

Approved

**Minutes of  
Vice-Presidents Council  
June 5, 2018, 9:00 a.m., Boardroom A2029**

**Attending:**

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)  
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  
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)  
Mary Wall, Recording Secretary

**Regrets:**

Glenn Blackwood, Vice-President (Marine Institute)  
Renee Elliott, Coordinator, Vice-Presidents Council  
Golda Randell, Assistant to the Vice-President (Grenfell Campus) – by videoconference from Grenfell  
Morgan Cooper, General Counsel

**Invited:**

Vicki Collins, Executive Director, Marketing and Communications

	<b>EMAIL POLL IN LIEU OF MAY 29, 2018, MEETING</b>
	The following items were approved by email poll: <ul style="list-style-type: none"><li>- Minutes of May 22, 2018</li><li>- Draft of Memorial University's Annual Report to Government for 2017-18 per the Transparency and Accountability Act subject to minor revisions</li></ul>
1.	<b>CONSENT AGENDA</b>
	The following item was approved by consent: <ul style="list-style-type: none"><li>- Appointments to MURC Board of Directors</li></ul>
	<b>DISCUSSION AGENDA</b>
2.	<b>PROCESS FOR DETERMINING CHARITABLE FUNDRAISING CAMPAIGN PRIORITIES</b>
	Item discussed by VPC. Provost and Vice-President (Academic) to follow up with Executive Director, Office of Development.
3.	<b>OCEAN FRONTIER INSTITUTE TENANT AND DEVELOPMENT OF AUTONOMOUS MARINE OBSERVATION SYSTEMS PROJECT SPACE FIT-UP IN THE CORE SCIENCES FACILITY (CSF)</b>
	Item approved by VPC.

	<b>RECURRING ITEMS</b>
4.	<b>DRAFT BOARD AGENDA</b>
	Item presented to VPC for information.
5.	<b>Updates:</b> VPs provided updates to their portfolios.
6.	<b>ADJOURNMENT – 9:50 a.m.</b>
	<b>NEXT MEETING- June 12, 2018</b>