

Board Meeting Highlights

The Oct. 27, 2016 Board of Governors' meeting was held at our Barrie Campus.

The board received the following reports:

- Academic Plan
- Advancement Committee Minutes
- Board Scorecard
- By-law, Policy and UPC Committee

Motions were passed by the board to approve:

- The expansion of our Campaign Cabinet to include four to six members for the Advanced Technology, Innovation and Research Centre campaign focus. These additional volunteers will assist to leverage fundraising opportunities in key sectors.

Advancement Committee

The Advancement Committee recently held a joint meeting with the Campaign Cabinet. Highlights from the meeting that were shared at the board include:

Advancement update and campaign projects summary

We surpassed our original campaign goal of \$25 million, which was increased to \$40 million almost two years ago. We have raised over \$33 million to date. Some of the areas that have been transformed through this campaign include the sports field, the first phase of the student portal, the MED centre in Owen Sound, the Centre for Social Entrepreneurship in Orillia, the Segal International Centre and the Peter Moore Changemaker Space in Barrie. The Automotive Business School of Canada lobby and business lounge was transformed along with the John and Eileen Holland study space. We have raised over \$75 million in our two campaigns.

Women's Intuition

We are approximately half way to our goal of 250 donors; we have 130 donors and need an additional 120 donors. We have raised approximately \$372,350 of our \$750,000 goal. An awards ceremony is planned for Dec. 5; we are inviting all donors and recipients.

By-law, Policy and University Partnership Centre Committee

The Policy and Bylaw Committee/Governance of the University Partnership Centre recently met to review and update their terms of reference. They also reviewed the draft Sexual Violence Policy Procedure and Protocol.

Colleges Ontario Update

The Colleges Ontario Update document was shared with the board; this is an update of government relations and policy work undertaken by Colleges Ontario between May and October 2016. The document included information concerning applied research, apprenticeship, disability issues, Indigenous policy, applied research and the college system's 50th anniversary. For further information on the work Colleges Ontario has underway, visit

collegesontario.org/news/news-releases/2016/0919_EngineeringDegreesExpansion.html