

Approved

**Minutes of
Vice-Presidents Council
May 15, 2018, 9:00 a.m. – Boardroom A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
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)
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:

Neil Bose, Vice-President (Research)
Jillian Kavanagh, Manager, Office of the Vice-President (Marine Institute)

Invited:

Sandy Brennan, Office of Alumni Affairs, Public Engagement
Ann Browne, Associate Vice-President (Facilities)
Penny Cofield, Office of Alumni Affairs, Public Engagement
Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel
Rob Greenwood, Executive Director, Public Engagement and The Leslie Harris Centre of Regional Policy and Development
Gary Kachanoski, President and Vice-Chancellor
Lynn Squires, Office of Alumni Affairs, Public Engagement
Jordan Wright, Manager, Office of the Associate Vice-President (Facilities)
Scott Hill, Manager, Facilities Management

	Presentation: Alumni Strategy by <i>Dr. Rob Greenwood, Executive Director, Public Engagement</i>
	Presentation: University Buildings by <i>Dr. Gary Kachanoski, President and Vice-Chancellor</i>
	Presentation: Voluntary Retirement Program by <i>Steve Dodge, Director of Human Resources</i>
1.	CONSENT AGENDA
	The following items were approved by consent: <ul style="list-style-type: none">- Minutes of May 8, 2018- Memorial University Alumni Engagement Strategy

	- Request to delete and establish a permanent position – Office of the Associate Vice-President (Administration & Finance) Grenfell Campus
	DISCUSSION AGENDA
2.	Board Meeting Debrief
	Debrief of May 10 Board meeting.
	RECURRING ITEMS
3.	Updates: VPs provided updates to their portfolios.
4.	ADJOURNMENT – 10:40 a.m.
	NEXT MEETING – May 22, 2018