

Approved

**Minutes of
Vice-Presidents Council
January 31, 2017 – 9 a.m. – Board Room A2029**

Attending:

Noreen Golfman, Provost and Vice-President (Academic) - Chair
Glenn Blackwood, Vice-President (Marine Institute)
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
Emily Wooley, Director, Office of the Vice-President (Administration & Finance)
Mary Haynes, Recording Secretary

Regrets:

Mary Bluechardt, Vice-President (Grenfell Campus)
Kent Decker, Vice-President (Administration & Finance)
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 January 17, 2017- Memorial University Participation in UArctic Project for the Nordic Council of Ministers' Arctic Cooperation Programme – provided for information
	DISCUSSION AGENDA
2.	Sharing Final Attrition Numbers
	VPC agreed to share the final attrition numbers on the Provost's web page.
3.	Pension Update
	In the absence of Mr. Decker, Ms. Wooley provided a pension update.
4.	RECURRING ITEMS
	Updates: <ul style="list-style-type: none">- Provincial Budget – Dr. Golfman briefed VPC on a recent meeting with Government officials- Enrolment Plan – Dr. Golfman provided an update.
5.	Vice-President Roundtable
	VPs provided updates on activities within their portfolios.
6.	ADJOURNMENT – 9:20 a.m.
	NEXT MEETING – February 7, 2017