

Approved

**Minutes of Vice-Presidents Council
June 26, 2018 – 9:00 am. – IIC-2014 Beatrice Watts**

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
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
Mary Wall, Recording Secretary

Regrets:

Neil Bose, Vice-President (Research)
Noreen Golfman, Provost and Vice-President (Academic)
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)
Golda Randell, Assistant to the Vice-President (Grenfell Campus)

Invited:

Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel – left at 10:52
Jennifer Dove, University Auditor
Andrea White, External Auditor

Board Preview: <i>Report of the External Auditors – Results of the 2018 Audit</i> by Andrea White	
Board Preview: Annual audited consolidated financial statements for Memorial University of Newfoundland for the fiscal year ended March 31, 2018 and Annual audited financial statements for the Memorial University Pension Plan for the fiscal year ended March 31, 2018 by Deborah Collis, Director, Department of Financial & Administrative Services	
Board Preview: Integrated Risk and Assurance Framework and Executive Summary: Offshore Safety and Survival Centre – Basic Survival Training Incident by Jennifer Dove, University Auditor	
1.	CONSENT AGENDA
	The following was approved by consent: <ul style="list-style-type: none">- Minutes of June 18, 2018- Deletion of two positions from the permanent position complement of the Department of Information Technology Services (ITS)- Establish a permanent position - Coordinator, Sexual Harassment (Grenfell Campus) Sexual Harassment Office (SHO)

	DISCUSSION AGENDA
2.	Smoking Policy Update
	Item Endorsed. Vice-Presidents' Council is recommending that the policy sponsor for the Smoking Policy proceed with Policy Revision and that a university-wide review of the policy as it relates to its effectiveness commence in Fall 2018.
3.	Vice-Presidents Roundtable
	Vice-Presidents' provided an update on their portfolios.
4.	ADJOURNMENT - 10:59 a.m.
	NEXT MEETING- July 10, 2018