

6:40 p.m. Room T228

**CONFIDENTIALITY LIFTED by the Langara College Board
In-Camera meeting held on January 26, 2017**

Present: Ghezal Durrani Gerda Krause
Stacey Edzerza Fox Jeff Lowe
Kwin Grauer, Chair Claude Rinfret
Heather Holden Veda Roodal Persad
Peter Huron Jas Sandhu
Kajan Karunaneithi Lane Trotter, President

Regrets: Lenora Gates

Employee Resources: Ian Humphreys, Provost and Vice-President, Academic and Students
Dawn Palmer, Vice-President, People Services
Ajay Patel, Vice-President, External Development
Viktor Sokha, Vice-President, Administration and Finance

Recorder: Diana Falcon, Executive Assistant to the Board of Governors

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a Quorum present, the Board Chair called the meeting to order at 6:42 p.m.

2. APPROVAL OF AGENDA

It was moved by J. Lowe and seconded by C. Rinfret

THAT, the agenda be approved.

Carried Unanimously.

3. APPROVAL OF THE MINUTES

With no omissions or errors to the minutes of the in-camera meeting held September 29, 2016:

It was moved by J. Sandhu and seconded by P. Huron

**THAT, the Minutes of the In-Camera Meeting held on
September 29, 2016, be approved.**

Carried Unanimously.

4. CHAIRS REPORT

The Board Chair provided an update on a meeting held with Management and the Minister of Advanced Education, Andrew Wilkinson, where the College presented its proposal regarding the Emily Carr University of Art & Design South Building on Granville Island. He advised that the Minister will do his best to showcase Langara but there are many other proposals being presented. It is anticipated that the Ministry will advise the College by the end of December as to the decision.

In response to a Board Member's concern that the College's attitude had changed regarding the purchase of the Emily Carr building, it was noted that the College was performing its due diligence

and building its business case and would bring this to the Board for discussion and debate in January as was approved by the Board in September.

On another note and in response to a Board Member's recommendation, it was noted that Risk Registry updates will be a standing item on the in-camera agenda.

AGENDA ITEM

5. LIFTING OF CONFIDENTIALITY

It was moved by J. Lowe and seconded by P. Huron

**THAT, confidentiality be lifted on the Minutes of the Langara College Board
In-Camera Meeting held on September 29, 2016.**

Carried Unanimously.

6. GOVERNORS OPEN FORUM

It was determined that a Governors Open Forum was not required.

7. ADJOURNMENT

With no further business, the meeting was adjourned at 6:57 p.m.

Kwin Grauer
Chair, Board of Governors
Langara College

Lane Trotter
President and CEO
Langara College