

**Cape Breton University
Board of Governors
Public Meeting**

**Friday, December 9, 2016
Following Prologue
CE-339**

1 – 5 Opening Information/Discussion

1. Roll Call

Present:

Mr. Ambrose White (Chair), Mr. Roland Thornhill (Vice Chair), Mr. Gordon MacInnis (Treasurer), Dr. Dale Keefe (Secretary), Mr. Pat Bates, Ms. Carol Beaton, Mr. Taylor Burton, Ms. Millie Colbourne, Dr. Eddie Davis, Dr. Ann Francis D'Intino, Mr. Bob Fowler, Dr. Stephanie Inglis, Mr. Roy Karam, Mr. Terry Kelly, Mr. Brian LeBlanc, Mr. Clayton Locke, Mr. Brandon MacDonald, Mr. Keith MacDonald, Dr. Andrew Molloy, Mr. Darryl Poirier, Ms. Carol Ripley, Mr. Robert Sampson, Mr. Michael Sandalis (via teleconference), Mr. Matt Shallo, Mr. Mark Shannon, Ms. Wendy Wadden, Mr. Howard Windsor

Regrets:

Ms. Eleanor Bernard, Ms. Carmelita Chechetto-Shea, Ms. Daphne Hutt-MacLeod, Mr. Rany Ibrahim, Mr. Steve Wadden

Absent:

Mr. Darren Desmond

The Chair declared quorum and called the meeting to order at 1:00 pm.

2 Minutes

2.1 - It was moved by Mr. B. MacDonald, seconded by Mr. Shallo, to approve the Public Minutes of October 28, 2016. **Motion carried.**

3 Business Arising – N/A

4 CEO/CAO

4.1 Report of the President

Acting President Dr. Keefe referred to his report as circulated with the meeting material. He drew particular attention to the list of those who have retired in 2016 and he acknowledged their contributions to CBU. He welcomed any comments or questions on the remainder of his report.

4.2 Report of Senate – N/A

4.3 Special Announcements, Questions – N/A

5 Treasurer's Report

5.1 Financial Statements

Mr. MacInnis noted that the Financial Statements as circulated were reviewed in detail with the Executive Committee during their meeting on December 8th. Of particular interest he noted that the \$1.3 million budgeted deficit is tracking as projected, the possibility of some revenue growth related to the MBA, and a growth in the student receivable balance is being investigated. He stated that all other areas are tracking as expected for this time in the reporting period and welcomed any comments or questions.

6 Committee Reports

6.1 Executive Committee

Chair, Mr. Ambrose White, reported that the Executive Committee met on December 8th and that all items discussed have been, or will be, covered on the Prologue or Public agendas.

7 Items Requiring Action \ Decision

7.1 Governance Investigation

It was moved by Mr. Windsor, seconded by Ms. Colbourne, that the recommendation put forward unanimously by the Executive Committee to accept the negotiated terms of settlement of Dr. Wheeler's departure be accepted by the Board. **Motion carried.**

It was moved by Dr. Molloy, seconded by Mr. Fowler, that Dr. Dale Keefe be appointed Interim President pending further directions from the Board. **Motion carried.**

7.2 Tentative Agreement – CBU/CBUFA

It was moved by Mr. Sampson, seconded by Mr. Windsor, that as a consequence of the manner in which the CBU Negotiation Team was bypassed in the tentative collective agreement signed by Dr. Wheeler, the Board rejects the tentative collective agreement and requests the CBU Negotiation Team return to the bargaining table in good faith. **Motion carried. Abstentions: 2** (Having declared a conflict of interest, the CBUFA members did not vote).

8 New Business – N/A

It was moved by Mr. Karam, seconded by Mr. Shallo, that going forward there be a Students' Union report, to a maximum of one page, on every Board of Governor's agenda. **Motion carried.**

9 Presentations – N/A

10 Open Session – N/A

11 Date of Next Meeting

The next meeting will be on Friday, March, 10, 2017

12 Adjournment

It was moved by Mr. Shannon to adjourn the meeting at 1:11 pm.



Dr. Dale Keefe, Secretary to the Board