



**Summary of the SPECIAL meeting of the  
BOARD OF GOVERNORS  
June 3, 2010 at 5:20 p.m.  
Kente Building**

<b>Board Members:</b>	<b>Kay Manderville, Chair</b> <b>Barbara Brant</b> <b>Pat Dockrill</b> <b>John Fitzpatrick</b> <b>Kirk Fleming</b> <b>Colin Hughes</b> <b>Tamara Kleinschmidt</b>	<b>Maureen Piercy, President</b> <b>Glen LeClair</b> <b>Susan Scarborough</b> <b>Brian Smith</b> <b>John Williams</b> <b>Scott Williams</b> <b>Stuart Wright</b>
<b>Regrets:</b>	<b>Bob Cottrell, Tony Orrick, Jake Van Rooy, Margaret Werkhoven</b>	
<b>Staff:</b>	<b>Elaine Wilkinson, Recording Secretary</b>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>Vice Chair Manderville Chaired the proceedings in the absence of Chair Werkhoven.</p> <p><b>ELECTION OF CHAIR – BOARD OF GOVERNORS</b></p> <p>Vice Chair Manderville advised that one nomination had been received for the position of Chair: Governor Stuart Wright.</p> <p>Vice Chair Manderville called for nominations from the floor three times.</p> <p>There being no further nominations, Governor Wright was declared elected by acclamation to the position of Chair of the Board.</p>	

**ELECTION OF VICE CHAIR POSITIONS**

Vice Chair Manderville advised that two nominations had been received for the two Vice Chair positions: Governors Colin Hughes and Susan Scarborough.

Vice Chair Manderville called for nominations from the floor three times.

There being no further nominations, Governors Hughes and Scarborough were declared elected by acclamation to the positions of Vice Chair, Board of Governors.

**ELECTION, CHAIR, ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE**

Vice Chair Manderville advised that one nomination had been received for this position: Governor Scott Williams.

Vice Chair Manderville called for nominations from the floor three times.

There being no further nominations, Governor Williams was declared elected by acclamation to the position of Chair, Academic, Student Affairs and Advocacy Committee.

**ELECTION, CHAIR, FINANCE, PERSONNEL AND GOVERNANCE COMMITTEE**

Vice Chair Manderville advised that one nomination had been received for this position, Governor Tamara Kleinschmidt.

Vice Chair Manderville called for nominations from the floor three times.

There being no further nominations, Governor Kleinschmidt was declared elected by acclamation to the position of Chair, Finance, Corporate Services and Governance Committee.

**Resolution # 1**

Moved by: Kirk Fleming

Seconded by: Brian Smith

AND carried, "That the nomination forms for election of officers be destroyed."

Congratulations were extended to the elected officers for 2010-2011.

