

# Board of Governors

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*Telephone Conference, Monday, March 6, 2017, Minutes*

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**Attending:** Charles Penwell, Mark Bradbury, Bonnie Lane-McCarthy, Yordest Andrews, Dominic Lundrigan, Andrew Tobin, Wade Pinhorn, Bob Gardiner

Geoff Peters, General Counsel & Corporate Secretary, Heidi Staeben-Simmons, Director of Public Affairs, Liz Kidd, VP of Corporate Services & COO, Bill Radford, Senior VP of Academics & CLO

Recorder: Edith Alexander, Executive Assistant

**1. Call to Order**

Vice-Chair Charles Penwell called the meeting to order at 11:20 a.m.

**2. Review of Agenda**

**Motion put forth and seconded** that the agenda be accepted as noted -  
Draft Strategic Plan 2017-2020.

Motion Carried

**3. Draft Strategic Plan 2017-2020**

The draft 2017-2020 strategic plan was reviewed and discussed in-depth. Recommended changes were dictated to Heidi Staeben-Simmons who has the responsibility of drafting the Strategic Plan for the Board of Governors.

**Motion put forth and seconded** that the draft 2017-2020 Strategic Plan be accepted with the recommended editorial changes.

Motion Carried

**4. Adjourn**

The Vice-Chair declared the meeting adjourned at 11:40 a.m.