

Regular Board Meeting

**Wednesday, December 12, 2012
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 12/11**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Kathy Knight, Vice-Chair Andrew Clarke (from 6:20 p.m.) Leah Gazan Ron Koslowsky Ruth Lindsey-Armstrong Bruce North Don Robertson Michael Santarsieri	Regrets:	Elvira Finnigan Wanda McGorum Maureen Prendiville
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CEO: Stephanie Forsyth, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Nancy Alexander, Vice-President, Human Resources and Sustainability
Diane Ready, Vice-President, Finance and Administration
David Rew, Student Services and Planning
Louise Gordon, Acting Vice-President, Community Development
Dale Watts, Acting Vice-President, Academic and Research
Beverly Beitz, Controller

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:30 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of December 12, 2012 be approved. – CARRIED

3. APPROVAL OF MINUTES – NOVEMBER 28, 2012

MOTION B 12/11/01

That the Minutes of the November 28, 2012 Board of Governors Meeting be approved. – CARRIED

4. REPORTS

MOTION B 12/11/02

That the following reports be received as information. – CARRIED

- 4.1 Investment Committee Report
- 4.2 Finance and Administration Committee Minutes – November 28, 2012
- 4.3 Planning Committee Minutes – November 28, 2012
- 4.4 College President's Report
- 4.5 Vice-Presidents' Report
- 4.6 Students' Association President's Report
- 4.7 Employee Member's College Council Report

5. FOR INFORMATION

The Board received the following information:

- 5.1 *Board Leadership Newsletter*, No. 122, Jul – Aug 2012

6. IN CAMERA SESSION

The Board held an *in camera* session at 5:55 p.m. Reports were provided regarding the Paterson GlobalFoods Institute project and a personnel matter. The President and senior staff were then excused. The session continued to consider the Executive Committee's findings regarding the President's annual performance assessment and compensation review.

Upon resuming the regular session at 7:54 p.m., the following motions were presented:

6.1 Executive Committee Minutes – November 19, 2012

MOTION B 12/11/03

**That the Executive Committee Minutes of November 19, 2012 be received.
– CARRIED**

6.2 President's Annual Compensation Review

MOTION B 12/11/04

That the President's compensation be adjusted as discussed. – CARRIED

The meeting adjourned at 7:55 p.m.

Signed

**Richard Lennon
Chair**

Signed

**Kathi Gudmandson
Secretary**