



Present: Tony Luck, Chair; Darren Penner, Secretary; Mark Brosinski, Treasurer; Baraa Ali, Nancy Armitage, Alumni Relations Manager; Len Goerke, Bonnie Rai, Karola Stinson, VP External.

Regrets: Melissa Kendzierski, Paul Kroeker, Adam Simpson, Helen Yannacopoulos, Mark Evered, UFV President; Kelly Chahal, Alumni Senate representative

Absent: Jason Barnes, Vice Chair; Amanda Klassen

Guests: Helen Hughes (recording), John Lennox

1. CALL TO ORDER

The meeting was called to order at 6:00pm with Tony Luck as Chair.

The Secretary advised that, according to the bylaws, quorum is 7 directors. To set quorum between 4 and 7 directors would require a vote of all 12 directors not just those present at the meeting. The meeting does not therefore have quorum.

2. APPROVAL OF MINUTES

3. APPROVAL OF AGENDA

4. INTRODUCTION OF GUEST (Christiane Hodson, Director of Development)

Acting Director of Development was invited to speak to the board about the activities of the Development Office and future plans for fundraising.

Baraa Ali arrived at 6:19pm

5. REPORT FROM THE TREASURER (Mark Brosinski)

Treasurer presented the 2011/2012 budget for discussion.

6. REPORT FROM THE ALUMNI RELATIONS OFFICE (Nancy Armitage)

Manager highlighted the activities of the office including:

Co-curricular record survey of alumni and students

Coming events – Fashion Show and BFA grad show

The Alumni Relations office business plan available for directors to pick up.

7. COMMITTEE REPORTS

Governance & Finance Committee (Tony Luck)

MOU approval will be held over until the next meeting

Chancellor Succession committee representative

Suggestion that Adam Simpson, as chair of the nominations committee, be invited to sit on the Chancellor Succession committee. If he is not able to serve, another member of the nominations committee will be invited to sit on the committee.

SUS President letter of invitation sent to the SUS president. Awaiting response from the SUS office.

Policy Committee (Len Goerke)

Committee chair is reviewing policies that require updating.

Awards Committee

The Honorary Doctorate committee is still reviewing nominees

Distinguished Alumni Awards – committee is meeting to review nominees on May 9

Committee membership – Melissa Kendzierski was confirmed as a member of the committee

8. OTHER BUSINESS

Board of Governors (Baraa Ali)

UFV Budget was approved

Alumni Board rep presented the Alumni Association report to the board of governors and invited them to attend

Senate (Mark Brosinski)

Senate have selected Scott Varga and Rod McLeod as the senate members to serve on the Chancellor Selection committee.

Discussions on faculty serving on two faculty councils

Workflow between BoG and Senate.

Parking passes

The Alumni Relations Assistant reminded board members that parking passes are only valid for student parking lots.

9. ADJOURNMENT

The meeting closed at 6:45pm