

Undergraduate Board of Governors' Representative Report

Meeting of October 21st

Greetings Council,

Last Friday there was a Board of Governors meeting. In the president's report there was mention on the university's new 3D mapping project. We discussed the positive press coverage. We went over the report of Dare to Discover. Outlining the report, the president discussed although we sits at a 3.6 FTE Undergraduate to FTE Graduate student would like to aim at a 3.0 ratio. Five years ago we sat at 4.8. Also we will be switching from a quantitative to a qualitative method of evaluating press coverage. This will be discussed on the Board University Relations Committee next month.

Most of the meeting was to deal with updating the terms of reference of the board and its committees. It was just some housekeeping no major changes, yet it was interesting to hear that the board terms of reference hadn't been updated in 10 years.

We passed a new prospect management policy which outlines how we deal with donors to the university. We also had an item discussing the annual report we are mandated to give to the government.

Also, this was Brian Heidecker's last meeting as the board chair. Taking his place until a new chair is selected will be Gordon Clanachan, the Vice Chair.

This last September, I have attended a Board University Relations Committee, a Board Safety, Health, and Environment Committee, The CCIS Grand Opening and a reception with the Ambassador of the US to Canada.

If anyone would be interested in reading the annual report, or the report on Dare to Discover, I have a printed copy of each.

Cheers,

-Raphael Lepage Fortin

