

OPEN SESSION

Present: P. Boniferro, M. Muncaster, A. Vezina, P. Antunes, AM. Jones, M. Moraca, M. Nadeau, D. Nanang, M. Cachagee, C. Denomme, P. Danquah, A. Lambert, S. Schell, R. Linklater, M. Pitcher, N. Landon (Board Secretary)

Regrets: S. Horn, C. Sayers, M. Nadeau, M. Nogalo, L. Grawbarger

Guests: D. Rogers, C. Shames

Acting Board Chair, M. Muncaster asked Board members to declare “conflicts of interest”

Consent Agenda

MOVED Linklater

That the Board of Governors approve all items listed under the consent agenda for the meeting for March 1, 2018 -OPEN session as presented.

Carried

PRESENTATIONS - NONE

BUSINESS ARISING - NONE

REPORT FROM THE PRESIDENT - as written

ITEMS FOR DECISION / DISCUSSION - NONE

NEW BUSINESS ITEMS

AU Policy, Procedure and Training -Operational Process - Board members received a document outlining the activity of Credence HR in reviewing, updating, implementing and training of current AU Policies and Procedures.

INFORMATION ITEMS

2018-2019 Budget Planning and Process Review - a written update was provided to Board members on the status and process of the annual budget.



MOVE INTO CLOSED

MOVED Linklater/Jones

That the Board move into the Closed Session of the March 1, 2018 meeting, for discussions relating to personnel matters.

Carried.

MOVE BACK INTO OPEN

MOVED Nanang/Danquah

That the Board ratify any decision made in the Closes Session.

Carried.

ADJOURNMENT OF MEETING

MOTION: Schell/Jones

That the March 1, 2018 meeting of the Algoma University Board of Governors meeting be adjourned.

Carried.