



**4. PRESIDENT'S REPORT**

**4.1 Report on Operational and Strategic Matters**

**b) Recommendation on Financial Information Pursuant to the Financial Information Act**

Jane Butterfield discussed the annual report to government, and the Committee’s review of and satisfaction with the *Statement of Financial Information*.

It was moved, seconded and unanimously resolved:

**2017/0904** *THAT the Douglas College Board approve the Financial Information Pursuant to the Financial Information Act for the year ended March 31, 2017*

**5.3 Campus Planning Committee (CPC)**

**a) Chair’s Report**

Jeevan Khunkhun discussed the Committee’s September meeting, which included a review of all capital projects in excess of \$100K. Mr. Khunkhun noted that the proposed leases from The Training Group have now received government approval, and he advised that the proposed Anvil Centre lease was progressing through government approval processes.

**b) Five-Year Capital Plan**

Mr. Khunkhun advised that, subsequent to the Board’s June 2017 approval of the Five-Year Capital Plan, government asked that the Plan be revised to include a separate proposal for a student housing project, and a reference to that proposal in the Plan itself. He reported that the Committee reviewed the revised Plan at its September meeting, and recommended Board approval.

It was moved, seconded and unanimously resolved:

**2017/0905** *THAT the Douglas College Board approve draft Five-Year Capital Plan, 2018/19 – 2022/23*

**c) Campus Planning Committee Terms of Reference (TOR) Annual Review**

Jeevan Khunkhun discussed the proposed revisions to the Committee’s Terms of Reference, provided in the agenda package.

It was moved, seconded and unanimously resolved:

**2017/0906** *THAT the Douglas College Board approve the revised Campus Planning Committee (CPC) Terms of Reference*

**5.4 Human Resources Committee (HRC)**

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