

**BOARD OF GOVERNORS
Minutes of an In-Camera Meeting
held on Thursday, June 26, 2014
in Room C408 beginning at 2034 hours (8:34 p.m.)**

**CONFIDENTIALITY LIFTED
by the Langara College Board
In-Camera meeting held on
September 25, 2014**

Present: David Bowra, Vice-Chair
Zdenka Buric
Stacey Edzerza Fox
Kwin Grauer
Peter Huron
Anne Lippert, Chair
Jeff Lowe

Megahn McCarthy
Emma Leigha Munro
Claude Painter
Jas Sandhu
Lane Trotter, President
Dean Tsatouhas

Regrets: Gerda Krause

Resource Members: Barry Coulson, Associate Vice President, Administration and Finance
Roy Daykin, CFO and Vice President, Administration and Community Engagement
Ian Humphreys, Vice President, Strategic Planning and Business Development
Brad O'Hara, Provost and Vice President, Academics and Students
Dawn Palmer, Associate Vice President, Human Resources

Recorder: Diana Falcon, Executive Assistant to the Board of Governors

1. APPROVAL OF THE AGENDA

It was moved by D. Bowra, seconded by K. Grauer

THAT, the Agenda be approved with the following addition:

6. For Information

a) Langara College Board Endowed Bursary

Carried Unanimously.

2. APPROVAL OF THE MINUTES and BUSINESS ARISING

a) Minutes of the Meeting held on March 20, 2014

It was moved by C. Painter, seconded by D. Bowra

**THAT, the Minutes of the Langara College Board In-Camera Meeting
held on March 20, 2014 be approved.**

Carried Unanimously.

3. ELECTION OF THE BOARD CHAIR

With L. Trotter as Chairperson, the election for the position of Board Chair took place. Board members had been notified at the March 20, 2014 board meeting that the election of the Board Chair would be held at this meeting. L. Trotter advised that an email calling for an Expression of Interest for the Board Chair position was sent to Board Members on June 9, 2014, and D. Bowra expressed his interest. L. Trotter called for expressions of interest three more times. There being no further interest, in accordance with Bylaw 201 D. Bowra was declared Board Chair by acclamation.

L. Trotter noted that the election of two Vice Chairs will occur at the September meeting with the nomination process beginning in August.

4. COMMITTEE REPORTS

**a) Board Coordinating Committee
- Minutes of the meeting held on May 8, 2014**

A. Lippert highlighted the minutes of the Board Coordinating Committee meeting held on May 8, 2014, noting that the committee reviewed the changes made to the Core Review document and recommended Board approval for submission of the Final Core Review document to the Ministry of Advanced Education.

It was moved by K. Grauer, seconded by J. Lowe

THAT, the minutes of the Board Coordinating Committee Meeting held on May 8, 2014, be approved.

Carried Unanimously.

5. LIFTING OF CONFIDENTIALITY

a) Lifting of Confidentiality of March 20, 2014 Minutes

It was moved by E. Munro, seconded by C. Painter

THAT, confidentiality be lifted on the Minutes of the Langara College Board In-Camera Meeting held on March 20, 2014.

Carried Unanimously

6. FOR INFORMATION

a) Langara College Board Endowed Bursary

A. Lippert advised that a Langara College Board Endowed Bursary was established in 2005 to provide financial aid to Langara Students with a demonstrated financial need. The current balance in this fund allows for a budgeted award of approximately \$5,000. Board members were encouraged to contribute to help grow this fund and increase the amount awarded to students on an annual basis.

There being no further business, the meeting adjourned at 2140 hours (9: 40 p.m.)