

Approved

**Minutes of
Vice-Presidents Council
May 2, 2017 9:00 a.m. – Board Room A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
Ivan Emke, Vice-President (Grenfell Campus) pro tempore – by videoconference from Grenfell
Margot Brown, Executive Director, Office of the President
Kent Decker, Vice-President (Administration & Finance) Chair
Renee Elliott, Coordinator, Vice-Presidents Council
Jeff Green, Manager, Office of the Vice-President (Research)
Noreen Golfman, Provost and Vice-President (Academic)
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)
Valerie Windsor, Recording Secretary

Regrets:

Noreen Golfman, Provost and Vice-President (Academic)

Invited:

Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel
Lori Pike, Director of Budgeting, Office of the Vice-President (Administration & Finance)
– left meeting at 9:47

1.	CONSENT AGENDA
	The following was approved by consent: <ul style="list-style-type: none">○ minutes of April 25, 2017
	DISCUSSION AGENDA
2.	Agenda Item #7; Budget 2017-18
	It was agreed to discuss the budget at the beginning of the meeting as Lori Pike attended as a guest to discuss the budget 2018-17.
3.	Universities of Canada

	It was agreed that a visit to St. John's in 2020 would be welcomed. However, consideration should be given to a different timeframe as the end of April is usually busy with budget matters.
4.	Policy Submission – Protected Disclosure (Revised)
	Approved
5.	Approval of Formalized Enterprise Risk Management
	Approved
6.	Revised Internal Audit Reports
	Approved
7.	C-Core For-Profit Entity
	Approved for further discussion by the Board of Regents.
	RECURRING ITEMS
8	Space Report
9.	Vice-Presidents Roundtable
	Vice-Presidents gave updates on their portfolios.
10.	ADJOURNMENT 10:25 a.m.
	NEXT MEETING - May 9, 2017