



Present Board
Kathleen Casprowitz / Chair
Ken Hahn
Mathew Huff
David Takahashi
Scott Nicoll
Bob Perkins
Mark Thomas
George Melville
Laurie Clancy
Tung Chan

University College Senior Administrators
Sandi Klassen / Executive Administrator

Ex-Officio
Takashi Sato / Chair, Education
Council

Regrets Rebecca Darnell / Vice Chair
Arvinder Bubber
Skip Triplett / President

Call to Order The Chair called the meeting to order at 7:58 pm.

Confirmation of Agenda The agenda was confirmed with the following addition:
4a. Motion to Change Monitoring Evaluation Form

Advocacy Committee Recommendations Scott Nicoll introduced the Briefing Book. The Board reviewed the format and concurred that the format was very helpful.

Moved by Scott Nicoll; seconded by Bob Perkins:
THAT the Briefing Book format is approved. All pages will have Confidential and a date on them and be in point form. A media relations document will also be included.

MOTION CARRIED

Moved by Scott Nicoll; seconded by Bob Perkins:
THAT the issues papers will be produced by the President's Office, for distribution to those with copies of the Briefing Book.

MOTION CARRIED

Moved by Scott Nicoll; seconded by Bob Perkins:
THAT the Board authorizes the President to schedule both group and individual media/advocacy training events. The President shall determine how to set up the training events.

MOTION CARRIED

Moved by Scott Nicoll; seconded by Laurie Clancy:
THAT the President is authorized to schedule external community linkage events with city councils, etc. to be hosted by the Board of Governors.

MOTION CARRIED

Motion to
Change
Monitoring
Evaluation
Form

Moved by Ken Hahn; seconded by George Melville:
THAT the following items be added to Appendix B, *Executive Limitations Evaluation Form*:

5. Has the president provided a rationale for the data presented?
 - a. Does it include an appropriate metric?
6. Was it a reasonable rationale?

MOTION CARRIED

Next Meeting
Agenda

The following will be on the August 15, 2007 Board Meeting Agenda:
Monitoring Reports
Linkages – To whom do we wish to speak?

Adjournment

The meeting adjourned at 8:37 pm.

BOARD CHAIR

**VICE PRESIDENT Administration &
Student Services**