
BOARD OF GOVERNORS PUBLIC MEETING
Thursday, October 28, 2010
MINUTES OF THE MEETING

PRESENT:

Committee Members:

Mike Begin, Chair
Bernie Slogotski
Bev Longstaff
Bill Lingard
Cisley Robinson
Courtney Garlough
Gary Bentham
Irene Lewis
Joe Lougheed
John Brannan
Morgan Chetty
Steve Olson
Steven Hildebrand
Wayne Henuset

Resource:

Gordon Nixon, Vice President Academic
Michael Dyer, Vice President, Employee & Student Services
Deborah Smith, Executive Assistant

ABSENT:

Committee Members:

Paul Storwick

Resource:

Wayne King, CFO and Vice President Capital & Corporate Services

1. CALL TO ORDER

The meeting was called to order at 4:07 pm.

2. REVIEW AGENDA

There were no comments, changes or adjustments to the Agenda.

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. CHAIR'S REPORT

Mr. Begin advised that we are still waiting for reappointment approvals for Mr. Lingard and Mr. Slogostski. Mr. Begin reviewed the upcoming events and highlighted the SAIT Advisory Council breakfast meeting on November 3, 2010 encouraging everyone to attend.

5. PRESIDENT'S REPORT

Ms. Lewis highlighted that SAIT alumni David Johnson and Murray Cobbe and their families made a combined donation of \$10 million to the Promising Futures Campaign in support of TTC and that the west wing of TTC will be named the Johnson-Cobbe Energy Centre.

The two videos being played at the evening's President's Gala were played for the Board.

6. SAITSA PRESIDENT'S REPORT

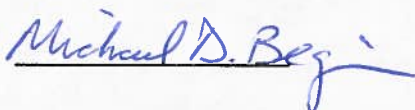
Ms. Garlough reviewed the report submitted in the Agenda package. Ms. Garlough further advised that the Station Market in the Senator Burns Building is open, however, there has been a delay with the patio due to the installation of the gas line for the fireplace.

7. ACADEMIC COUNCIL

Mr. Nixon advised that the Minutes of the May 18, 2010 Academic Council meeting were distributed in the Agenda package. Mr. Nixon further advised that three areas of focus were the Phi Theta Kappa Honor Society, Apprenticeship Engagement and Articulating Apprenticeship Students and Social Media at SAIT.

There being no further business the meeting adjourned at 4:25 pm.

Chair:



President and CEO:

