

Approved

**Minutes of
Vice-Presidents Council
Special Meeting
May 29, 2017 9:00 a.m. – Board Room A2029**

Attending:

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

Regrets:

Emily Wooley, Director, Office of the Vice-President (Administration & Finance)
Renee Elliott, Coordinator, Vice-Presidents Council

Invited:

Lori Pike, Director of Budgeting (Administration and Finance)
Keith Matthews, Associate Director, Academic Resource Management and Planning
Scott Porter, Associate Vice-President (Administration and Finance) Grenfell Campus
Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel

	CONSENT AGENDA
	The following were approved by consent: <ul style="list-style-type: none">- Minutes of May 23, 2017- Incidental amendments to six policies resulting from approval of the Tangible Asset Administration policy
	DISCUSSION AGENDA
1.	Budget
2.	ADJOURNMENT 9:45
	NEXT MEETING - June 6, 2017