

Approved

**Minutes of
Vice-Presidents Council
July 4, 2017 – Board Room A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
Margot Brown, Executive Director, Office of the President
Kent Decker, Vice-President (Administration & Finance)
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
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)

Regrets:

Vicki Collins, Executive Director, Marketing and Communications
Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)
Ivan Emke, Vice-President (Grenfell Campus) pro tempore

Invited:

Morgan Cooper, General Counsel

1.	CONSENT AGENDA
	The following was approved by consent: <ul style="list-style-type: none">- minutes of June 28, 2017- Appointments to Campus Childcare Board of Directors- Request to Delete Positions
	DISCUSSION AGENDA
2.	Pension Update
	Update provided on the progress of the Committee.
	RECURRING ITEMS
3.	Space Report
	Document circulated for information.
4.	Vice-Presidents Roundtable
	VPs provided update of activities within their portfolios.
5.	ADJOURNMENT – 9:16
	NEXT MEETING- July 11, 2017