

Approved

**Minutes of  
Vice-Presidents Council  
August 7, 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)  
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  
Mary Wall, Recording Secretary

**Regrets:**

Glenn Blackwood, Vice-President (Marine Institute)  
Vicki Collins, Executive Director, Marketing and Communications  
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)

**Invited:**

Morgan Cooper, General Counsel

1.	<b>CONSENT AGENDA</b>
	The following items were approved by consent: <ul style="list-style-type: none"><li>- Minutes of July 31, 2018</li><li>- Report of the 2018 Policy Review and the current Policy Development Planning Report</li></ul>
	<b>DISCUSSION AGENDA</b>
2.	<b>Proposed letter in the Telegram to be published this Fall regarding charitable donations</b>
	Item discussed at VPC. VPC suggested a letter written directly to the Prime Minister and copied to local MP's would be the better solution. It was recommended enquiring with Universities Canada on their position on the matter. The President's Office will follow up.
3.	<b>Retitling of CREAT, CRC, and CFI Services (CCCS)/Transfer of two positions within the VPR Portfolio</b>
	VPC approved the request to change the name of CREAT, CRC, and CFI Services (CCCS) to Strategic Institutional Research Initiatives (SIRI) effective August 7, 2018.  VPC approved the transfer of positions S03800 (Coordinator of Institutional Awards and Honors) and S03679 (Intermediate Secretary) from the Office of

	the Vice-President (Research) to Strategic Institutional Research Initiatives (SIRI).
4.	<b>Report on the replacement of the St. John's Campus Communication Control Centre</b>
	Item presented to VPC for information.
	<b>RECURRING ITEMS</b>
5.	<b>Vice-Presidents Roundtable</b>
	VPs provided updates on their portfolios.
6.	<b>ADJOURNMENT – 9:31 a.m.</b>
	<b>NEXT MEETING- August 14, 2018</b>