



#### 4. PRESIDENT and CEO'S REPORT

##### 4.1 President's Report

Kathy Denton referred to her written report in the agenda package, highlighting the work being done on the new Academic and Student Housing building. Additionally, Kathy noted that she, Thor Borgford and a couple of Deans had just attended a conference focused on revitalizing programs with a focus on the liberal arts.

Eileen Stewart inquired if there was any sense of when groundbreaking may occur for the new building. Chris Gardner advised that likely within the year.

Bailey Cove inquired whether the College hires external people for international recruiting. Kathy replied that there are people who work for Douglas in several countries, as well as some selective agents that are used. Adding to the question, Mehre Dhir inquired whether there are risk assessments done of the agents used. Kathy advised that there is a high level of screening done.

#### 5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS

##### 5.1 Board Executive and Governance Committee (BEGC)

###### a) Committee Report

Adel referred to his report included in the package. He advised that he had recently met with the new Minister of Post-Secondary Education

