



BOARD OF GOVERNORS -- PUBLIC MEETING
4:00 p.m. Thursday, April 14, 2016
MINUTES

PRESENT:

Board Members:

Lougheed, Joe, Chair
Brannan, John, Vice Chair
Cowley, Ian
Culbert, Heather
Demosky, Bart
Langlois, Sophia
Leslie, Bruce
MacPhail, Keith
Matheson, Brigitte
Ramsay, Doug
Roberts, Amanda
Ross, David
Russell, Thane
Stroobant, Richard
Upright, Randy
Vy, James

Resource:

King, Wayne, CFO, Senior Vice President
MacDonald, Maureen, Assoc. VP, Comms & Marketing
Zahavich, Alex, VP Corp Development and Applied Research

White, Gail, Executive Assistant

Guests:

Gar, Gar, Incoming President of SAITSA
Gavey, Parker, GNCTR Team Co-President
Read, Rosemary, AUPE

REGRETS:

Donaldson, Brad, VP, Academic

1. CALL TO ORDER

The meeting was called to order at 4:03 p.m.

2. REVIEW AGENDA

There were no additions made and the agenda was approved as presented.

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.



4. CONSENT AGENDA

That the Board approves the following items within the Consent Agenda:

- (a) Board of Governors Public Meeting – Minutes of February 4, 2016

MOTION:

That the Board of Governors approves the Consent Agenda as submitted.

Moved: R. Upright
Seconded: B. Demosky
CARRIED

BUSINESS ARISING FROM PAST MINUTES – NO BUSINESS ARISING

REPORTS

5. CHAIR'S REPORT

Joe welcomed the Board members to the meeting as well as Gar Gar, incoming SAITSA President as of September 2016, Parker Gavey, GNCTR Team Co-President and Rosemary Read, AUPE Representative.

- Joe thanked Maureen and her team for all of the work that went into the new brand activities.
- He also spoke to the success of the recent President's Dinner. Joe felt it was a wonderful evening and of note was the set-up of the event.

6. PRESIDENT'S REPORT

David Ross reported on the following items in addition to his report sent separately.

- David reported that a Celebration of Life for John Aldred was held recently in the John Aldred Centre. It was well attended with over 400 guests.
- Distinguished Alumni – David reported that we have 144 candidates to select from this year.



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- Visit to Astana, Kazakhstan with Alex Zahavich.
 - Minister of Advanced Education Visit – David informed that group that Minister Marlin Schmidt will be visiting Sait on April 28. He will meet with the Board members from 3 – 3:30, then with the Executive team. Following the Executive team, he will meet with SAITSA Executive and then with SAFA Executive. The visit will conclude with a tour of the Campus directly after the meetings.

7. SAITSA PRESIDENT’S REPORT

Brigitte Matheson, SAITSA President reported on the following items as part of her report to the Board:

- SAITSA Elections
 - o New Executive Council members
 - o Transition
 - o BOG Rep selection
- SAITSA Awards
- Student fee reduction
 - o Decreased by \$10.00 (now \$167.77)
- Leadership Exchange
- ASEC Assessment Conference
 - o SAITSA hosted
 - o New Organizational Structure and Strategic Plan
- SAITSA HQ Update
 - o Close to finishing the schematic design stage
 - o Met with the Chief of Staff for both the Minister of Advanced Education and the Minister of Finance to introduce the project
 - o Bob Hawksworth will be on campus to be introduced to the project (date TBD)

Joe thanked Brigitte for all of the input and participation on the Board.



NEW BUSINESS

8. ACADEMIC COUNCIL MINUTES

The minutes of the January 19 and February 9, 2016 meetings were distributed to the committee within the meeting board book.

INFORMATION

There being no further business the Public Board meeting adjourned at 4:26 p.m.

Chair

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President and CEO:

A black ink signature, likely of the President and CEO, written over a horizontal line.

/gw/April 14, 2016