



Board of Governors Meeting
Happy Valley-Goose Bay Campus
Thursday, June 29, 2023

Board Members in Attendance:

Alastair O’Rielly, Chair	Carol O’Maroro	Charles Randell	Chris Newhook
Dorothy Pye-Johnson	Ken Martin	Mark Bradbury, Vice Chair	Peter Adams
Sam Synard	Tanya Noseworthy		

Staff in Attendance:

Elizabeth Kidd, President & CEO	Elizabeth Vincent AVP International	Jason Rolls VP Academic & Applied Research
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Guest Presenter(s):

Brent Howell, Dean of Natural Resources and Industry Trades

Guest(s) in Attendance:

n/a

Regrets:

Donna Rideout, Board Member	Jill Quilty, Board Member	Kevin Bond, Faculty Representative	Kevin Kelly, Board Member
Rodney Davis, Board Member	Annette Morey VP Finance & Administration	Deidre Dunne AVP Human Resources	Fergus O’Brien AVP Campus Operations
Geoff Peters, General Counsel & Corporate Secretary	Heidi Staeben- Simmons, AVP Public Affairs & Adv	Shirley Woodward AVP Student Services	

Recorder:

Wanda Hynes, EA to President & CEO

RESOLUTIONS

BM 03-23-3	Motion put forth and seconded that the agenda be accepted as presented.	Motion Carried
BM 03-23-5	Motion put forth and seconded Board approval in principle to pursue the contract and memorandum of understanding with the KNI Group.	Motion Carried
BM 03-23-6	A motion was put forth and seconded to accept the 2024-25 Academic Plan be accepted as presented.	Motion Carried
BM 03-23-7	A motion was put forth and seconded to proceed with the proposed building renovations at Prince Phillip Drive to accommodate the Veterinary Technician Program	Motion Carried

MINUTES**1. Call to Order**

The Board Chair called the meeting to order at 8: 20 am.

The Board Chair welcomed everyone to the meeting.

2. Land Acknowledgment

The President recited the Indigenous Blessing of the Land.

3. Review of Agenda

Motion put forth and seconded that the agenda be accepted as presented.

Motion Carried

4. Conflict of Interest

There were no conflict of interest declarations.

5. Vietnam Presentation

Elizabeth Vincent presented on an education opportunity partnership with Khoi Nguyen Investment (KNI). This opportunity must be kept confidential until an official announcement is released.

The Board Chair congratulated the team on this phenomenal opportunity. Once the contract is provided, a vote by the Board via email will be required.

Motion put forth and seconded to give approval in principle to proceed with pursuing the project.

Motion Carried

6. Academic Plan Presentation

Jason Rolls presented the 2024-25 Academic Plan by campus. The plan highlighted the movement of course programming, new course programming, decline in registration in health-related programming vs high registration in ECE programming, etc. Jason proposed to distribute the allocation of health-related programming seats over various campus locations.

A motion was put forth and seconded to accept the Academic Plan as presented. Tanya Noseworthy abstained from voting due to departmental involvement.

Motion Carried

7. Building Renovations – Prince Philip Drive

Jason Rolls presented the briefing note regarding the proposed building renovations for the PPD Campus to accommodate the Veterinary Technician Program. The cost of renovation is estimated to cost \$1,000,000.

A motion was put forth and seconded to approve the building renovation completion as proposed. Tanya Noseworthy abstained from voting due to departmental involvement.

Motion Carried

8. School of Natural Resources and Industrial Trades Presentation

Brent Howell presented on the School of Natural Resources and Industrial Trades. The presentation focused on all the programming available across 17 campuses, the new programming, achievements, and challenges.

The Board thanked Brent for his very informative and enthusiastic presentation.

9. Next Meeting

The next Board of Governors meeting will be on October 12, 2023. Suggested location is Grand Falls-Windsor.

10. In Camera Session

A motion was put forth and seconded to excuse all staff from the room and to move to an in-camera session, beginning at 11:50 am.

Motion Carried

11. Adjournment

As all agenda items were completed and there was no further business to discuss, the Board Chair declared the meeting adjourned at 12:15 pm.