

President's Council

Meeting Notes

June 12, 2018

Present: K. MacDonald, L. Lawrence, K. Brebner, J. MacDonald, M. Kyte, K. Bell, A. Beckett, J. Webber, T. Hynes, and K. Wamsley.

Regrets: J. Orr, P. Hauf, R. Isnor, and T. Buksaitis

1. The agenda was approved.
2. The minutes of May 29th were approved.
3. Capital Projects
The bleacher renovation is progressing well, and bleachers have been added to the Memorial Field. The external masonry on Mulroney Hall will begin next week and the building will be enclosed by the end of November. The exterior landscaping at the slope of Mulroney Hall will begin in a few weeks. The work on the roofs of Powers Hall and Sommers Hall are completed.
4. Landscape Update
A landscape concept plan is in progress for the entire campus and will be presented to the campus planning committee.
5. 2018-2019 Budget Update
The draft budget includes all contract commitments includes investments in IT security and debt financing requirements.
6. Board-Chancellor Update
The term for the current Chancellor's term will be closing this month. The Board of Governors will receive the recommendation from the Chancellor Selection Committee at their next board meeting.
7. Enrolment and Residence Updates
A new position (Associate Registrar) has been posted. The direct from High School enrolment is up by 15% compared to last year. There will be an opportunity for first year maritime students to visit campus this July and register for their courses. Other first year students will be provided with a registration webinar. The residence numbers are slightly up from last year resulting in 97% occupancy.

Respectfully submitted,
L. Lawrence