

MINUTES
BOARD REGULAR MEETING
Wednesday 26th August 1998 / Surrey Campus / 7:30 pm

	BOARD	UNIVERSITY COLLEGE
Present	Richard McIlveen (Chair) Navnit Shah (Vice Chair) Tim Glatley June Laitar T.N. Foo David Marvuglia Juliana Yung Lois Peterson Harry Bains Carolyn Granholm Gurbir Gill <i>Ex Officio Members</i> Gerry Kilcup (President)	Derek Francis (Vice President Educational Services) Skip Triplett (Vice President Education) Kelly Bentley (Board Assistant) Judy Deeley (Chair BCGEU) Jack Finnbogason (President Faculty Association)
Regrets	Dani Minor Nancy Clegg	Janet Shauntz Jim Gunson (Chair Education Council)
Call to Order	The Chair called the meeting to order at 10:00 pm.	
Confirmation of Agenda	Due to the lateness of the hour, it was agreed that Item 3a would be discussed; the balance of the agenda will be deferred to the September Regular Meeting.	
Approval of Minutes	Moved by Navnit Shah; Seconded by Lois Peterson: THAT the Minutes of the Regular Meeting held 24th June 1998 be approved. MOTION CARRIED	
Business Arising	1997/1998 Audited Financial Statements As a quorum was not present at the special Meeting held on the 14 th July 1998, a telephone poll of the absent Board Members was conducted. A quorum constitutes 8 members; 7 members were present and approved the Statements; 2 members subsequently approved the Statements during the telephone poll. Moved by Navnit Shah; Seconded by June Laitar: THAT the 1997/1998 Audited Financial Statements be approved as per the 14th July meeting and the subsequent telephone poll. MOTION CARRIED	
Correspondence	for information only	
Board Chair's Report	The Board Chair advised that June Laitar has been re-appointed the Board for a two-year term; congratulations were extended to June from all Members.	
Next Meeting Adjournment	Wednesday 30 September 1998 / 5:30 pm Dinner; 6:00 pm Meeting / Richmond The meeting adjourned 10:20 pm.	

CHAIR

VICE PRESIDENT
ADMINISTRATION