

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>or President. Ann is taking on the Vice-President Academic responsibilities for all academic programs, Applied Research, the Aboriginal Resource Centre, and Enrolment Services. Her role as Dean of the School of Applied Sciences, Skills & Technology will be filled over the coming weeks. Ann will act as executive officer for the Academic, Student Affairs and Advocacy Committee of the Board, and will be bringing an update on Academic plans and activities to that Committee in October.</p> <p>Cathy Rushton, Senior Vice-President Corporate Services and Chief Financial Officer will provide leadership in all things corporate and financial.</p> <p>Don Sinclair, has assumed responsibilities for the Student Success portfolio in addition to his Human Resource Services role as Executive Director Student Success and Human Resources.</p>	
2	<p>APPROVAL OF AGENDA</p> <p>Resolution # 1 Moved by: Dan Laffin Seconded by: Aleesha Camp AND carried, "THAT the agenda be approved as circulated."</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No declaration was tabled</p>	
4	<p>APPROVAL OF PREVIOUS BOARD MINUTES</p> <p>Resolution #2 Moved by: Ross Danaher Seconded by: Bob Forder AND carried, "THAT the minutes of the Board of Governors meeting of June 16, 2016 be received and adopted."</p>	
5	<p>BUSINESS ARISING</p> <p>No items were tabled.</p>	
6	<p>REPORT OF THE ASAA COMMITTEE MEETING of June 16, 2016</p> <p>Delivery of the report was deferred to the next meeting.</p>	
7	<p>REPORT OF THE FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING of SEPTEMBER 8, 2016</p> <p>In the absence of Governor Tim Farrell, Governor Rutledge introduced the budget parameter item from the September 8, 2016 meeting and called on Cathy Rushton to speak to the recommendation that required Board approval.</p> <p>Supporting documentation on this topic was included in the FCSG meeting package.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>Resolution # 3 Moved by: Sara Kelleher Seconded by: David MacKinnon AND carried, "THAT the Board of Governors approves recommendation #4 from the September 8, 2016 Finance, Corporate Services and Governance Committee meeting."</p>	
7	<p>FOUNDATION BOARD APPOINTMENTS</p> <p>The Annual General Meeting of the Foundation Board was held on May 26, 2016 with community directors for the Board approved.</p> <p>Dianne Spencer spoke to the makeup of the College Foundation Board stating that four members of the College Board of Governors (including the Board Chair) are appointed to the Foundation Board as directors. Current Board representatives on the Foundation Board include Board Chair June Hagerman, Governors Natalie Bohnen-Twiddy, Bhavik Patel and Past Chair Brian Smith.</p> <p>The resolution was brought to this Board to support the Foundation Board to move forward for 2016-2017.</p> <p>Resolution # 4 Moved by: Ross Danaher Seconded by: Sara Kelleher AND carried, "THAT the Board of Governors approves Board representatives on the Foundation Board effective September 2016."</p>	
8	<p>CHAIR'S REPORT</p> <p><i>Chair Hagerman's report is attached.</i></p>	
9	<p>PRESIDENT'S REPORT</p> <p><i>Interim President Spencer's report is attached.</i></p>	
10	<p>OTHER BUSINESS</p> <p>No items were presented.</p>	
11	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 6:08 pm</p> <p>_____</p> <p>June Hagerman, Chair</p> <p>_____</p> <p>Dianne Spencer, Secretary</p>	

Chair's Report:

- Chair Hagerman expressed her pleasure in participating in the recognition event announcing the naming of the Sustainable Skills, Technology and Life Sciences Centre as the Bay of Quinte Skills Centre, which was held on Friday, August 26th. The event provided the opportunity to thank and recognize municipal partners from Belleville, Quinte West, Hastings County and Prince Edward County whose support helped to make the skills centre a reality. Governor Forder and Governor Kelleher were recognized for their attendance that day.
- Space is filling up quickly for the 18th Annual Loyalist Foundation Golf Tournament. The September 16th event is an important fundraising event – net proceeds are directed to student financial assistance.
- Governors were reminded of the Recognition Dinner in acknowledgement of Maureen Piercy's retirement, to be held on September 29th. Maureen's many contributions to Loyalist will be recognized during the evening's program.
- A Fall Open House is scheduled for Wednesday, October 5th from 9 – noon. This is a great opportunity for visitors to speak with faculty and students, to obtain information on the College's full range of programs, on Student Success Services, financial assistance and much more.
- The Bancroft campus is preparing for the 17th Annual Bancroft Graduation ceremony scheduled for Thursday October 6th at 2:30 pm. A reception to recognize community partners from the Bancroft area is being scheduled as part of the day's events. Governors were asked to let Elaine know if they were interested in attending the ceremony.

President's Report:

- The 2017-2018 View Book was distributed and Director Kerry Lorimer was recognized for the work of Marketing and Communications team. Dianne acknowledged Kerry for the added responsibilities that she has assumed during this time of transition. In addition to her supervisory role as Director of Marketing and Communications, Kerry will provide leadership for Corporate Communications, Alumni Services and the Career Centre.
- Dianne reiterated Chair Hagerman's comments regarding Maureen's Retirement Dinner and reminded everyone of the September 8th deadline to RSVP.
- Dianne commented on the start of the academic year and future presentations to the Board:

It has been a great start-up to the school year with Move-in Day at Residence on Monday and Orientation activities on Tuesday for all incoming students – particularly for new students – and classes starting on Wednesday for all new and returning students. This being day three of the Fall term, some students are still returning and registration continues, so our enrolment numbers change daily if not hourly. And it's important to remember that the College is working within an annual enrolment plan. September is certainly the biggest start-up but we do register all year long with continuous intake through Continuing Education. We have students from near and far, arriving from other parts of the province and other countries as well. Part-time registration is a growing trend across the system and we are also seeing more interest in registration in the January term with January start programs. In January of this year, for example, we registered close to 200 new students on campus and we are offering more programs with January start opportunities in January 2017.

In general, there are more options with more flexibility for individuals to access programs of choice and they can study on a full-time or part-time basis on campus or through distance or alternative delivery. Ways of accessing post-secondary education opportunities are changing and we are changing to meet those demands during the coming academic year and term.

Acting Vice-President Academic Ann Drennan will be bringing updates on the Academic Plan and the Enrolment Plan for the year at the ASAA Committee and to the Board and we look forward to reviewing those plans and more specifics in the coming months. As you know, November 1st is the audit date for Fall enrolment, but part-time, full-time, summer, online, and January starts are all great options throughout the year – as the College responds to the interest and demands of our market – to help our students succeed in building their careers, and of course, our communities.

- The College has received an NSERC Innovation Enhancement grant (Natural Science and Engineering Research Council of Canada). The \$200,000 grant has been received to help build applied research capacity within the College's Supercritical CO₂ Extraction Applied Research Lab. This funding will help to increase Loyalist's community and industry collaborations, and facilitate knowledge transfer, adaptation and adoption of new technologies and processes. Under the lead of Loyalist Biosciences Professor Dr. Kari Kramp, this grant will allow the College's Applied Research Laboratory to collaborate with a number of industry partners in the natural health product, food, pharmaceutical and agricultural sectors as they respond to consumer demand for high quality 'natural' products with low environmental impact.

Dr. Kramp, Research Officer Carly Kelly and Acting Vice President Academic Ann Drennan were congratulated for their work leading to this announcement.