

Approved

**Minutes of
Vice-Presidents Council
September 18, noon – 1:00 p.m.– Board Room A2029**

Attending:

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)
Renee Elliott, Coordinator, Vice-Presidents Council
Jeff Green, Manager, Office of the Vice-President (Research)
Noreen Golfman, Provost and Vice-President (Academic)
Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)
Golda Randell, Assistant to the Vice-President (Grenfell Campus) – by videoconference from Grenfell
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)
Mary Wall, Recording Secretary

Regrets:

Glenn Blackwood, Vice-President (Marine Institute)
Mark Abrahams, Vice-President (Research) pro tempore
Roxanne Millan, Director of Academic Support Services

Invited:

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

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| 1. | CONSENT AGENDA |
| | The following was approved by consent: - minutes of September 12, 2017 |
| | DISCUSSION AGENDA |
| 2. | Funding Allocation Model for the Campus Renewal Fee |
| | Item was endorsed by VPC with the recommendation to forward to Board. |
| 3. | Board Document : Budget Update 2017-18 |
| | Item reviewed by VPs. |
| 4. | Graduate Differential Fee Structure for New Programs |
| | Item discussed by VPs and overview provided by Dr. Golfman. |
| | RECURRING ITEMS |
| 5. | Draft Board Agenda and Items |
| | The following item was approved: - 7.8 Update on Information Security Improvement Plan (iSIP) in response to IT Security Risk Assessment - Confidential |
| 6. | Updates: VPs provided updates on their portfolios. |
| 7. | ADJOURNMENT – 12:25 p.m. |
| | NEXT MEETING- September 26, 2017 |