

## **Special Board Meeting**

**Monday, November 8, 2010  
Massey Building Boardroom  
Exchange District Campus**

### **MINUTES B 10/10**

#### **IN ATTENDANCE**

<b>Governors:</b>	Sheryl Feller Richard Lennon, Acting Chair Danielle Funk Elvira Finnigan Don Robertson Nancy Wheatley	<b>Regrets:</b>	Ron Koslowsky Wanda McGorum Bruce North Maureen Prendiville Cathy Woods
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**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

#### **1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:20 p.m.

#### **2. APPROVAL OF AGENDA**

**That the Special Meeting Agenda of November 8, 2010 be approved. – CARRIED**

#### **3. RENAMING OF THE PRINCESS STREET BUILDINGS**

At an Executive Committee meeting held earlier in the day discussion continued regarding the renaming of RRC's buildings located at 160 Princess Street. The matter had been discussed previously by the Committee of the Whole.

The Executive Committee members agreed to recommend that the buildings known as the Princess Street Campus be renamed in honour of former Manitoba Premier Duff Roblin. Committee members felt the honour was appropriate given Premier Roblin's contributions to post-secondary education in Manitoba.

#### **MOTION B 10/10/01**

**That the Red River College buildings currently known as the Princess Street Campus be renamed in honour of Duff Roblin. – CARRIED**

**The meeting adjourned at 5:30 p.m.**

*Original signed by*

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**Sheryl Feller  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**