

Approved

**Minutes of
Vice-Presidents Council
January 16, 2018, 9:05 a.m. – Board Room A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute) (arrived 9:13)
Margot Brown, Executive Director, Office of the President
Eileen Bruce, Manager, Office of the Vice-President (Research) (arrived 9:10)
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) (by phone)
Jeff Keshen, Vice-President (Grenfell Campus) – by videoconference from Grenfell
Roxanne Millan, Director of Academic Support Services (arrived 9:10)
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)
Mary Wall, Recording Secretary

Regrets:

Neil Bose, Vice-President (Research)
Golda Randell, Assistant to the Vice-President (Grenfell Campus)
Morgan Cooper, General Counsel

Invited:

Vicki Collins, Executive Director, Marketing and Communications

1.	CONSENT AGENDA
	The following items were approved by consent: <ul style="list-style-type: none">- minutes of January 9, 2018- Appointment to Campus Childcare Inc. Board of Directors- Policy Proposal – Revisions to Alcohol Policy- Updates to Memorial’s Institutional Liquor License with the Newfoundland Liquor Corporation (NLC)
	DISCUSSION AGENDA
2.	Steering Committee – University Building (St. John’s Campus)
	Item approved by VPC.
3.	Quarterly update on MUNCLASS Retention and Disposal Schedules
	Provided to VPC for information only.
	RECURRING ITEMS
4.	Updates: VPs provided updates on their portfolios.
5.	ADJOURNMENT – 9:40 a.m.
	NEXT MEETING - January 23, 2018