

Approved

**Minutes of  
Vice-Presidents Council  
May 22, 2018, 8:45 a.m. – Boardroom A3047**

**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)  
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:**

Kent Decker, Vice-President (Administration & Finance)  
Renee Elliott, Coordinator, Vice-Presidents Council

**Invited:**

Vicki Collins, Executive Director, Marketing and Communications (8:56 a.m.)  
Morgan Cooper, General Counsel

	VRP communication was discussed.
1.	<b>CONSENT AGENDA</b>
	The following item was approved by consent: - Minutes of May 15, 2018
	<b>DISCUSSION AGENDA</b>
2.	<b>Process for Determining Charitable Fundraising Campaign Priorities</b>
	Item deferred.
3.	<b>Ocean Frontier Institute Tenant and Development of Autonomous Marine Observation Systems Project Space Fit-Up in the Core Science Facility (CSF)</b>
	Item deferred.
4.	<b>Draft of Memorial University's Annual Report to Government for 2017-18 per the Transparency and Accountability Act</b>
	Item deferred.
	<b>RECURRING ITEMS</b>
5.	<b>Updates:</b> VPs provided updates on their portfolios.

6.	<b>ADJOURNMENT: 9:36 a.m.</b>
	<b>NEXT MEETING – June 5, 2019</b>