

Approved

**Minutes of
Vice-Presidents Council
May 8, 2018, 9:00 a.m. – Boardroom A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
Neil Bose, Vice-President (Research)
Margot Brown, Executive Director, Office of the President
Eileen Bruce, Manager, Office of the Vice-President (Research)
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

Regrets:

Morgan Cooper, General Counsel

Invited:

Catharyn Andersen, Special Advisor to the President on Aboriginal Affairs
Vicki Collins, Executive Director, Marketing and Communications

	Presentation: Memorial's Indigenization Strategy <i>by Catharyn Andersen, Special Advisor to the President on Aboriginal Affairs</i>
1.	CONSENT AGENDA
	The following items were approved by consent: <ul style="list-style-type: none">- Minutes of May 1, 2018- Removal and appointment of Board Director of Genesis Group Inc.- Appointments to Campus Childcare Inc. Board of Directors
	DISCUSSION AGENDA
2.	Establishing a billing fee for MATH 109A/B
	Item discussed by VPC. It was decided to establish the billing fee for Math 109A/B as equivalent to 3.0 billing hours effective Fall 2018.
3.	Budget 2018-19 Communications Plan
	Item discussed by VPC. The presentation to the May 8 Senate meeting will be released to the public following the Senate meeting.
	RECURRING ITEMS
4.	Updates: VPs provided updates on their portfolios.
5.	ADJOURNMENT: 9:54 a.m.
	NEXT MEETING – May 15, 2018