

Approved

**Minutes of
Vice-Presidents Council**

September 26, 2017, 9:00 a.m. – Humanities and Social Sciences boardroom A5014

Attending:

Mark Abrahams, Vice-President (Research) *pro tempore*
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
Ivan Emke, Vice-President (Grenfell Campus) *pro tempore* – by videoconference from Grenfell
Noreen Golfman, Provost and Vice-President (Academic)
Jeff Green, Manager, Office of the Vice-President (Research)
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:

Roxanne Millan, Director of Academic Support Services

Invited:

Gary Bradshaw, Associate Vice-President (Marine Institute) Administration and Finance
Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel
Shelley Smith, Chief Information Officer
Margaret Steele, Dean, Faculty of Medicine
Paul Tucker, Chief Operating Officer, Faculty of Medicine

	PRESENTATIONS
	Budget Estimates – Faculty of Medicine 2017-18 by Dr. Margaret Steele and Paul Tucker
	IT Governance by Shelley Smith and Gary Bradshaw
1.	CONSENT AGENDA
	The following was approved by consent: - minutes of September 18, 2017.
	DISCUSSION AGENDA
2.	Approval and Implementation of IT Governance and Collaboration (ITGC) Framework
	Item was approved by VPC. VPC will initiate the process of inviting the members to the IT Governance and Collaboration Council, a sub-committee of VPC chaired by the Provost.

3.	Naming of the “Startup Cup” competition of Memorial Centre for Entrepreneurship (MCE)
	Approval was given by VPC to name the MCE “Startup Cup” The Mel Woodward Cup.
	RECURRING ITEMS
4.	Updates: VPs provided updates on their portfolios. Dr. Golfman reminded all present of the Student Success Collaborative kick-off on October 10.
5.	ADJOURNMENT – 10:10 a.m.
	NEXT MEETING – October 2, 2017