

Approved

**Minutes of
Vice-Presidents Council
March 26, 2019, 9:10 a.m. – Boardroom A2029**

Attending:

Glenn Blackwood, Vice-President (Marine Institute)
Neil Bose, Vice-President (Research)
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 (9:14 a.m.)
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:

Margot Brown, Executive Director, Office of the President

Invited:

Vicki Collins, Executive Director, Marketing and Communications (9:21 a.m.)
Morgan Cooper, General Counsel
Jennifer Dove, University Auditor
Steve Greene - CIO

	In-Camera
	In-camera session held from 8:00 a.m. – 9:05 a.m.
	Presentation: Internal Audit Report Data Centre Review by <i>Jennifer Dove, University Auditor, and Steve Greene, Director of IT Services and Chief Information Officer</i>
1.	CONSENT AGENDA
	The following items were approved by consent: <ul style="list-style-type: none">- Minutes of March 19, 2019- Establishing a Research Data Management (RDM) Working Group- Revisions to the Enterprise Risk Management (ERM) Committee Terms of Reference
	DISCUSSION AGENDA
2.	University Risk Profile Updates
	Deferred until next week.

3.	Sub-Committee on Post-Secondary Education Review Terms of Reference
	Item approved by VPC.
4.	Four-year Budget Framework Sub-Committee Terms of Reference
	Item approved by VPC with minor edits.
5.	Centre for Innovation, Teaching and Learning (CITL) 2018 External Review and CITL's Response to the External Review
	Item presented to VPC for information only. Discussion followed.
	RECURRING ITEMS
6.	ADJOURNMENT – 10:23 a.m.
	NEXT MEETING – April 2, 2019