



Douglas College Board Meeting Minutes
SEPTEMBER 19, 2013 OPEN SESSION MEETING
5:00 p.m., New Westminster Campus Boardroom

Open Meeting File 2013-09-19, approved November 21, 2013

4. PRESIDENT'S REPORT

- a) Douglas College 2010 – 2015 Strategic Plan Update**
- b) Ministry Approval of New Douglas College Credential: Bachelor of Arts in Applied Psychology**
- c) International Partnerships: 2013 Graduation Ceremonies**

The President expanded on his written report. He thanked all involved in the development of and advocacy for the recently Ministry-approved Bachelor of Arts in Applied Psychology credential, and expressed particular appreciation for the contributions of Kathy Denton, Vice President Academic and Provost (VPAP). The Board Chair offered the Board's congratulations to the entire team involved in establishment of this new credential.

The President reported on June 2013 graduation ceremonies in Harbin and Shanghai, and on upcoming meetings with counterparts at partner institutions HUST (Heilongjiang University of Science & Technology) and SUIBE (Shanghai University of International Business & Economics). The Board Chair offered that she had also attended the 2013 graduation ceremonies and, at the Chair's invitation, the Vice President, Finance and Administration (VPFA), who had been involved in such undertakings for 15 years, offered her insights on students' successes through the course of such partnerships.

5. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS

- 5.1 Board Chair**
- 5.2 Board Executive and Governance Committee (BEGC)**
 - a) Chair's Report**

