

Approved

**Minutes of
Vice-Presidents Council
February 19, 2019, 9:02 a.m., Boardroom A2029**

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) (Acting Chair)
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
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:

Neil Bose, Vice-President (Research)
Vicki Collins, Executive Director, Marketing and Communications
Noreen Golfman, Provost and Vice-President (Academic)
Roxanne Millan, Director of Academic Support Services

Invited:

Morgan Cooper, General Counsel

	PRESENTATION
	Board Preview by Jennifer Dove, University Auditor <ul style="list-style-type: none">• Status of Internal Audit Activity – as at February 15, 2018• Internal Audit Report: Asset Compliance Testing: Petty Cash, Inventory, Tangible Capital Assets
1.	CONSENT AGENDA
	The following item was approved by consent: <ul style="list-style-type: none">- Minutes of February 12, 2019
	RECURRING ITEMS
2.	Draft Board Agenda and Items
	VPC approved the following items: <ul style="list-style-type: none">•7.1 Update on Capital Projects•8.1 Increase in student union membership fees for the 2019-20 academic year•10.1 Core Science Facility (CSF) Status Update•10.2 University Buildings Strategy•12.1 Administrative Budget for the University Pension Plan - Confidential•12.3 Campus Renewal Fee and SIF Project Replacement•12.4 Signal Hill Campus Phase II– Potential Development Opportunities

	<ul style="list-style-type: none">•12.5 Renewal of the University's group benefit plans for the policy year beginning April 1, 2019•12.6 Implementation of Provincial Government template for changes to Other Post-Employment Benefits (OPEB) eligibility criteria and to severance benefits for non-bargaining employees groups•12.7 Assumptions for December 31, 2018 actuarial valuation of the Memorial University Pension Plan•13.1 Update on the University's Financial Position•14.1 U-Pass Program for Memorial University
3.	Vice-Presidents Roundtable
	VPs provided updates on their portfolios.
4.	ADJOURNMENT – 10:12 a.m.
	NEXT MEETING – February 26, 2019