

Board of Governors Public Meeting Minutes Tuesday, April 26, 2016, 10:45 a.m.

In Attendance: Mr. Pete Merlo, Chair Mr. Drew Lamont

Mr. Pat Coristine
Ms. Carla Dodd
Mr. Tab Pollock
Mr. Don Gnatiuk, President and CEO
Ms. Natalia Reiman

Notice of Absence: Mr. Stewart Wilson, Vice-Chair Mr. Thomas Petersen

Guests: Ms. Susan Bansgrove Mr. Dwayne Hart

Mr. Carmen Haakstad Mr. Mark Evans

Mr. Mohammad Amin

AGENDA ITEM

1. CONSENT AGENDA

1.1. Adoption of April 26, 2016 Agenda

The Board Chair called the meeting to order at 11:06 a.m. and called for revisions to the March 24, 2016 agenda. The agenda was approved by consensus.

2. GOVERNANCE

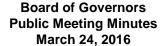
2.1. Comprehensive Institutional Plan 2016-2019

As required by the Post-Secondary Learning Act, the GPRC Board of Governors is required to annually prepare and approve a business plan that includes a budget in which consolidated operating expense does not exceed consolidated revenue.

MOVED by Doug Morris, **SECONDED** by Drew Lamont, that the Board of Governors approve the 2016-2019 Comprehensive Institutional Plan including a three-year operating budget plan for submission to Alberta Advanced Education, with Fiscal Year 2016-2017 of the Comprehensive Institutional Plan being accepted as the operating budget, and a capital budget of \$4.0 million for Fiscal Year 2016-2017.

CARRIED 5672/2016

The Board Chair expressed on behalf of the Board his appreciation to the President and staff for the work that was put into the document, and for meeting the submission timeline. The Board is very pleased with the high priority given to degree granting, and to the commitment to health related training in the strategic plan.





2.2. Post-Secondary Institution Strategic Investment Fund

Innovation, Science and Economic Development Canada have launched a \$2-billion fun that will improve research and innovation infrastructure at universities and colleges across Canada.

GPRC has prepared two proposals to be submitted for funding consideration:

- a) The National Bee Diagnostic Centre Expansion: a \$6,000,000 budget project that will develop applied research programs through the expansion of the National Bee Diagnostics Centre, and
- b) Science Wing Modernization: a \$3,200,000 budget project that will provide quality and responsive education and student support programs through modernization of the Grande Prairie campus Science labs.

MOVED by Natalia Reiman, **SECONDED** by Drew Lamont, that the Board of Governors approve in principle the application of the following two GPRC Priority projects through the "Government of Canada Post-Secondary Institutions Strategic Investment Fund".

- a) National Bee Diagnostic Centre Expansion"
- b) Science Wing Modernization

CARRIED 5673/2016

3. SELF EVALUATION OF GOVERNANCE PROCESS AT THIS MEETING

Board members submitted their meeting evaluations using the Boardvantage system.

4. ROUNDTABLE

- Board members shared news and announcements including:
 - Members were reminded to complete their Board Workshop evaluations.

5. ADJOURNMENT

The meeting adjourned at 11:15 a.m.

SIGNED ORIGINAL ON FILE	SIGNED ORIGINAL ON FILE
Pete Merlo, Chair	Maureen Clarke
GPRC Board of Governors	Secretary