

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING: Monday, April 8, 2019  
TIME: 5:00 pm  
LOCATION: Paul Building, Room 216, Lansdowne Campus

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**BOARD MEMBERS:**

Ron Rice, Chair  
Tim Ayers  
Sherri Bell, President  
Monty Bryant  
Cindy Choi  
Joanne Cumberland  
Brenda McBain  
Emily Rogers  
Laylee Rohani, Vice Chair  
Rob Smythe  
Al van Akker  
Phil Venoit  
Gultash Waraich

**ADMINISTRATION:**

John Boraas, VP Education  
Deborah Huelscher, CFO & Interim VP Administration  
Barbara Severyn, Executive Director, Human Resources  
Geoff Wilmshurst, VP Partnerships  
Joan Yates, VP Student Experience

**GUESTS:**

Len Rodrigues, Thinkspace  
Joylyn Teskey, Noun Consulting (teleconference)  
Ray Wolfe, Thinkspace

**REGRETS:** Margie Parikh

**EXECUTIVE ASSISTANT:** Heather Martin

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**I CALL TO ORDER**

Ron Rice, Chair, called the meeting to order at 5:00 pm.

**II APPROVAL OF THE AGENDA**

The agenda was approved as distributed.

**III SPECIAL BOARD DISCUSSION: CAMPUS MASTER PLAN**

Sherri Bell, President, noted at the last meeting Thinkspace presented the proposed Campus Master Plan



Songhees Nation were really touched by it. It was a beautiful event, and it worked really nicely. Thanks to everyone involved for the amount of effort that went in.

**2. President's Report**

Sherri Bell, President, reported the Technology Access Centre in the Babcock lab received \$250K from the Province. We received year-end funds last week for the Health Care Assistant; Mental

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**V BOARD COMMITTEE REPORTS**

**1. Executive Committee**

Ron Rice, Chair, Executive Committee, noted they finalized the program for the Award for

**VII NEW BUSINESS**

1. **The Alex and Jo Campbell Centre for Health and Wellness Update**  
Sherri Bell