

**BOARD OF GOVERNORS  
REGULAR MEETING MINUTES**

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<p><b>BOARD MEMBERS</b>          Monty Bryant, Chair          Bijan Ahmadi          Sherri Bell, President          Tanya Clarmont, Vice Chair          Joanne Cumberland          Amanda Garner          Puneet Kaur          Brenda MTd (4)6Tc 013.3 (u)-n&lt;/MCID 15          Mike Stubbing          Al van Akker</p>	<p><b>ADMINISTRATION</b>          John Boraas, VP Education          Heather Cummings, VP Student Experience          Deborah Huelsche, VP Administration &amp; CFO          Rodney Porter, Exec. Director, Communications &amp; Marketing          Barbara Severyn, Exec. Director, Human Resources          Geoff Wilmshurst, VP Partnerships          Richard Gale, Director, Campus Innovation          Lindsay Kearns          Richard Margetts</p> <p style="text-align: center;"><b>EXECUTIVE ASSISTANT</b>          Heather Martin</p>
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- I CALL TO ORDER  
 Monty Bryant, Chair, called the meeting to order at 6:00 pm.
  
- II APPROVAL OF THE AGENDA  
 The agenda was approved





problems with automation. The five key areas are abilities enhancement automation and mechatronics, biochemistry materials integration (MIRACL) and synthetic realities.

Their work supports all four corner posts in the Strategic Plan. They worked with Cascadia, a seaweed company, to find a way to reseed areas of the ocean. The students successfully developed a machine to deploy seaweed seedpucks at specific rate and locations in order for them to get a foothold. They worked on the 50th Anniversary House Post for the past three years with artist Bear Horne. They have done extensive work on equipment for athletes and Olympians. During the pandemic they developed face shields, a UV sterilization oven for N95 face masks, and trays for vaccines. They were funded for their work on digitizing the Witness Blanket by artist Carey Newman. They are working on an urban system to refill methanol powered buoys as a clean alternative to diesel. Next I plans to establish an Automation Chair; expand abilities enhancement link biochemistry to health care; build clean/green "MIRACLs"; and to create a centre for digital realities

## 2. Strategic Plan Progress Report 2020-2021

Sherri Bell, President, provided highlights on the progress under the four Corner Posts of the Strategic Plan. It is the fifth and final annual progress report related to the 2016-2021 Strategic Plan. Because the pandemic made the previous year's statistics less meaningful, the target is 'meet or exceed 2018-19'. A great amount has been accomplished in policy development, and that work is continuing. Overall satisfaction did not change substantially. Much has been achieved in the area of diversity, and more will be coming with the Dimensions Project. International Education has done a great job in training close personal contact with current students and they have been very successful in diversifying their markets. It was an enormous achievement to complete the 39 actions in response to the call for Truth and Reconciliation Work has begun on the next phase, so the work will be continued. We launched a clean energy micro credential and will continue planning towards climate emergency.

## VII ADJOURNMENT

The meeting was adjourned at 6:25 pm.

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Monty Bryant, Chair

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Date

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Heather Martin, Executive Assistant