

Regular Board Meeting

**Wednesday, March 27, 2013
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 13/03**

IN ATTENDANCE

Governors:	Richard Lennon, Chair Kathy Knight, Vice-Chair Jocelle Cuvos Leah Gazan Elvira Finnigan Ron Koslowsky Wanda McGorum Bruce North Maureen Prendiville	Regrets:	Ruth Lindsey-Armstrong Don Robertson
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Diane Ready, Vice-President, Finance and Administration & CFO		
Administration:	Nancy Alexander, Vice-President, HR Services and Sustainability (6:45 p.m.) Christine Crowe, Vice-President, Community Development (6:45 p.m.) David Rew, Vice-President, Student Services and Planning (6:45 p.m.) Kim Jasper, Chief Development Officer Ray Hoemsen, Director, Applied Research and Commercialization (6:45 p.m.)		

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

With attendance constituting a quorum, the meeting was called to order at 5:03 p.m.

The Chair acknowledged that the Board meeting is being held on the traditional territory of Manitoba's First People.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of March 27, 2013 be approved. – CARRIED

3. IN CAMERA SESSION

The Board held an *in camera* session at 5:05 p.m. with the Executive Assistant to the Board present. In attendance until 6:05 p.m. were the President, Vice-President, Finance and Administration and the Chief Development Officer.

The regular session resumed at 6:45 p.m. with all administrators present.

4. APPROVAL OF MINUTES – FEBRUARY 25, 2013

MOTION B 13/03/01

That the Minutes of the February 25, 2013 Board of Governors Meeting be approved. – CARRIED

5. PRESENTATION – APPLIED RESEARCH AND COMMERCIALIZATION

R. Hoemsen, Director of Applied Research and Commercialization (ARC), provided the Board with an overview of the College's ARC program. He discussed the differentiation between the research cultures of colleges and universities, with college research being applied in nature, more short-term, client-driven, and focused on economic development.

Since the ARC Office was created in 2004 it has helped attract over \$25M in capital investments to the College. Recent applied research accomplishments at RRC include:

- Adoption of an Institutional Strategic Research Plan (framework)
- Awarded a NSERC CCI Technology Access Centre – \$1.7M
 - One of only five in Canada (BC, AB, MB, ON & PEI)
- Establishment of an Electric Vehicle Technology & Education Centre with a full-time instructor
- NRC-IRAP Contribution Agreements
 - Digital Technology Adoption Pilot Program
 - Clean Water Technology (Lake Winnipeg focus)
- Research Chair Appointments
 - Industrial Imaging (School of Transportation, Aviation and Manufacturing)
 - Science of Early Childhood Development (School of Health Services and Community Development)
- First patent filing – Rapid Prototyping of Composite Tooling
- Paterson GlobalFoods Institute – \$2M Western Diversification investment in food technology
- International Agreements – Brazil, France and Uruguay

The ARC Director also discussed the Applied Commerce and Management Education program that has provided over 150 students with exposure to or engagement in applied research activities at RRC.

6. NEW BUSINESS

6.1 Execution of Documents – Revised Board Resolution

MOTION B 13/03/02

That the Revised Board Resolution regarding Execution of Documents dated March 27, 2013 be approved. – CARRIED

6.2 Financial Report – Budget Projections to June 30, 2013

MOTION B 13/03/03

That the Financial Report – Budget Projections to June 30, 2013 dated March 27, 2013 be received as information. – CARRIED

6.3 Graduate Satisfaction and Employment Report – 2011/12

Vice-President D. Rew presented highlights of the RRC Graduate Satisfaction and Employment Report – 2011/12 that included:

- 93% of graduates are satisfied with their education
- 94% of graduates seeking work found jobs (among the highest in the country)
- 98% of graduates are employed in Manitoba
- the average starting salary has increased by 14% in the past five years to \$39,872

D. Rew added that RRC is ranked first in a comparison with 25 Ontario colleges in five key performance areas – Employment Rate; Student Satisfaction; Graduate Satisfaction; Student Satisfaction with Facilities; and Student Satisfaction with Services.

MOTION B 13/03/04

That the Graduate Satisfaction and Employment Report – 2011/12 be received as information. – CARRIED

7. REPORTS

MOTION B 13/03/05

That the following reports be received as information. – CARRIED

7.1 College President's Report

7.2 Vice-Presidents' Report

7.3 Students' Association President's Report

8. FOR INFORMATION

The Board received the following information:

- 8.1 Correspondence from the Minister of Advanced Education & Literacy, February 28, 2013 – *Appointment Process to Agencies, Boards and Commissions*
- 8.2 Statement of Congratulations from The Senate on the Opening of the Red River College Paterson GlobalFoods Institute, March 6, 2013
- 8.3 News Item, *Winnipeg Free Press*, Killer biz plan is Job 1, March 22, 2013
- 8.4 *Board Leadership Newsletter*, No. 125, Jan – Feb 2013

9. OTHER BUSINESS

9.1 Board Membership

The Chair informed the Board that A. Clarke submitted his resignation from the Board of Governors effective March 27, 2013.

10. IN CAMERA SESSION

The Board held an *in camera* session at 7:55 p.m. with the President and Executive Assistant to the Board present. The Vice-President, Finance and Administration and Chief Development officer also attended.

Upon resuming the regular session at 8:25 p.m., the following motions were presented.

10.1 Executive Committee – Report of March 26, 2013

MOTION B 13/03/06

That the March 26, 2013 Executive Committee Report and Recommendation be accepted. – CARRIED

10.2 Audit Committee

MOTION B 13/03/07

That Wanda McGorum be appointed to Audit Committee. – CARRIED

The meeting adjourned at 8:30 p.m.

Signed

Richard Lennon
Chair

Signed

Kathi Gudmandson
Secretary