



# NORTHERN COLLEGE

## BOARD OF GOVERNORS MEETING NO. 410 GENERAL SESSION

Tuesday, January 14, 2014

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*Moved by: M. Baker* *Motion*  
*Seconded by: A. Spacek* *89-11-13*  
*THAT the Committee of the Whole Minutes No. 408 dated September 13, 2013 be approved as presented.*  
*AND THAT motions 72-09-13 to 76-09-13 be recorded in the General Session of the minutes.* *Carried*

*Moved by: D. Berube* *Motion*  
*Seconded by: G. Kemp* *90-11-13*  
*THAT the Board of Governors receive minutes of the Board Executive Committee Meeting held September 3, 2013.* *Carried*

*Moved by: J. Collins* *Motion*  
*Seconded by: T. Rosko* *91-1*

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**ii. MTCU Differentiation Framework**

President Gibbons highlighted some of the minor changes made to the Strategic Mandate Agreement which was submitted to the Ministry on December 20<sup>th</sup> including greater emphasis on applied research; articulating capital funding needs for the Coleman Wildlife Centre and an Integrated Emergency Services Complex; and finally, highlighting our aspirations to offer 3-year undergraduate degrees in the areas of health sciences and technology. This document has now been reviewed by Ministry staff and colleges will be contacted in the next few weeks should any clarification be required. Per the Ministry's schedule, we expect to meet with the provincial advisor to review our SMA and have an opportunity for last changes by March 31<sup>st</sup>, 2014.

Members of the Board who took part in the December 12<sup>th</sup> meeting with Ms. Sue Herbert reported on a very positive meeting. Ms. Herbert was very complimentary to the college and stated that we were further ahead in the area of collaboration than some colleges in the south of the province. Ms. Herbert also made a point to mention that she had enjoyed meeting with members of the community and found her visit to be very productive.

**(c) FINANCIAL REPORT**

Ms. Loran Charbonneau presented the finance report for the 8 month period ended November 30, 2013 which reflects that the deficit has been further reduced to \$213K. Governor Foy commended college administration for their work to reduce the deficit.

**6. NEW BUSINESS**

**(a) PROTOCOL AGREEMENT – COMPULSORY ANCILLARY FEES**

Moved by: R. Foy  
Seconded by: G. Kemp

Motion  
08-01-14

THAT the Board of Governors approve the Protocol Agreement for Compulsory Ancillary Fees and the Ancillary Fees Schedule for 2014-15, as presented.

Carried

**(b)**

(c) **APPROVAL OF BOARD POLICIES**

Moved by: J

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**(d)**

**(e) PROGRAM ADVISORY COMMITTEE APPOINTMENTS**

Moved by: R. Foy

Motion

Seconded by: G. Kemp

11-01-14

THAT the Board of Governors approve the appointment of Mr. Scott Symes and Mr. Shannon Campbell to program advisory committees as presented.

Carried

**(f) ADVISORY COMMITTEE MEETING SCHEDULE**

As provided in the package. Governor Baker will join the Veterinary Sciences PAC.

[Post-meeting update: other new Board representatives on PACs include Governor Foy on the Pre-S

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