

Approved

**Minutes of  
Vice-Presidents Council  
July 11, 2017 – 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  
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  
Emily Wooley, Director, Office of the Vice-President (Administration & Finance)

**Regrets:**

Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)  
Kent Decker, Vice-President (Administration & Finance)  
Golda Randell, Assistant to the Vice-President (Grenfell Campus)

**Invited:**

Vicki Collins, Executive Director, Marketing and Communications  
Morgan Cooper, General Counsel

1.	<b>CONSENT AGENDA</b>
	The following was approved by consent: <ul style="list-style-type: none"><li>- minutes of July 4, 2017</li><li>- Deletion of nine positions from the permanent position complement of the Queen Elizabeth II Library (QEII)</li><li>- Transfer and repurpose of the permanent position General Office Supervisor, S00217 from the Office of the Provost and Vice-President Academic to the School of Music.</li></ul>
	<b>DISCUSSION AGENDA</b>
2.	<b>Board Debrief</b>
	VPs debriefed on the Board of Regents meeting of July 6, 2017 V
3.	<b>Vice-Presidents Roundtable</b>
	<ul style="list-style-type: none"><li>- VPs provided updates on activities within their portfolios.</li><li>- VPC to review/discuss recommendations outlined in “Review of Governance Culture and Practices: Memorial University” by Harriet Lewis.</li><li>- VPC cancelled for the next couple of meetings</li></ul>
4.	<b>ADJOURNMENT – 9:22 am.</b>
	<b>NEXT MEETING- August 8, 2017</b>