

*Minutes*  
**BOARD REGULAR MEETING**  
*Wednesday 27 March 1996 / Surrey Board Room / 7:30 pm*

---

<b>Present</b>	<b>BOARD</b>	<b>UNIVERSITY COLLEGE</b>
	Janet Shauntz (Chair)	Bob Lisson (Vice President Administration)
	Harry Bains (Vice Chair)	Jacqie Thachuk (Vice President Education)
	Dana Gallagher	Derek Francis (Vice President Educational Services)
	Richard McIlveen	John Bowman (Vice President
	Gurbir Gill	Human Resource Development)
	Wendy Wulff	Maureen Shaw (President Faculty Association)
	Lois Peterson	Judy Deeley (Chair BCGEU)
	T.N. Foo	Dieter Thomas (Dean Horticulture)
	Jim Gillis	Les Hibbert (Director Financial Services)
	Tim Glatley	Liz McKinlay (Director Human Resources)
	<i>Ex Officio Members</i>	
	Skip Triplett (Chair Education Council)	
	Gerry Kilcup (President)	
	<i>Board Assistant</i>	
	Kelly Bentley	
<b>Regrets</b>	Collin Phillip	
<b>Call to Order</b>	The Chair called the Meeting to order at 7:45 pm and extended “welcome” to everyone.	
<b>Presentation</b>	<p><i>“Charting a New Course”</i> <i>/ Strategies for British Columbia’s College, Institute &amp; Agency System</i></p> <p>Maureen Shaw gave an overview of the Strategic Plan which is being developed by representatives of the constituent groups of the System (unions, boards, administration and government). This plan will affect the future direction of post-secondary education in British Columbia. The Board was encouraged to read the document carefully and convey comments to Kwantlen’s representative.</p>	
<b>Confirmation of Agenda</b>	<p><b>Moved by Dana Gallagher; Seconded by Tim Glatley:</b></p> <p><b>THAT the Agenda be accepted with the following additions:</b></p> <ul style="list-style-type: none"> <li>• Under #5 Business Arising; add (c) PSEA Representative</li> <li>• Under #7 Committee Reports; add (b) UC Expansion Announcement</li> </ul> <p style="text-align: right;"><b>MOTION CARRIED</b></p>	
<b>Approval of Minutes</b>	<p><b>Moved by Rick McIlveen; Seconded by Tim Glatley:</b></p> <p><b>THAT the Minutes of the Regular Meeting held 14 February 1996 be approved.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>	
<b>Business Arising</b>	<p>a. <i>Board Motions Subject to Ratification</i></p> <p><b>Moved by Tim Glatley; Seconded by Rick McIlveen:</b></p> <p><b>THAT the following motions be accepted by a majority of the members of the Board of Governors:</b></p>	

- Moved by Lois Peterson; Seconded by Wendy Wulff :  
THAT the Planned Giving Campaign be implemented; and  
THAT Glen Mitchell of Lodestar Strategies be retained at an estimated cost of \$30,000 for 1996/1997.

Motion Carried / Subject to Ratification

- Moved by Lois Peterson: Seconded by Tim Glatley:  
THAT the new Credit Course “CAAS 100: Strategies for Student Success” be approved-in-principle.

Motion Carried / Subject to Ratification

- Moved by Jim Gillis; Seconded by Lois Peterson:  
THAT the new Credit Course “CAAS 110: “Career Decision Making and Employability” be approved-in-principle.

Motion Carried / Subject to Ratification

- Moved by Wendy Wulff; Seconded by Lois Peterson:  
THAT the Fine Arts Course FINA 145 (Monotype - The Painted Print) be approved-in-principle.

Motion Carried / Subject to Ratification

MOTION CARRIED

b. *Deferrals for Approval*

- Moved by Jim Gillis; Seconded by T.N. Foo:  
THAT Ends Policy No. 1.2 “The People” be approved.

MOTION CARRIED

- Moved by Dana Gallagher; Seconded by Wendy Wulff:  
THAT Ends Policy No. 1.4 “The Cost” be approved.

MOTION CARRIED

c. *Post-Secondary Employers’ Association*

- Moved by Wendy Wulff; Seconded by Dana Gallagher:  
THAT Rick McIlveen act as Kwantlen University College’s representative to the Board of the Post-Secondary Employers’ Association.

MOTION CARRIED

Correspondence Information Only / No action required

Committee Reports **Community Contacts Committee**

- Jim Gillis / Acting Chair of the Committee reviewed the March Meeting as per the notes included in the Agenda package.
- Next Meeting of the Community Contacts Committee is scheduled for 09 April starting at 6:00 pm in the Surrey Board Room.

Monitoring Reports

• *Education Council Report*

The Chair of the Education Council reviewed the February and March Meetings advising that the Council approved a name change for the Foundation in Applied Design Program; the new name is “Interdisciplinary Design Studies”.

Moved by Wendy Wulff; Seconded by Lois Peterson:  
THAT the new credit course FINA 090 Visual Explorations be approved.

MOTION CARRIED

Moved by T.N. Foo; Seconded by Rick McIlveen:  
THAT the Board approve, in principle, the School of Horticulture and Farrier Training’s Equine Part Time Studies Proposal.

MOTION CARRIED

Final approval awaits the completion of the program’s course outlines.

Regarding the 1996/1997 Education Plan and the Interim Report regarding Cancellation of Programs or Courses; the Report is taken under advisement pending further discussions of the Education Council.

- ***President's Report***

- ⇒ The Vice President Human Resource Development advised that further local discussions with the Faculty Association have been suspended pending multi-institutional discussions. There has been agreement on a number of issues with the BCGEU; further meetings are scheduled in April.
- ⇒ The Vice President Educational Services advised that the enrolment chart reflects the trends of the last five years.
- ⇒ The Financial Report for the period ending 31 December 1995 is attached for information.
- ⇒ The 1996/1997 Budget Update is attached for information pending receipt of final budget information from the Ministry.
- ⇒ The Vice President Administration advised that funds have been approved to proceed with the planning for Surrey Phase II.
- ⇒ The Newton Campus, Richmond Lecture Hall and Delta Site Facilities Report are attached for information.

**Board Chair's Report**

The Board Chair reported as follows:

- referred to the Board Room Configuration and Participant Roles as agreed at the recent Board Retreat;
- referred to the Upcoming Events of the University College;
- requested those Board Members wishing to attend the AECBC Conference and Annual General Meeting to please advise the Board Assistant;
- requested the President Evaluation Forms be completed and returned by 01 April 1996.

**Next Meeting**

**Wednesday 24 April 1996 / 6:30 pm** / Langley Campus; following the Langley Chamber of Commerce "Business After Business" Displays.

**Adjournment**

The meeting adjourned at 10:45 pm.

---

CHAIR

---

VICE PRESIDENT  
ADMINISTRATION