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**BOARD OF GOVERNORS -- PUBLIC MEETING**  
Monday, March 21, 2011  
**MINUTES OF THE MEETING**

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**PRESENT:**

**Board Members:**

Begin, Mike, Chair  
Bentham, Gary  
Brannan, John  
Demosky, Bart *via conference call*  
Garlough, Courtney  
Henuset, Wayne  
Hildebrand, Steven  
Lingard, Bill  
Lewis, Irene  
Olson, Steve  
Robinson, Cisley  
Storwick, Paul

**Resource:**

Dyer, Michael, Vice President, Employee & Student Services  
King, Wayne, CFO, Vice President Capital & Corporate Services  
Nixon, Gordon, Vice President Academic  
Smith, Deborah, Executive Assistant  
Golding, Marilyn, Executive Assistant

**ABSENT:**

**Board Members:**

Chetty, Morgan  
Longstaff, Bev  
Lougheed, Joe  
Slogotski, Bernie

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**1. CALL TO ORDER**

The meeting was called to order at 4:01 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.

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#### 4. CHAIR'S REPORT

On behalf of the Board of Governors and SAIT, the Chairman expressed appreciation to Deborah Smith for her excellent work. Mr. Begin welcomed Marilyn Golding, Deborah's replacement.

The Chairman reviewed recent past events, namely the Distinguished Alumnus and Outstanding Young Alumnus dinner held Tuesday, February 15, 2011 featuring Distinguished Alumnus Pat Morrow and Outstanding Young Alumnus Matt Squires. He also noted the Grand Opening of the Galleria at Albi that took place Friday, February 25.

Upcoming Events to be aware of are the SAIT Trojans Annual Awards Banquet on Thursday, April 7, 2011 and the SAIT Advisory Council Meeting scheduled for Wednesday, April 27, 2011.

#### 5. PRESIDENT'S REPORT

Ms. Lewis reported on the following items:

The Angola LNG delegation was here for the Angolan graduation at the end of January. Seven senior people from the sponsoring company attended for the first time. There were 92 very proud and pleased Angolans graduating.

A note of appreciation was received from the Dean of Trades and Technology of Thompson Rivers University in Kamloops regarding one of SAIT's glazier instructors who went to Kamloops to assist that organization and help their students strengthen their knowledge of the program. The student pass rate improved drastically.

Excellent print coverage was received regarding the following events:

- Launch of Bachelor of Business Administration (Accounting), Calgary Sun
- Launch of Bachelor of Science Degree in Construction Project Management (Bsc-CPM), CCA News
- Creation of the Tom Mauro Endowment Fund in support of SAIT students, Calgary Herald
- Excellent feature article on Paul Storwick, Calgary Herald
- Gord Nixon to receive the Chair Academy's top honour – the Paul A. Elsner International Excellence in Leadership Award, Leadership Journal

Also, an unexpected donation was received March 7 when a woman walked into the SAIT offices with an envelope containing cheques totaling \$4.8 million dollars. She wanted to donate the money anonymously on behalf of her deceased husband. She had learned of SAIT through a friend and requested the donation be designated for an endowed research Chair in energy and focused on environmental water studies.

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**6. SAITSA PRESIDENT'S REPORT**

President Courtney Garlough introduced the incoming SAITSA President Steven Hildebrand who will take over that position on May 15, 2011.

Mr. Hildebrand reported on SAIT's entry in the 2011 Great Northern Toboggan Race. He noted that while SAIT's budget for the toboggan was only one-fifth of the size of the U of C's budget, it came in only a second or so slower, finishing 5<sup>th</sup> out of 19. All of SAIT's participants were in their second year of engineering technology programs, competing against students working in their fourth year of engineering.

**7. ACADEMIC COUNCIL**

Gord Nixon, Vice President, Academic asked if there were any comments or questions from the following meeting minutes of the Academic Council:

- a) Minutes of the December 14, 2010 Meeting
- b) Minutes of the January 18, 2011 Meeting
- c) Minutes of the February 8, 2011 Meeting

There were no questions, and the minutes were accepted as presented.

**8. THE NEXT PUBLIC MEETING**

The next Public meeting will be held in October, 2011.

There being no further business the meeting adjourned at 4:30 pm

Chair: \_\_\_\_\_

President and CEO: \_\_\_\_\_

/mg  
April 19, 2011