

BOG STUDENT CAUCUS REPORT TO DSU COUNCIL

Wednesday October 26th

Kathleen Reid

Kati George-Jim

Bart Soroka

Summary of the Meeting:

We had our first BOG meeting of the year on Tuesday October 18th. We can report that it was fairly uneventful, with only one item up for decision.

Please see our notes below respective agenda items:

1. Approval of the Agenda
2. Consent Agenda
 - a. Minutes of Meeting June 28, 2016
 - b. Board Committee Appointments
3. Business Arising from the Minutes
4. Chair's Report
5. President's Report

NOTES: Dr. Florizone was not present at the board meeting so questions regarding his written report were fielded to other board members. We asked a question regarding the mention of the development of an overall Indigenous Strategy. Carolyn Waters (Vice Provost Academic) answered explaining they were in a consultation process with the Indigenous Advising Committee, and that we would receive updates accordingly.

6. Dalhousie Student Union President's Report

NOTES: Kathleen gave a report on what the DSU has been up to so far this term. I have attached it below.

7. Items for Decision:

- a. Sexton Campus Renewal Project "D" Building Envelope for Board 2 Approval

NOTES: Status of item – passed.

Motion: That the Board of Governors, on the recommendation of the Capital Projects and Facilities Committee, give Board 2 approval to proceed with the D building Exterior Envelope Project at a cost not to exceed \$6.3 Million.

This project purpose: to provide a reliable, cost effective and energy efficient building on the Sexton Campus and to improve the working, research and teaching environment for the tenants and users of the D Building through the renewal of the exterior walls and windows.

8. Items for Information

- a. The Importance of Research and Innovation to Nova Scotia's Future

NOTES: Peter Nicholson gave a presentation on the Development of Nova Scotia through innovation and entrepreneurship. The presentation highlighted the fact that productivity growth and innovation determining the success of NS. Nicholson focused on the need for talent development through investment. During the question period, Nicholson ensured us that FASS was just as important in this plan as sciences and technology development, as social innovation is equally important.

- b. Board Standing Committee Annual Reports
- 9. *In Camera Session*
 - a. In Camera Session Minutes – June 28th 2016
 - b. Chancellor Profile (Decision)
 - c. Board Roundtable
- 10. Adjournment

The next Board of Governors meeting is scheduled for November 22nd 2016, University Hall from 3:00pm to 6:00pm

Committee Membership:

Kathleen Reid: Academic & Student Affairs Committee

Kati George-Jim: Community Affairs Committee

Bart Soroka: Capitol Projects and Facilities Committee