

Approved

**Minutes of
Vice-Presidents Council
January 30, 2018, 9:07 a.m. – Board Room A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
Neil Bose, Vice-President (Research)
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) (by telephone)
Jeff Keshen, Vice-President (Grenfell Campus) – by videoconference from Grenfell
Roxanne Millan, Director of Academic Support Services (9:12 a.m.)
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:

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

Invited:

Vicki Collins, Executive Director, Marketing and Communications (9:10 a.m.)
Morgan Cooper, General Counsel

1.	CONSENT AGENDA
	The following was approved by consent: <ul style="list-style-type: none">- minutes of January 23, 2018- deletion of Existing Policy – Publications
	DISCUSSION AGENDA
2.	Request to establish a Strategic Taskforce to review the role and structure of the Labrador Institute
	Item approved by VPC.
	RECURRING ITEMS
3.	Updates: VPs provided updates on their portfolios.
4.	ADJOURNMENT: 9:21 a.m.
	NEXT MEETING- February 6, 2018