

Human Resources	Mark Nogalo	No Report		
Board Finance	Shelley Schell	Minutes of March 5, 2019		
Nominating & Governance	Mark Pitcher			
2.0 PRESENTATIONS - Ellis Architects				15
3.0 REPORT FROM THE PRESIDENT - NA				
4.0 BUSINESS ARISING - NA				
5.0 ITEMS FOR DECISION/DISCUSSION				
6.0 NEW BUSINESS				
7.0 INFORMATION ITEMS				

<p>8.0 MOVE INTO CLOSED SESSION</p> <p>MOTION: <i>That the Board move into the CLOSED Session of the April 30, 2019 meeting.</i></p> <p>Moved by: _____ Seconded by: _____</p>	Approval	1
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<p>17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION</p> <p>MOTION: <i>That the Board of Governors approve the motions that were made in CLOSED session.</i></p> <p>Moved by: _____ Seconded by: _____</p>	Approval	1
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<p>18.0 ADJOURNMENT</p> <p>MOTION: <i>That the April 30 2019 meeting of the Algoma Board of Governors be adjourned.</i></p> <p>Moved by: _____ Seconded by: _____</p>	Approval	1
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NEXT MEETING DATE: AGM June 20, 2019

OPEN SESSION

Present: N. Boyle, P. Danquah, I. Imre, R. Linklater, M. Nadeau, D. Nanang, M. Nogalo [Chair], M. Pitcher, S. Schell, A. Vezina, A-M. Jones, M. Moraca, C. Sayers, J. Belisle

Regrets: L. Grawbarger, S. Horn, C. Jamieson, A. Lambert

Guests: R. Battisti, D. Marasco, B. Krmpotich, B. Leahy

1.0 INTRODUCTION

1.1 Chair's Opening Remarks

The Board Chair asked Board members to declare 'conflicts of interest'.

1.2 Consent Agenda

MOTION Moraca/Schell

That the Board of Governors approve all items listed under the consent agenda for the meeting of March 28, 2019.

1.2a Agenda for the meeting dated March 28, 2019

1.2b Minutes of the meeting dated January 24, 2019

Carried

1.3 Written Reports from Board Committees / University Bodies

MOTION Moraca/Schell

That the Board of Governors approve the following reports from Board Committees and University Bodies as follows:

Minutes, Board Executive, January 14, 2018

Minutes, Board Finance, February 12, 2019

Minutes, Nominating and Governance, February 27, 2019

Board of Governors minutes, OPEN, March 28, 2019

Carried.

2.0 PRESENTATIONS

None.

3.0 REPORT FROM THE PRESIDENT

The President spoke to the written report provided to members of the Board of Governors.

4.0 BUSINESS ARISING

4.1 Economic Impact Study

MOTION Nadeau/Pitcher

That the Board of Governors support the President in securing Emsi Consultants, and the associated costs, to conduct Algoma University's Economic Impact Study

The President spoke to the motion indicating the importance of the study in securing funding for various projects and initiatives.

Carried.

4.2 RFP - Conceptual Planning and Campus Renovation

The President provided an overview of proposed campus renovation projects for the next fiscal. The successful bidder for the RFP will be responsible for all four projects identified including a campus master plan, national training centre, School of Business and Economics and eight other small renovation projects across the university.

4.3 Strategic Enrolment Update

Krmpotich provided the Board with an enrolment update projecting a 20 percent increase overall for the next academic year. He added information current regarding Anishinaabe enrolment and indicated that the university is developing strategies to enhance Anishinaabe recruitment efforts.

5.0 ITEMS FOR DECISION/DISCUSSION

None

6.0 NEW BUSINESS

None.

7.0 INFORMATION ITEMS

None

7.1 Board Retreat

Pitcher spoke to the planned retreat for Board members scheduled for April 5, 6th. The two themes include government relations and risk management. Rob Esselment, Associate Vice-President of Government Relations at the University of Waterloo will facilitate the workshop on public relations. Bonnie Patterson will facilitate the workshop on risk management.

8.0 MOVE INTO CLOSED SESSION

MOTION Boyle/Sayers

That the Board move into the CLOSED session of the March 28, 2019 meeting, for discussion relating to sensitive budget matters.

Carried.

17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

MOTION Belisle/Boyle

That the Board of Governors approve the motions that were made in CLOSED session.

Carried.

18.0 ADJOURNMENT

MOTION Sayers/Pitcher

That the March 28, 2019 meeting of the Algoma University Board of Governors be adjourned.

Carried.



**Board Executive Committee
OPEN minutes
Meeting of March 18, 2019**

Present: A. Vezina, R. Linklater, N. Boyle, D. Nanang, M. Nadeau

Regrets: M. Nogalo, S.Schell

Guests: D. Marasco, D. Rogers, R. Battisti, B. Krmpotich

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

MOTION: Nadeau/Linklater

To approve the OPEN Agenda for March 18, 2019 meeting of the Board Executive.

Carried.

3.0 APPROVAL OF MINUTES

MOTION: Linklater/Boyle

That the Board Executive approve the OPEN minutes of January 14, 2019.

Carried.

4.0 BUSINESS ARISING

4.1 EMSI - Economic Impact Study

The President spoke on the economic impact study which will be used to apply for future external funding proposals. A Board motion is required demonstrating support for the impact study. Funding proposals are being planned for Sault Ste. Marie, Brampton and Timmins.

4.2 Capital Projects - Conceptual Planning and Campus Renovation RFP

Battisti spoke of the capital projects RFP - some of the planned projects include renovations of the School of Business and Economics in SSM, national training centre, moving existing

computer labs, bookstore, Student Success Central, the Speak Easy, and the International Student Lounge. The renovations aligns and supports our planned enrolment growth.

4.3 Strategic Enrolment Update 2019-20

Spring 2019 enrolment is healthy, expecting approx 250+ international students at both SSM and Brampton. Fall 2019 will increase at both sites - applications direct from high school have increased 31% as compared to last year. As well, college, and mature student applications have increased.

5.0 PRESIDENT'S REPORT – OPEN

The President presented Board Executive with a draft copy of the President' report.

The President spoke to the report.

6.0 ITEMS FOR DECISION/DISCUSSION

6.1 OPEN Board of Governors minutes from January 24, 2018

MOTION: Vezina/Boyle

That the Board Executive approve the OPEN Board of Governors minutes from the meeting of January 24, 2019.

Carried

7.0 NEW BUSINESS

7.1 Board Retreat Update

The President gave Board Executive an update on the planned Board Retreat. She indicated that Bonnie Patterson was working on finalizing the itinerary for the retreat -- themes include risk assessment and government relations.

8.0 MOVE TO CLOSED SESSION

MOTION: Linklater/Nadeau

That the Board Executive move to the CLOSED session of the meeting of March 18, 2019.

Carried.

15.0 Adjournment

MOTION: Boyle/Nadeau

That the Board Executive meeting adjourn.

Carried.

Algoma University
Minutes of Board Finance Committee
Tuesday, March 5th, 2019
NW306, 5:30pm
OPEN SESSION

Present: S. Schell, R. Battisti, R. Linklater, A. Vezina, A. M. Jones, I. Imre
Guests: M. Murtha, B. Gridale-Briski, B. Krmpotich
Regrets: M. Moraca, M. Nogalo

1. CALL TO ORDER

S. Schell called the meeting to order at 5:30 pm.

2. Declaration of Conflicts of Interest

None.

3. APPROVAL OF AGENDA

MOTION A.M. Jones/I. Imre

To approve the Agenda as presented.

Carried.

4. APPROVAL OF THE MINUTES

MOTION R. Linklater/I. Imre

To approve the minutes of the meeting February 12th, 2019 (open session) as presented.

Carried.

5. ITEMS FOR DECISION

4.1 January 31, 2019 Operating Statements

R. Battisti led a review of the operating statements, noting that 75% of the fiscal has elapsed and 79.2% of the approved budget has been expended. January 2019 year to date resulted in a net operating cash flow of \$4.5 M, which is an improvement of approximately of \$600K from previous year (January 2018). Operating revenues are \$27.4 M or approximately 95.5% of total revenue expected for the year based on recorded/assessed and is \$2.3 M favorable compared to previous year.

Based on January year to date results and current trending in revenues and expenses, the forecasted year end net cash flow is expected to be \$370,000.

MOTION I. Imre /A.M. Jones

To accept the operating statements as at January 31, 2019.

Carried.

6. BUSINESS ARISING

None.

7. NEW BUSINESS

None.

8. ITEMS FOR INFORMATION

8.1 Capital Projects Update

The update prepared by S. Maurice and R. Battisti was reviewed. Discussion occurred around the project cost overrun. The Committee agreed that the overrun should be financed from reserves. It was noted that the University will need some matching funds for the Northern Sustainability Fund, which would come from reserves.

MOTION I. Imre/R. Linklater

That the Finance Committee recommends to the Board of Governors that the project overrun be funded through reserves up to the amount of \$275K.

Carried.

9. CLOSED SESSION

MOTION: A.M. Jones/I. Imre

To move into closed session.

Carried.

10. CLOSED SESSION

11. MOTIONS FROM CLOSED SESSION

MOVED A. Vezina/I. Imre

To ratify any decisions made in closed session and to adjourn the meeting.

Carried.

The meeting was adjourned at 6:45 pm.

NEXT MEETING DATE: March 18, 2019