



**Present**

**Board**

Kathleen Casprowitz / Chair  
Rebecca Darnell / Vice Chair  
Arvinder Bubber  
Tung Chan  
Mathew Huff  
Bob Perkins  
Scott Nicoll  
Mark Thomas  
Ken Hahn  
David Takahashi

*Ex-officio:*

Takashi Sato / Chair, Education  
Council  
Skip Triplett / President

**University College Vice Presidents**

David Ross / Vice President, Administration &  
Student Services  
Deborah Harkin / Vice President, Human  
Resource Services

**University College Community Members**

Roy Daykin / Associate Vice President, Finance  
Sandi Klassen / Executive Administrator

**Regrets**

Laurie Clancy  
George Melville

**Call to Order**

The Chair called the meeting to order at 8:30 pm.

**Confirmation of  
Agenda**

The agenda was approved by consensus with the following addition:  
3a. Notice of Bylaw Amendment

**Approval of  
Minutes**

**Moved by Rebecca Darnell; seconded by Arvinder Bubber:**  
**THAT the minutes of the Regular Board Meeting held 17 January 2007**  
**are approved.**

**MOTION CARRIED**

**Notice of Bylaw  
Amendment**

Notice was given to the Board of an upcoming amendment to Bylaw No. 4,  
*Fees*, to be considered at the March 2007 Regular Board Meeting.

**Assurance of  
Successful  
Presidential  
Performance**

**Policy 3.5, *Financial Condition & Activities***

The Chair led the Board through the evaluation.

**Moved by Rebecca Darnell; seconded by David Takahashi:**  
**THAT the President is in compliance with Policy 3.5, *Financial Condition***  
**& *Activities*.**

**MOTION CARRIED**

**Board Self-  
assessment**

**Policy 1.0, *Global Governance***

**Moved by Tung Chan; seconded by Arvinder Bubber:  
THAT the Board of Governors is in compliance with Policy 1.0, *Global Governance*.**

**MOTION CARRIED**

**Policy 1.9, *Cost of Governance***

**Moved by Rebecca Darnell; seconded by Ken Hahn:  
THAT the Board of Governors is in compliance with Policy 1.9, *Cost of Governance*.**

**MOTION CARRIED**

**Policy 2.3, *Delegation to the President***

**Moved by Ken Hahn; seconded by Arvinder Bubber:  
THAT the Board of Governors is in compliance with Policy 2.3, *Delegation to the President*.**

**MOTION CARRIED**

**Policy 2.4, *Monitoring President Performance***

**Moved by Bob Perkins; seconded by Rebecca Darnell:  
THAT the Board of Governors is in compliance with Policy 2.4, *Monitoring President Performance*.**

**MOTION CARRIED**

The Board monitored the following policy at the meeting:  
Policy 1.1, *Governing Style*

**Advocacy  
Committee**

Scott Nicoll presented six recommendations to the Board for approval.

**Moved by Scott Nicoll; seconded by Tung Chan:  
THAT the following six recommendations made by the Advocacy Committee are approved:**

***Recommendation #1:* Develop a briefing book for all Foundation Directors and Board Governors, as well as for internal staff that deal externally.**

***Recommendation #2:* Create a joint training event with the Foundation, Board Members and internal staff that deal externally.**

***Recommendation #3:* Attendance at external functions by both the Foundation Directors and Board Governors be recorded and published at each Board meeting.**

**Recommendation #4:** That External Affairs, in conjunction with the President's Office, identify external events and distribute the calendar of external events to both Boards for their attendance.

**Recommendation #5:** The Board of Governors reviews the President's Advisory Committee list of names and adds to the list; review terms of reference and comment.

**Recommendation #6:** The Board asks the president to solicit the names of key groups for the Board to hold events with and that the Board and Foundation members are invited to submit additional names of groups that events could be scheduled with.

**MOTION CARRIED**

**Strategic  
Leadership  
Development  
Committee**

**Policy 3.9, *Programs and Services* Revision**

Moved by Rebecca Darnell; seconded by Bob Perkins:  
**THAT** the Board of Governors approves revisions to Policy 3.9, *Programs & Services*.

**MOTION CARRIED**

**Policy 4.0, *Global Ends Statement* Revision**

Moved by Rebecca Darnell; seconded by Bob Perkins:  
**THAT** the Board of Governors approves revisions to Policy 4.0, *Global Ends Statement*.

**MOTION CARRIED**

**Policy 4.1, *Student Ends* Revision**

Moved by Rebecca Darnell; seconded by Ken Hahn:  
**THAT** the Board of Governors approves revisions to Policy 4.1, *Student Ends*.

**MOTION CARRIED**

**Policy 4.2, *Community Ends* Revision**

Revision of this policy was deferred.

**Next Meeting  
Agenda  
Contribution**

The Board will forward agenda items to either Kathleen Casprowitz or Sandi Klassen prior to the next meeting.  
The Board suggested possible future presentations to the Board.

**For the Good of the  
Order**

The Chair explained the use of this agenda item.  
Rebecca Darnell reported on her visit to Victoria and the unveiling of the Budget.

**Meeting Evaluation** Using Appendix G, *Evaluation of the Board as a Group*, Ken Hahn commented on the work of the Board at this evening's Board meeting. The meeting started on time. There was good discussion on an endowment relative to the Board. Excellent points on advocacy were brought forward. There was great discussion on the Ends policies at the workshop, although the agenda was a bit rushed and a policy revision had to be deferred. There was good discussion on the Board's self-evaluation. And Mr. Hahn felt it was good that the Chair made sure the whole Board knew what the good of the order was for.

**Adjournment** The meeting adjourned at 8:47 pm.

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**BOARD CHAIR**

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**VICE PRESIDENT** *Administrative &  
Student Services*