

Approved

**Minutes of
Vice-Presidents Council
May 16, 2017 – 9:00 a.m. – Board Room A2029**

Attending:

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

Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)
Morgan Cooper, General Counsel

Invited:

Vicki Collins, Executive Director, Marketing and Communications
Shelley Smith, Chief Information Officer

	Presentation
	IT Governance Working Group by Shelley Smith, Chief Information Officer
1.	CONSENT AGENDA
	The following was approved by consent: - minutes of May 9, 2017
	DISCUSSION AGENDA
2.	Update on the work of the IT Governance Working Group
	VPC endorsed the draft IT Governance and Collaboration Framework to move forward to the formal consultation process with Senior Academic Administrators and other key stakeholders. The proposed framework is due by the end of June 2017 and will be reviewed by Vice-Presidents Council for final approval.

	Approved the proposal for revisions to the Information Technology Project Approval policy. The draft policy must be ready for approval by the Board of Regents before May 2019.
3.	CERC Application
	Endorsed an application for the proposed Canada Excellence Research Chairs Program.
4.	Board Debrief
	Discussed planning ahead for next budget year.
5.	ADJOURNMENT 9:55 a.m.
	NEXT MEETING - May 23, 2017