

# NORTHERN COLLEGE

## BOARD OF GOVERNORS MEETING NO. 415

### GENERAL SESSION

Wednesday, November 12, 2014  
1:35 p.m.

Multi-Campus Video  
and Teleconference

#### PRESENT:

Board:

- G. Kemp (First Vice Chair)
- A. Spacek (Governor at Large)
- F. Gibbons (President)
- J. Colins
- M. Miller
- S. Munroe
- T. Rosko
- R. Foy
- D. Nankervis
- A. Adamo
- B. Allan
- G. Pirie
- D. Seary

Staff:

- P. Fortier, Executive Assistant, Office of the President and Board of Governors
- M. Baker, V.P., Finance, Administration & Aboriginal Services
- A. Penner, V.P., Academic & Student Success
- L. Berthiaume, Executive Director, Student Services, Institutional Research & Registrar
- C. Heavens, Executive Director, Community, Business Development & Employment Services
- C. Verdu, Budget/Finance Officer
- J. Banks, Manager, Marketing & Communications

Regrets

- C. LeClerc
- M. Milinkovich
- D. Wyatt
- R. Pineault

#### 1. OPENING PROCEDURES

##### (a) CALL TO ORDER

Governor George Kemp moved the meeting into the General Session at 1:35 p.m.

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ii. Board of Governors Entrance Scholarship

Further to a meeting and recommendation from the Board of Governors Entrance Scholarship Adhoc Committee, it was

Moved by: G. Pirie

Seconded by: B. Allan

THAT the Board of Governors approves forming a Board Entrance Scholarship

Motion

99-11-14

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Ms. Heaves elaborated on Northern Experience initiative to revitalize the



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