

Dec. 1999

E-BULLETIN (instead of a printed Bulletin)

REPORT ON BOARD DECISIONS

Monthly Board meeting held Thursday, December 16, at the Nanaimo campus

2000/2001 BUDGET DEVELOPMENT PROCESS APPROVED

Board members approved the 2000/2001 Budget Development Process which outlines the approach to be taken to reduce operational expenditures by \$1.343-million for the 2000/2001 fiscal year, which starts April 1.

The document is on the World Wide Web and reads as follows (double-click the URL) <http://www.mala.bc.ca/www/temp/budget/budget.htm>

ENVIRONMENTAL TRUST POLICY PROPOSED

The Board gave notice of motion on an Environmental Trust policy. The proposed policy has been reviewed by Education Council, and Board members will cast their vote at the January meeting. If anyone has any comments/concerns about the proposed policy, please e-mail Edwin Deas at deas@mala.bc.ca before January 14. The proposed policy reads as follows.

TITLE: Environmental Trust

Statement:

The Transportation and Safety Management Initiative (TASMI) is a self-funded environmental program working toward a greener and safer campus. TASMI is led by the Board of Malaspina University-College and endorsed by all representative groups in the campus community.

All revenues and expenditures associated with TASMI are contained within an Environmental Trust and the net proceeds may be carried over from fiscal year to year. Funds in the Environmental Trust may only be used for purposes identified in TASMI. The Environmental Trust may not incur a deficit and will manage its revenues and expenditures on an annual basis, accordingly.

The TASMI Committee will prepare an action plan which will be subject to joint approval from the University-College Board based on projected net revenues from pay parking which seeks to meet the comprehensive transportation and personal safety objectives of the program. TASMI and the Board will also undertake to seek external sources of revenue in order to meet its program goals.

Responsibility for TASMI is assigned to the Vice-President Administration and Bursar reporting to the Board, and individual operations will be delegated to appropriate administrators.

NEXT BOARD MEETINGS

Future Board meetings are scheduled as follows:

January 27, Nanaimo campus

February 24, Parksville/Qualicum campus

March 23, Nanaimo campus

May 5, Powell River campus (instead of April 27 meeting)

All Board minutes, once approved, are available on the Governance page

<http://www.mala.bc.ca/www/MUCBoard/board.htm>

BOARD MEMBERS

Shelley Garside, Chair

Peter McCue, Vice-Chair

Richard Aisaican, student representative

Steve Beasley, student representative

Keri Blacker

Jane Gregory

Rich Johnston, President, ex-officio

Libby McGrattan, support staff representative

Virginia Persson

Robert D. Purgavie

Gordon Reid

Dr. Tony Robertson, Education Council representative, ex-officio

Dr. Katharina Rout, faculty representative

Marjorie Ryan

Kathleen Skovgaard

Betty Wilson