

Approved

**Minutes of
Vice-Presidents Council
February 5, 2019, 9:04 a.m. – Boardroom A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
Neil Bose, Vice-President (Research)
Margot Brown, Executive Director, Office of the President
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
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:

Eileen Bruce, Manager, Office of the Vice-President (Research)
Morgan Cooper, General Counsel
Noreen Golfman, Provost and Vice-President (Academic)

Invited:

Vicki Collins, Executive Director, Marketing and Communications (9:06 a.m.)

1.	CONSENT AGENDA
	The following item was approved by consent: - Minutes of January 29, 2019
	DISCUSSION AGENDA
2.	Establishment of Program Director Positions for Enhanced Skills in the Discipline of Family Medicine
	Item approved by VPC.
3.	Student Services Fee Allocation of Funds for 2018-19
	Item provided to VPC for information. Discussion followed.
4.	Approval of Infrastructure Fund Allocation – Communication Control Centre
	Item discussed by VPC. Proposal to be submitted for approval at next meeting.
	RECURRING ITEMS
5.	Draft Board Agenda
	Item approved by VPC.
6.	Vice-Presidents Roundtable
	VPs provided updates on their portfolios.

7.	ADJOURNMENT - 9:36 a.m.
	NEXT MEETING - February 12, 2019