also included in the background documentation in order to provide an update on various aspects of the project.

Status

CP- (Construction Package) 1 Enabling Works

Contract is complete. Details on the pre-tender estimates and the tender award amount were provided.

Core Science Facility Update (cont'd)

CP-1A Foundations

Work is continuing through the winter and is on schedule. Details on the pre-tender estimates and the tender amount were provided.

CP-2 Structural Steel

Approval was received on November 2, 2015 from the Provincial Government to issue a tender for CP-2. This tender was called on December 2, 2015 and was to close on March 1, 2016. It was subsequently cancelled and combined with CP-3. This change will enhance coordination of the work and reduce risk to the project.

CP-3 Main Contract (& Structural Steel)

CP-3 now includes the scope of the former CP-2 (Structural Steel) and was issued for tender on April 15, 2016 after receiving approval to tender from the Provincial Government, as per the 4-stage approval process. Details on the pre-tender estimates and the tender amount were provided.

Efforts continue to leverage funding from the Federal Government's New Building Canada Fund to support the project. If the project is approved, the Province could be able to redirect up to \$100 million of the Hebron Settlement funds committed to the Core Science Facility for other purposes. The project team has received some questions from the Federal Government relating to the project and has provided responses to these. Funding decisions are expected to be made and communicated over the next month.

In addition to the above-noted update, the background documentation also included a follow up brief on the Core Science Facility Audit, which was presented at the March 2016 Board of Regents' meeting (as provided in the background documentation as Appendix D). Finally, as per the Project Execution Plan release schedule, the most recent version of the document was also included in this month's update, with updates since the last release highlighted in yellow throughout the document (as provided in the background documentation as Appendix E).

C. Naming Room H2912 at the School of Nursing

The Board received background information and agreed to the recommended naming of the simulation room in the School of Nursing (Room H2912). It is understood that an official event will be held to officially name the room and that the naming will remain confidential until that time.

6323. HUMAN RELATIONS COMMITTEE

- A. Human Resources Management System Improvement Project Update – also on the Audit and Risk Committee agenda

This item was considered under the report of the Audit and Risk Committee as outlined in the Minute 6321.C. above.

- B. Senior Leadership Position vacancies and upcoming renewals

The Board received for information a status update regarding senior leadership position vacancies and their associated recruitment status and senior leadership positions held by academic administrators which may be renewed, following a five-year term, subject to review.

- C. Report on Academic Appointments

The Board received for information the Report on Academic Appointments for the St. John's and Grenfell Campuses for actions taken since March 17, 2016 noting that the actions have been taken under delegated authority as provided for in the Terms of Reference for the Human Relations Committee.

- D. Appointment of Dean, School of Fine Arts (Grenfell Campus)

The Board received background information and approved the appointment of Mr. Todd Hennessey as Dean of the School of Fine Arts (Grenfell Campus) effective July 1, 2016 and as outlined in the background documentation.

- E. Appointment of Dean, School of Arts and Social Science (Grenfell Campus)

The Board received background information and approved the appointment of Dr. Laura Robinson as Dean of the School of Arts and Social Science (Grenfell Campus) effective August 1, 2016 and as outlined in the background documentation.

- F. Appointment of Dean, School of Graduate Studies

The Board received background information and approved the appointment of Dr. Aimée Surprenant as Dean of the School of Graduate Studies effective June 1, 2016 for a five-year term and as outlined in the background documentation.

- G. Reappointment of the Dean, Faculty of Education

The Board received background information and approved the re-appointment of Dr. Kirk Anderson as Dean of the Faculty of Education effective September 1, 2016 for a three-year term and as outlined in the background documentation.

H. Appointment of Associate Vice-President (Grenfell Campus) Administration and Finance

The Board received background information and approved the appointment of Mr. Scott Porter as the Associate Vice-President (Grenfell Campus) Administration and Finance effective August 1, 2016 and as outlined in the background documentation.

I. Appointment of Dean, School of Science and the Environment (Grenfell Campus)

The Board received background information and approved the appointment of Dr. Michele Piercey-Normore as Dean of the School of Science and the Environment (Grenfell Campus) effective August 1, 2016 and as outlined in the background documentation.

J. Extension of appointment of the Executive Director, Office of the Board of Regents

The Board received background information and approved the extension of appointment of Mr. Glenn Collins as Executive Director of the Office of the Board of Regents on an interim part-time basis for a period of two years, commencing July 16, 2016 and concluding on July 15, 2018 and as outlined in the background documentation.

K. Extension of appointment of the Interim Associate Vice-President (Grenfell Campus) Administration and Finance

The Board received background information and approved the extension of the appointment of Mr. Fred Christian-Quinton as the Interim Associate Vice-President (Grenfell Campus) Administration and Finance effective July 1, 2016 and ending July 31, 2016 and as outlined in the background documentation.

6324. EXECUTIVE COMMITTEE

A. Senate Matters with implications for the Board of Regents (April 19, 2016): Approval of the awarding of the title Professor Emeritus to seven retired members of the Faculty

The Board received background information pertaining to the Senate matters with implications for the Board of Regents arising from the Senate meeting held on April 19, 2016 and approved the awarding of the title of Professor Emeritus to the following six retired members of the faculty:

Senate Matters with implications for the Board of Regents (April 19, 2016):
Approval of the awarding of the title Professor Emeritus to seven retired
members of the Faculty (cont'd)

Dr. Ken Barter, School of Social Work
Dr. Shakti Chandra, Faculty of Medicine
Dr. Alice Collins, Faculty of Education
Dr. Beverly Diamond, School of Music
Dr. Alex Faseruk, Faculty of Business Administration
Dr. Edgar Goodaire, Department of Mathematics and Statistics

CLOSED SESSION – DISCUSSION AGENDA

6325. FINANCE COMMITTEE

A. Increase membership fees for the Canadian Federation of Students for the Grenfell Campus Students' Union (GCSU)

The Board received and reviewed background information pertaining to the increase in membership fees for the Canadian Federation of Students (CFS) for the Grenfell Campus Students' Union (GCSU).

Board members were advised that in accordance with the bylaws to approve annual changes to the CFS fee for the GCSU membership fee, an increase in the current rate is required. The approval provides for an annual increase in the CFS fee by indexing these fees to the National Consumer Price Index. It was noted that this recommendation will be forwarded annually to the Board of Regents for approval.

The CFS fee for 2015-2016 was \$8.76 per semester for both full and part time students. Students have proposed a fee increase of 1.1253 percent relative to the National Consumer Price Index. This translates into a charge of \$8.86 per semester for students. The revenues from the fee increase will be divided equally between the Canadian Federation of Students and the Canadian Federation of Students – Newfoundland and Labrador. The membership fees charged by the GCSU remain otherwise unchanged.

After a discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve an increase in the membership fees for the Canadian Federation of Students for the Grenfell Campus Students' Union (GCSU) as outlined in the background documentation and as follows:

Increase membership fees for the Canadian Federation of Students for the Grenfell Campus Students' Union (GCSU) (cont'd)

- an increase in the Grenfell Campus Student Union CFS fees from \$8.76 to \$8.86 for full and part-time students for the Fall and Winter semesters only, effective September 1, 2016. This fee will be divided equally with \$4.43 per semester going to the Canadian Federation of Students and \$4.43 per semester going to the Canadian Federation of Students – Newfoundland and Labrador. This amount reflects the change in the National Consumer Price Index.

B. Parking Fee Increase in Hourly Rate

The Board received and reviewed background information pertaining to the parking fee increase in hourly rate.

Board members were advised that the University's current parking meter rate of \$0.75 an hour is the lowest when benchmarked against the City of St. John's, as well as five other universities (distributed across Canada), as provide in Table 1 below. An increase in the hourly rate of parking from \$0.75 to \$1.50 is being proposed and has been endorsed by Vice-Presidents Council.

Rate	Memorial	City of St. John's	Dalhousie	University Of Alberta	University Of BC	Carleton University	University Of Manitoba
Hourly Rate	\$0.75	\$1.50	\$2.00	\$4.00/ \$5.00	\$3.50	\$3.50	\$1.50

The total revenue for meter (including pay and display areas) for the fiscal year 2015/16 was \$315,264. Increasing the hourly rate to \$1.50 would generate an additional \$315,264 for total revenue of \$630,528 (as provided in the background documentation as Appendix A). In accordance with this proposed meter fee increase, meter exempt and single/multi day use permits would also increase to the daily cost of \$ 12.00 (\$1.50 x 8 hours) from \$3.00 and \$2.00 per day, respectively (as provided in the background documentation as Appendix B).

After a discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve an increase in the hourly parking fee rate from \$0.75 to \$1.50 to be effective immediately and as outlined in the background documentation.

C. 2016-17 Operating Budget

The Board received and reviewed background information pertaining to the 2016-17 Operating Budget.

Board members were advised that the University has received its grant from the Department of Advanced Education and Skills and the Department of Health and Community Services for the Fiscal Year 2016/17, with significant changes in operating grant funding from the 2015/16 fiscal year.

Highlights and recommendations resulting from the Provincial Government funding from the Department of Advanced Education and Skills were included in the 2016/17 Operating Budget Report, a copy of which was provided in the background documentation.

The funding changes and measures contained in the Report have been the subject of significant consultations with various groups within the University Community including:

- Senate
- Senate Planning and Budget Committee
- Student Unions
- Staff and Faculty Unions
- Deans of Faculties
- Directors of Academic Support and Administrative units

The impact of the budget changes will be significant, however, there is a general agreement on the approach. In particular, there is widespread support for not increasing tuition in the current fiscal year beyond the increases approved in July, 2015.

Highlights of the changes in Provincial Government funding from the Department of Health and Community Services were included as a separate section in the 2016/17 Operating Budget Report. Consultations with the Faculty of Medicine Senior Management Committee, Faculty Council, student leadership and the general student body have occurred.

It was noted that given the relative size of the funding changes to the Faculty of Medicine, the Administration will defer recommendations until the July meeting of the Board of Regents.

2016-17 Operating Budget (cont'd)

After a lengthy discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the budget estimates for the fiscal year 2016/17 as presented in the "2016/17 Operating Budget Report for the University" (excluding the Faculty of Medicine) and as outlined in the background documentation.

6326. GOVERNANCE COMMITTEE

A. Appointment of Student Representative of the Marine Institute Students' Union (MISU)

The Board received and reviewed a recommendation from the Marine Institute Students' Union (MISU) for the appointment of Mr. Zachary Green as its representative on the Board of Regents.

Board members were reminded that at a meeting held on October 22, 2015, the Board of Regents considered the recommendation to appoint Ms. Danielle Milley as the MISU representative on the Board. MISU, while acknowledging that Ms. Milley's appointment has not been considered by the Lieutenant Governor-in-Council, has since advised that Ms. Milley's term on the MISU Council has come to an end and she will no longer be able to be the representative on the Board. As a result, the MISU has nominated a new representative, Mr. Zachary Green, to replace the nomination of Ms. Danielle Milley as previously submitted.

After a discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents accept the nomination of Mr. Zachary Green as requested by the Marine Institute Students' Union (MISU) as its representative on the Board of Regents and recommend his appointment to the Lieutenant-Governor in Council for a term in accordance with Section 22(2)(d) of the *Memorial University Act*.

B. Appointment of Student Representative of the Graduate Students' Union (GSU)

The Board received and reviewed a recommendation from the Graduate Students' Union (GSU) for the appointment of Ms. Rebecca Stuckey as its representative on the Board of Regents.

Appointment of Student Representative of the Graduate Students' Union (GSU)
(cont'd)

After a discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents accept the nomination of Ms. Rebecca Stuckey as requested by the Graduate Students' Union (GSU) as its representative on the Board of Regents and recommend her appointment to the Lieutenant-Governor in Council for a term in accordance with Section 22(2)(d) of the *Memorial University Act*.

The Chair agreed to request a meeting with the Minister of Advanced Education and Skills to encourage more timely consideration of appointments to the Board.

6327. EXECUTIVE COMMITTEE

A. Reappointment of the Vice-President (Marine Institute)

Mr. Blackwood declared a conflict of interest with this item and recused himself from the meeting.

The Board received and reviewed background information pertaining to the reappointment of Mr. Glenn Blackwood as the Vice-President (Marine Institute).

Board members were advised that Mr. Glenn Blackwood was appointed as Vice-President (Marine Institute) effective November 1, 2011. The contract which was approved by the Board of Regents on October 20, 2011 provided that the initial term of the appointment was for five (5) years and may be renewed for an additional five (5) year term, by agreement between Mr. Blackwood, the President and the Board of Regents. Mr. Blackwood indicated his willingness to be renewed for an additional five-year term and in accordance with University procedures, a review of his performance was initiated.

A Committee to review Mr. Blackwood's performance as Vice-President (Marine Institute) was struck. The Committee was chaired by the President and comprised of students, faculty and staff. The report of the Committee, which was provided in the background documentation as "Schedule A", unanimously recommends Mr. Blackwood's reappointment as Vice-President (Marine Institute). Additionally, the details around the terms and conditions of the reappointment were provided in the background documentation as "Schedule B".

Reappointment of the Vice-President (Marine Institute) (cont'd)

After a discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the re-appointment of Mr. Glenn Blackwood as the Vice-President (Marine Institute) for a five year term commencing November 1, 2016 and as outlined in the background documentation.

B. Appointment to the Marine Institute Industry Advisory Committee

The Board received and reviewed background information pertaining to an appointment to the Marine Institute Industry Advisory Committee (MIIAC).

Board members were advised that Article 68 of the Memorial University Act outlines the composition of the Marine Institute Industry Advisory Committee. Article 68 notes:

68. (1) The board shall establish an industry based advisory committee to advise the Fisheries and Marine Institute respecting fisheries and marine related programs offered at the Fisheries and Marine Institute.

(2) The board shall appoint to the advisory committee established under subsection (1) not less than 11 nor more than 15 members to consist of

- (a) the Deputy Minister of Fisheries or the representative of the deputy minister;
- (b) a full-time student at the Fisheries and Marine Institute;
- (c) a representative of the administration of the Fisheries and Marine Institute;
- (d) 8 persons from the fishing and marine industries or related organizations; and
- (e) those other persons that the board may determine.

(3) The board shall designate 1 of the members appointed under subsection (2) as chairperson of the advisory committee and another member as vice-chairperson of the advisory committee.

Appointment to the Marine Institute Industry Advisory Committee (cont'd)

(4) The board shall establish the terms of appointment of members of the advisory committee so that there is a continuity in membership of the advisory committee.

The Marine Institute's Industry Advisory Committee currently has 12 members. It is suggested that another committee member representing the fishing and marine industries be added to the Industry Advisory Committee. It is therefore being recommended that Mr. Kevin Anderson, Director General, Fisheries and Oceans Canada, Government of Canada be appointed to December 2018. It was noted that Mr. Anderson meets the criteria outlined in subsections 2 (d) and (e) of Article 68, as noted above.

After a discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the appointment to the Marine Institute Industry Advisory Committee as outlined in the background documentation and as follows:

Mr. Kevin Anderson, Director General, Fisheries and Oceans Canada, Government of Canada, appointed to December 2018.

6328. ANY OTHER BUSINESS

A. Date of Next Meeting

The Chair advised that the next regular meeting of the Board of Regents is tentatively scheduled to be held on July 7, 2016.

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

CHAIR

SECRETARY

DATE