

Higher Education Quality Council of Ontario

BOARD MINUTES

September 10, 2013
1:00 p.m. - 4:00 p.m.
1 Yonge Street, Suite 2402
Toronto, Ontario

Present

Council Members:

Elizabeth Dowdeswell, Chair
Richard Dicerni
Cindy Hazell
Chris Monahan
Michael Hill
Mark Stabile

Guest: (by phone)

Deborah Newman, Deputy Minister

President and Secretary to the Board:

Harvey P. Weingarten

Staff supporting the Council:

Diana Macri, Chief Administrative Officer
Susan Bloch-Nevitte, Executive Director, Communications
Fiona Deller, Executive Director, Policy & Partnerships
Richard Wiggers, Executive Director, Research & Programs
Martin Hicks, Executive Director, Data & Statistics
Ellen Permato, Executive Assistant and Recording Secretary

1. Call to order

The Chair called the meeting to order at 2:00 p.m. and established that a quorum of Council Members was present.

2. Approval of agenda

The Chair announced some changes on the agenda:

- **Item 4.3:** The Deputy Minister will provide the Ministry of Training, Colleges and Universities update at 3:00 p.m. by phone.
- **Item 6.1:** The outcomes of the morning discussion on the strategic plan will be taken up at the next Board meeting.

Motion:

1. That the Board approve the meeting agenda as amended.

Moved by Cindy Hazell; seconded by Michael Hill

Passed unanimously.

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3. Minutes of the Meeting of June 11, 2013

Motion:

1. That the Board approve the Minutes of the Meeting of June 11, 2013.

Moved by Richard Dicerni, seconded by Michael Hill

Passed unanimously.

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4.1 Chair's Update

The Chair reported that since the Board's last meeting in June, HEQCO's Annual Report was submitted to the Minister and was tabled.

4.2 President's Update

H. Weingarten reported that he has sent out a letter about outcomes-based funding to all presidents of college and universities, as well as to executive heads of other stakeholder groups. He requested their input on outcomes and metrics.

5. Audit Committee Report

Michael Hill reported that the Audit Committee met on September 9, 2013.

They have reviewed the First Quarter Financial Report. The Committee's discussion centred on the Risk Assessment Framework.

Motion:

1. That the Board accept the recommendation of the Audit Committee to approve the HEQCO Agency Risk Assessment Report 2013-14 for submission to the Ministry of Training, Colleges and Universities.

Moved by Cindy Hazell; seconded by Richard Dicerni

Passed unanimously.

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6. HEQCO Fellows Program

Motion:

- 1) That the Board approve the appointment of Michael Buzzelli as a HEQCO Fellow from September 1, 2013 to June 30, 2014.

Moved by Michael Hill; seconded by Mark Stabile

Passed unanimously.

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7. Ministry of Training, Colleges and Universities update

The Deputy Minister welcomed the new board member, Mark Stabile.

The highlights of her report were on:

- Postsecondary education transformation
- Strategic planning session

**8. Executive Session
(In-camera)****9. Adjournment**

The meeting adjourned at 4:00 p.m.