



Present

Board

Kathleen Casprowitz /
Vice Chair

Steve Lee

Mary Kemmis

Tom Radesh

David Takahashi

Ken Hahn

George Melville

Robert Evans

Rebecca Darnell

Tung Chan

Ex-Officio

Skip Triplett / President

Dana Goedbloed / Chair,
Education Council

University College Vice Presidents

Judith McGillivray / Vice President,
Learning & Provost

David Ross / Vice President, Financial
Resources & Market Development

Gordon Lee / Vice President, Strategic Services

Derek Francis / Vice President, Learner Support

University College Community Members

Roy Daykin / Associate Vice President, Finance

Liz McKinlay / Associate Vice President, Human
Resources

Peter Chevrier / Director, Marketing &
Communications

Sandi Klassen / Executive Administrator

Jody Gordon / Registrar

Josh Mitchell / Associate Registrar

Terri Van Steinburg / KFA President

Shawn Cahill / BCGEU Chair

Maureen Shaw / KFA Vice President Negotiations

Mary Griffin / KFA Vice President Grievances

Angela Tao / Manager, Budgeting & Assurance

Arthur Coren / Dean, School of Business

Regrets

Arvinder Bubber / Chair

Kim Richter

Call to Order

Kathleen Casprowitz chaired the meeting, calling it to order at 6:00 pm.

**Commitment to
Participate**

Board Members indicated they were prepared to participate fully in the
Board meeting.

**Confirmation of
Agenda**

Moved by Ken Hahn; seconded by Robert Evans:
THAT the agenda is approved as distributed.

MOTION CARRIED

**Assurance of
Successful
President
Performance**

Receipt of Monitoring Reports – Compliance Vote

Moved by George Melville; seconded by Tung Chan:
THAT the President is in compliance with Policy 3.4, *Financial*
***Planning/Budgeting*.**

MOTION CARRIED

Budget Recommendation

George Melville, Chair of the Board of Governor's Audit Committee, presented the following recommendation, which was received by the Board:

The Audit Committee recommends the Board of Governors approve the Operations Budget 2005/2006, revisions to Bylaw No. 4, the Furniture, Fixtures & Equipment Capital Budget 2005/2006 and the Renovation & Facility Renewal Capital Budget 2005/2006.

President's Budget Remarks Skip Triplett held two President's Budget Information meetings for the Board of Governors, prior to the May 9, 2005 meeting, at which many clarifying questions were asked and answered. The Budget Package includes the full Service Plan for the Board's reference.

Consent Agenda **Moved by Ken Hahn; seconded by David Takahashi:**
THAT the Consent Agenda be approved.

MOTION CARRIED

Items approved under the Consent Agenda:

- a. **Bylaw No. 4, Fees**
- b. **Operations Budget 2005/2006**
- c. **Furniture, Fixtures & Equipment Capital Budget 2005/2006**
- d. **Renovation & Facility Renewal Capital Budget 2005/2006**

For the Good of the Order Many expressed their appreciation to the president for holding the budget information meetings prior to tonight's Board meeting. It gave Board Members the opportunity to challenge the assumptions upon which the budget was built. It helped put the budget into perspective.

Meeting Evaluation Board Members completed the meeting evaluation and submitted it to the Executive Administrator.

Adjournment The meeting adjourned at 6:10 pm.

Board Chair

Vice President, Financial Resources