

Approved

**Minutes of  
Vice-Presidents Council  
May 9, 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)  
Ray Gosine, Vice-President (Research) pro tempore join by teleconference disconnect at 9:45)  
Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)  
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)  
Roxanne Millan, Director of Academic Support Services  
Morgan Cooper, General Counsel

**Invited:**

Vicki Collins, Executive Director, Marketing and Communications

1.	<b>CONSENT AGENDA</b>
	The following was approved by consent: - minutes of May 2, 2017
	<b>DISCUSSION AGENDA</b>
2.	<b>Budget 2017-18</b>
	Presentation by Mr. Decker.
3.	<b>ADJOURNMENT 9:50 a.m.</b>
	<b>NEXT MEETING- May 16, 2017</b>