



	Board	University College
Present	Jacqueline Rice /Chair Dave Hayer Tom Radesh Suzanne Cleaver Navnit Shah Carolyn Granholm Mark Stephens Kathy Wutke Conni Kilfoil Rick McIlveen Kim Richter	Linda Coyle /Vice President, Ventures & Finance David Ross /Associate Vice President, Advancement & External Affairs Derek Francis /Vice President, Educational Services Judith McGillivray / Vice President, Education Liz McKinlay / Associate Vice President, Human Resources Roy Daykin /Director Finance Sandi Klassen /Executive Assistant
	<i>Ex Officio Members</i> Linda Condell /Vice Chair / Education Council Skip Triplett /President	Guests: Murray McDonald /Horticulture Technician Jack Finnbogason /Dean, Faculty of Humanities Gordon Lee / Dean, School of Business Dana Cserepes / Chair, Fine Arts

Regrets
June Laitar
Juliana Yung
Bill _Piket

Presentation

Fine Arts at Kwantlen

The Chair welcomed Jack Finnbogason, Dean, Faculty of Humanities and Dana Cserepes, Chair of Fine Arts to the Board Meeting. Ms. Cserepes then escorted the Board Members to the Public Art Gallery in Building D, Room 126 for viewing. The Gallery is housed in a former classroom due to the vision and hard work of many at Kwantlen. Exhibits at the Gallery may be internal or external in origin. Proposals for exhibits are submitted to a committee, which vets and approves them.

The Board moved to the Student Year-End Show in the Painting and Drawing Studios, Building E, Rooms 210 and 214. Varied works by Kwantlen upper level Fine Arts students were on display, exemplifying the creativity developed through their studies.

Fine Arts includes Art History, Ceramics, Painting, Drawing, Photography, Printmaking, Sculpture, and Two and Three Dimensional Design.

Students taking the Fine Arts Program at Kwantlen are at an advantage, since class size is only 15-20, instructors are in the class the entire time and hours of faculty/student contact are double that of other institutions. Students may obtain a one-year certificate, a two-year diploma or take courses eligible for university transfer. Many students transfer successfully to other institutions offering a Bachelor of Fine Arts.

Call to Order	The Chair called the meeting to order at 7:05 pm. The Chair welcomed the following guests to the Board Meeting: Murray McDonald / Horticulture Technician Gordon Lee / Dean, School of Business Linda Condell / Vice Chair, Education Council / Student Jack Finnbogason / Dean, Faculty of Humanities
Confirmation of Agenda	The agenda was confirmed with the following additions: 6e. Human Resources Update / Liz McKinlay 12c. President's Performance Evaluation 12d. June Board Meeting Date Change 12e. Letter to Dr. Jean Watters, President, Technical University of BC Moved by Rick McIlveen, seconded by Navnit Shah: THAT the agenda be accepted as amended. MOTION CARRIED
Approval of Minutes	Moved by Rick McIlveen; Seconded by Conni Kilfoil: THAT the minutes of the Regular Meeting 28 March 2001 be approved. MOTION CARRIED Moved by Mark Stephens; Seconded by Dave Hayer: THAT the minutes of the Incamera Meeting 28 March 2001 be approved MOTION CARRIED
Business Arising and/or New Business	Nothing to Report
Correspondence	Nothing to report.
President's Monitoring Report	Budget Response Kwantlen received its budget letter from the Ministry. We received 300 new FTE funded at last year's rates, inflation funding, a University College library grant, an increase in core funding and other targeted money. The Industry Trades and Apprenticeship Commission will send us our allocation in the near future. The President is convening a small committee of employees from various areas to comment and advise on the proposed budget. The final proposed budget will be presented to the Board at its June meeting. Kwantlen and System Relations Kwantlen is receiving pressure from various agencies/colleges to take sides in the various issues occurring in the post secondary educational system. The Board will discuss these issues at its next Policy Governance Committee meeting. Skip Triplett will draft a paper for this June meeting, identifying the various aspects of the issues facing Kwantlen. Volunteer Presenters at Graduation Ceremony Carolyn Granholm and Navnit Shah volunteered to present the Governor General's Medal and Lieutenant Governor's Medal at the Graduation Ceremony on 24 May. Conni Kilfoil and Mark Stephens will be available if needed. Human Resources Update (Liz McKinlay) In faculty bargaining at the common table, a tentative provincial agreement was reached. Local bargaining continues. Both the provincial and local agreements will be brought to the Board for ratification.

President's Update

Skip Triplett's activities for the Month of April were presented for information. The President has spoken at three municipal councils to update them on Kwantlen's challenges and request a letter of support to the Ministry for greater funding.

Mr. Triplett met with senior government officials from the People's Government of Guangdong Province of China. The delegation was here to visit other senior government officials doing MBA work at UBC. The consul general would like to tour Kwantlen.

Committee Reports

Community Contacts

Election of Committee Chair

Jacquie Rice will become interim chair. Meanwhile, she will contact other board members to see if anyone is willing to chair this important committee.

Policy Governance Committee (Conni Kilfoil)

The next meeting of the Policy Governance Committee will be 06 June 2001 at 5:00 pm.

The Policy Governance Committee will draft guidelines for expectations of constituencies and guests when they report to the Board.

Board of Governors / Education Council Joint Meeting

Jacquie Rice will discuss the time commitment with Robin Russell, Education Council Chair, and report back to the Board.

Post-Secondary Employers' Association

Nothing to report.

Monitoring Reports

Education Council (Linda Condell, Vice Chair)

Moved by Rick McIlveen; Seconded by Mark Stephens:

THAT approval of a change in Entrance Requirements for the Bachelor of Technology in Information Technology Program be deferred to 23 May Board Meeting, pending receipt of information on the success rate in math for students in the diploma program.

MOTION CARRIED

Moved by Rick McIlveen; Seconded by Kathy Wutke:

THAT the Board of Governors approve a Full Program Proposal for the Real Estate Development and Feasibility Studies Diploma Program.

MOTION CARRIED

Education Council advised the Board regarding the use of non-academic criteria for determining admissions to over-subscribed programs. They are not opposed to this proposal, but wish to include some academic criteria in a minor way. The definition of "over-subscribed" must be clarified.

The Policy Governance Committee of the Board will re-visit this issue prior to November 2001.

Constituency Reports

Student Association / No representative present.

BCGEU / Murray McDonald for Maureen Berry

- Several concerns will be presented at the May Board meeting.

Kwantlen Faculty Association / No representative present.

AECBC Report

AECBC Annual Conference 14-16 June 2001

Registration forms were included in the package for return to Sandi Klassen by 01 May 2001.

Issues Papers #1-4 / Critical Issues 2001 Brochure / Lobbying, Advocacy Principles

These issue papers, brochure and lobbying/advocacy principles were included for information.

Board Chair's Report

Prospective Board Members

Rick McIlveen's term ends 31 July 2001 and he is not eligible for re-appointment. Carolyn Granholm's and Kathy Wutke's terms end 31 July 2001 and both are eligible for re-appointment. They are both willing to stand for re-appointment.

Jacquie Rice will vet the list of names she has received from Skip Triplett, obtain resumes of those remaining on the list and have these available for the May Board meeting.

ACCT Dues

Moved by Rick McIlveen; Seconded by Conni Kilfoil:

THAT the Annual Dues (01 July 2001 to 30 June 2002) in the amount of \$1,588.00 US be paid to ACCT.

MOTION CARRIED

President's Performance Evaluation

The President's Performance Evaluation will commence in late August.

June Board Meeting Date Change

The June Board Meeting will be held Tuesday, 26 June 2001.

Letter of Congratulations to Dr. Jean Watters

The Board will send a letter of congratulations to Dr. Jean Watters, newly appointed president of the Technical University of BC.

Adjournment

The meeting adjourned at 8:50 pm.

CHAIR

VICE PRESIDENT
VENTURES & FINANCE

Regular Board Meeting
Minutes

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25 April 2001

Our Mission:

We create quality, life-long learning opportunities for people to achieve personal, social and career success.

