

Approved

**Minutes of Vice-Presidents Council
November 6, 2018, 8:30 a.m. – Boardroom A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
Margot Brown, Executive Director, Office of the President
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
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)
Mary Wall, Recording Secretary

Regrets:

Neil Bose, Vice-President (Research)
Eileen Bruce, Manager, Office of the Vice-President (Research)
Golda Randell, Assistant to the Vice-President (Grenfell Campus) – by videoconference from Grenfell

Invited:

Vicki Collins, Executive Director, Marketing and Communications
Morgan Cooper, General Counsel

	IN-CAMERA SESSION
	Presentation: Update on SAM Review <i>by Karen Reedman, Korn Ferry.</i>
1.	CONSENT AGENDA
	The following items were approved by consent: <ul style="list-style-type: none">- Minutes of October 23, 2018- Appointments to Campus Childcare Inc. Board of Directors- Appointments to Genesis Group Inc. Board of Directors
	DISCUSSION AGENDA
2.	Approval and resourcing to implement a three-year employment equity and diversity plan
	Item approved by VPC.
3.	Positions Identified for Attrition 2018-19 Fiscal Year
	Item approved by VPC.
	RECURRING ITEMS
4.	Vice-Presidents Roundtable
	VPs provided updates on their portfolios.
5.	ADJOURNMENT – 10:45 p.m.
	NEXT MEETING- November 13, 2018