

Approved

**Minutes of
Vice-Presidents Council
February 7, 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, 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 – Left at 9:40
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)
Golda Randell, Assistant to the Vice-President (Grenfell Campus)

Invited:

Vicki Collins, Executive Director, Marketing and Communications- Left at 9:15
Morgan Cooper, General Counsel
Dr. Gary Kachanoski, President – arrived at 9:15 a.m.

1.	Addition to Agenda
	The following item was added to the Discussion Agenda: <ul style="list-style-type: none">- External Relations Portfolio Review
2.	CONSENT AGENDA
	The following were approved by consent: <ul style="list-style-type: none">- minutes of January 31, 2017- Policy Submission – Flags Policy (revised)- Policy Submission: Accommodations for Students with Disabilities (revised)- Updated: Withdraw of pilot program focusing on Homeshare NL within off-campus housing operations of Student Residences.- Request to delete the permanent position Campus Enforcement Officer (CEP) IV S00484 and add the permanent position of Campus Enforcement Officer III, within the Office of the Chief Risk Officer (OCRO)
	DISCUSSION AGENDA
3.	Construction of small storage building and extension of parking lot for Ronald McDonald House Newfoundland and Labrador.
	Approved.

4.	Board Debrief
	VPs debriefed on the Board meeting held on February 2, 2017.
5.	External Relations Portfolio Review
	Ms. Collins declared a conflict of interest on this topic and withdrew from the meeting. The President addressed the recommendations of the External Relations Portfolio Review report that was distributed prior to the meeting. He withdrew from the meeting following the discussion.
	RECURRING ITEMS
6.	Space Report as of January, 2017
	Provided for information.
7.	Vice-Presidents Roundtable
	VPs provided updated on activities within their portfolios.
8.	ADJOURNMENT – 9:50 a.m.
	NEXT MEETING – February 14, 2017