

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

January 31, 2013

The meeting was held at 1:00 p.m. in Room 4155, Stevenson Hall.

PRESENT: Mr. S. Coxford, Chair
Ms. I. Birrell, Secretary

Mr. J. Adams
Dr. C. Beynon
Dr. A. Chakma
Dr Ms. G. Kulczycki
Mr. C. Lassonde
Mr. C. Shah
Dr. S. Sims
Mr. A. Syed
Ms. J. Vanderheyden
Dr. J. White
Mr. M. Wilson

Langille, L. Logan, M. Ruddock

BG.13-01 REPORT OF THE PRESIDENT

The President's Report included the following: government update, leadership update, strategic plan renewal, enrollment and the Premier's trade mission to China. Details are found in his report distributed with the agenda.

BG.13-02 UNANIMOUS CONSENT AGENDA [Appendix I]

The minutes of the meeting of November 22, 2012 were approved as circulated.

REPORT OF THE PROPERTY AND FINANCE COMMITTEE [Appendix II]

BG.13-04 Information Items Reported by the Property and Finance Committee

The Report of the Property and Finance Committee, detailed in Appendix II, contained the following items that were received for information by unanimous consent:

- x Scholarships and Awards

