

Approved

**Minutes of
Vice-Presidents Council
March 19, 2019 9:00 a.m. – Boardroom A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
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)
Roxanne Millan, Director of Academic Support Services
Carol Tibbo, Director, Office of the Vice-President (Administration & Finance)

Regrets:

Glenn Blackwood, Vice-President (Marine Institute)
Golda Randell, Assistant to the Vice-President (Grenfell Campus)
Jeff Keshen, Vice-President (Grenfell Campus)
Mary Wall, Recording Secretary

Invited:

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

1.	CONSENT AGENDA
	The following was approved by consent: - Minutes of March 12, 2019
	DISCUSSION AGENDA
2.	Participation in a national Security Incident and Event Management (SIEM) pilot project in partnership with CANARIE
	Vice-Presidents Council endorsed the participation in the national CANARIE cyber pilot project initiative—until September 2020—under a one-time cost sharing arrangement with CANARIE.
3.	Integrated Planning Committee (IPC) Operating Budget Report
	Item presented for discussion.
4.	Board Debrief
	Update provided on items presented at the March 14 meeting of the Board of Regents

	RECURRING ITEMS
5.	Vice-Presidents Roundtable
	VPs provided updates on their portfolios
6.	ADJOURNMENT
	9:38 a.m.
	NEXT MEETING- March 26, 2019