
Present

Board

Ariana Arguello
Kristan Ash
Ryan Keigher
Shane King
John McKendry/President
Kim Richter
Derek Robertson
Gord Schoberg/Chair
Ken Tung
Amrik Virk

University Vice Presidents

Gordon Lee/Finance & Administration

University Community Members

Vivian Lee/Manager/ Budgeting & Assurance
Kathy Lylyk/Exec. Dir./Finance
Elizabeth Merritt /University Secretariat

Regrets

Arvinder Bubber/Chancellor
Yuri Fulmer
Suzanne Pearce
Launi Skinner
Scott Nicoll

Call to Order

The Chair called the meeting to order at 10:05am.

Confirmation of Agenda

The agenda was approved by consensus.

Langley Campus Renovation

The Board Finance & Audit Committee met by teleconference on July 15, 2011 to discuss the funding required for consultant fees and design services for the renovation of the former Trades building at the Langley campus.

In October 2010 the Board of Governors gave approval in principle for renovation of the former Trades building at the Langley campus. A project to move the Faculty of Community and Health Studies to the Langley campus has been developed and needs Board approval.

After discussion, the Board Finance & Audit Committee recommended that the Board of Governors approve the initial funding.

Gordon Lee and John McKendry provided the background to this proposal. Administration will be bringing further documentation and information to the September 21, 2011 Board meeting.

Moved by Kim Richter; seconded by Ryan Keigher:
That the Board of Governors approve the expenditure of a maximum of \$675,000 to cover consultant fees for design services through to tender documents, and the demolition of interior partitions of the former Trades building at the Langley campus to meet the requirements of the Faculty of Community & Health Studies which will relocate from the Surrey campus in the summer of 2012.

MOTION CARRIED

Adjournment

The meeting adjourned at 10:40am.

BOARD CHAIR