



**Summary of the SPECIAL meeting of the
BOARD OF GOVERNORS
June 4, 2009 at 5:35 p.m.
Kente Building**

Board Members:

**Margaret Werkhoven, Chair
Barbara Brant
Drew Carlson
Pat Dockrill
John Fitzpatrick
Kirk Fleming
Doug Galt**

**Maureen Piercy, President
Colin Hughes
Glen LeClair
Kay Manderville
Tony Orrick
Susan Scarborough
John Williams
Stuart Wright**

Regrets:

Bob Cottrell

Leslie Dunlop

Staff:

**George Burton, Vice-President, Enrolment Management and Student Services
Karen Cullen, Executive Director, Human Resources Services and
Organizational Development
Allan Ross, Vice-President, Corporate Services and Chief Financial Officer
Dianne Spencer, Executive Director, College Advancement and External Relations**

Regrets:

Geoff Cudmore, Acting Vice-President, Academic

Staff:

Elaine Wilkinson, Recording Secretary

| | KEY POINTS/ACTION REQUIRED | FOLLOW-UP RESPONSIBILITY |
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| | <p>Governor Williams Chaired the proceedings on Chair Werkhoven’s behalf.</p> <p>ELECTION OF CHAIR – BOARD OF GOVERNORS</p> <p>Governor Williams advised that one nomination had been received for the position of Chair: Governor Margaret Werkhovn.</p> <p>Governor Williams called three times for nominations from the floor.</p> <p>There being no further nominations, Governor Werkhoven was declared elected by acclamation to the position of Chair of the Board.</p> <p>ELECTION OF VICE CHAIR POSITIONS</p> <p>Governor Williams advised that two nominations had been received for the two Vice Chair positions: Governors Kay Manderville and Glen LeClair.</p> <p>Governor Williams called three times for nominations from the floor.</p> <p>There being no further nominations, Governors Manderville and LeClair were declared elected by acclamation to the positions of Vice Chair, Board of Governors.</p> <p>ELECTION, CHAIR, ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE</p> <p>Governor Williams advised that one nomination had been received for this position: Governor Susan Scarborough.</p> <p>Governor Williams called three times for nominations from the floor.</p> <p>There being no further nominations, Governor Scarborough was declared elected by acclamation to the position of Chair, Academic, Student Affairs and Advocacy Committee.</p> | |

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| | <p>ELECTION, CHAIR, FINANCE, PERSONNEL AND GOVERNANCE COMMITTEE</p> <p>Chair Williams advised that one nomination had been received for this position, Governor Stuart Wright.</p> <p>Governor Williams called three times for nominations from the floor.</p> <p>There being no further nominations, Governor Wright was declared elected by acclamation to the position of Chair, Finance, Corporate Services and Governance Committee.</p> <p>Resolution # 1</p> <p>Moved by: John Fitzpatrick Seconded by: Tony Orrick AND carried, "That the nomination forms for election of officers be destroyed."</p> <p>Congratulations were extended to the elected officers for 2009-2010.</p> | |
| | <p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 5:47 p.m.</p> <p>_____</p> <p>Margaret Werkhoven, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p> | |