

Approved

**Minutes of
Vice-Presidents Council
January 9, 2018, 9:00 a.m. – 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
Noreen Golfman, Provost and Vice-President (Academic)
Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)
Jeff Keshen, Vice-President (Grenfell Campus) – by videoconference from Grenfell
Roxanne Millan, Director of Academic Support Services
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
Gary Kachanoski, President and Vice-Chancellor (left the meeting 9:25)

Regrets:

Neil Bose, Vice-President (Research)
Eileen Bruce, Manager, Office of the Vice-President (Research)

Invited:

Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel
Rob Shea, Associate Vice-President (Academic and Student Affairs) Marine Institute (left the meeting 9:25)

	Presentation: <i>A Partnership to Improve Higher Education in the Territory of Nunavut</i> by Dr. Rob Shea, Associate Vice-President (Academic and Student Affairs) Marine Institute
1.	CONSENT AGENDA
	The following was approved by consent: - minutes of December 19, 2017
	DISCUSSION AGENDA
2.	Proposed Marine Institute Campus Renewal Initiatives 2017-28
	Item endorsed by VPC for submission to the March 15, 2018, board meeting.
3.	Steering Committee, University Buildings (St. John's Campus) - DRAFT
	Item presented to VPC for discussion only. There was support for the establishment of a Steering Committee, Chaired by the President and the creation of a Working Group that would support the Steering Committee. Working Group would be Chaired by Roxanne Millan, Director of Academic Support Services. Item to be finalized and resubmitted to VPC for consideration next meeting.

	RECURRING ITEMS
4.	December 2017 space report presented to VPC for information.
5.	Updates: VPs provided updates on their portfolios. V. Collins highlighted the release of the President's Report on January 9.
6.	ADJOURNMENT – 10:07 a.m.
	NEXT MEETING – January 16, 2018