

Approved

**Minutes of
Vice-Presidents Council
January 17, 2017 – 9 a.m. – Board Room A2029**

Attending:

Noreen Golfman, Provost and Vice-President (Academic) - Chair
Glenn Blackwood, Vice-President (Marine Institute)
Mary Bluechardt, Vice-President (Grenfell Campus) – by videoconference from Grenfell
Margot Brown, Executive Director, Office of the President
Jeff Green, Acting Manager, Office of the Vice-President (Research)
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
Emily Wooley, Director, Office of the Vice-President (Administration & Finance)
Mary Haynes, Recording Secretary

Regrets:

Kent Decker, Vice-President (Administration & Finance)

Invited:

Vicki Collins, Executive Director, Marketing and Communications – 9:11
Morgan Cooper, General Counsel

1.	CONSENT AGENDA
	<p>The following were approved by consent:</p> <ul style="list-style-type: none">- minutes of January 10, 2017- appointment to the Board of Directors and a Chair of the Canadian Centre for Fisheries Innovation (CCFI) as follows:<ul style="list-style-type: none">o Mr. Gabe Gregory, Fisheries and Business Consultant, be re-appointed as Industry representative for a three-year term, effective January 1, 2017 to December 31, 2019;o Mr. Alastair O’Rielly, Principal, Values and Vision, be appointed as Chairman and Industry representative for a three-year term, effective January 1, 2017 to December 31, 2019;o Ms. Michelle Boudreau, President, Fisheries Council of Canada, be appointed as Industry representative for a three-year term, effective January 1, 2017 to December 31, 2019;o Mr. Brian McNamara, President, Newfoundland Resources Limited, be appointed as Industry representative for a three-year term, effective January 1, 2017 to December 31, 2019;o Ms. Wanda Wiseman, Assistant Deputy Minister (Acting), Fisheries and Aquaculture, Department of Fisheries, Forestry and Agrifoods, be appointed as Government representative for a three-year term, effective January 1, 2017 to December 31, 2019;o Ms. Laura Halfyard, General Manager, Sunrise Fish Farms and President of the Newfoundland Aquaculture Industry Association (NAIA), be

	<p>appointed as Industry representative for a three-year term, effective January 1, 2017 to December 31, 2019; and</p> <ul style="list-style-type: none"> ○ Mr. Winston Pitcher, Independent Inshore Fish Harvester, be appointed as Industry representative for a three-year term, effective January 1, 2017 to December 31, 2019. <p>- Establishment of the Employment Equity and Diversity Advisory Committee as follows (provided for information):</p> <ul style="list-style-type: none"> - Steve Dodge, Director of Human Resources – Co-Chair - Ian McKinnon, Acting Associate Director, Faculty Relations – Co-Chair - Robert Barker, Manager of Organizational Effectiveness, Human Resources - Tina Hickey, Employment Equity Officer – recording secretary <p><u>Ten employees:</u></p> <ul style="list-style-type: none"> • Bernard Doyle, Procurement Officer, Facilities Management • Jennifer Howell, Enrolment Management Coordinator, MI • Catharyn Andersen, Special Advisor on Aboriginal Affairs • Taylor Stocks, Public Policy Intern, Harris Centre • Adedoyin Odukoya, Grants Facilitation Officer, Faculty of Engineering and Applied Science • Caroline Koenig, Laboratory Instructor, Faculty of Engineering and Applied Science • Keir Mclsaac, Office of Student Recruitment • Patti Bryant, Faculty of Medicine • Vimala Raheja, Faculty of Business Administration • Dr. Raymond Thomas, Environmental Science, Grenfell Campus
	<p>DISCUSSION AGENDA</p>
<p>2.</p>	<p>Multi-year budget planning 2017-18 to 2019-20</p>
	<p>VPC approved a multi-year budget planning process starting with the 2017-18 fiscal year.</p>
	<p>RECURRING ITEMS</p>
<p>3.</p>	<p>Board Agenda and submissions</p>
	<p>The following submissions were approved:</p> <p>7.4 Core Science Facility Audit Update: Heat Map- Confidential</p> <p>7.5 Human Resources Management System Improvement Project Update – Confidential</p> <p>7.9 2016 Office of the Chief Risk Officer Update - Confidential</p> <p>8.1 Update on capital projects – Confidential</p> <p>8.2 Core Science Facility (CSF) Status Update – Confidential</p> <p>8.3 Universal Transit Pass (UPass) for Memorial University update – Confidential</p> <p>9.4 Integration of the Office of Student Recruitment with the Office of the Registrar - Confidential</p> <p>10.1 Update on the University’s Financial position – Confidential</p> <p>10.2 Finance plan for Animal Resource Centre – Confidential</p> <p>11.1 Parking fee rate increase – St. John’s Campus - Confidential</p>
<p>4.</p>	<p>Vice-Presidents Roundtable</p>
	<p>VPs provided updates on activities within their portfolios.</p>

5.	ADJOURNMENT – 9:40 a.m.
	NEXT MEETING – January 24, 2017