

Date: June 10, 2016
To: Executive Group
From: Carol Lund, University Secretary
Subject: Approved Motions – Board of Governors Meeting – June 10, 2016

Executive Group Members:

This shall serve as official notification that the following motions were approved at the Board of Governors meeting held June 10, 2016. Please share this information with members of your staff as you deem appropriate.

211-05 MOVED That the Board of Governors approves the renewal of the existing authorization for the Vice President, Finance and Administration to approve and pay financial obligations incurred or arising in the normal course of the University's business and operations until October 31, 2016; and further

That the Members of the Board of Governors are conscious of their fiduciary responsibility to the university, and pass this motion with strong reservations knowing the ministry's concerns regarding a deficit budget, the sensitivities towards any reductions in faculty and staff, and the inability of the university to realize a balanced budget at current staffing levels without an infusion of funds from the government. The Board hereby, respectfully requests interim funding pending the completion of the third party review and the determination of outcomes appropriate to its findings.

Balay/Davies

CARRIED

211-06 MOVED That the Board of Governors approves the Acceptable Use of Information and Communications Technology Assets Policy, effective June 10, 2016.

Mauws/Davies

CARRIED

211-07 MOVED That the Board of Governors approves the Information and Communication Technology Security Incident Response Policy, effective June 10, 2016.

Mauws/Davies

CARRIED

211-08 MOVED That the Board of Governors approves the Security and Protection of Digital Information and Information and Communications Technology Assets Policy, effective June 10, 2016.

Mauws/Davies

CARRIED



211-09 MOVED That the Computer Hardware and Software Assets Inventory Policy, the Computing Services Service Interruption Policy, the E-mail Policy, the Information Technology Electronic Data Security Policy, the Information Technology Project Approval Policy, the Information Technology Services for Community Service Policy, the Macintosh Computer Support Policy, the PPP Access to AU's Computing Facilities Policy, the Server Policy, the Usage of the AU Multi-media Lab Policy and the Voice Mail Policy be rescinded, effective June 10, 2016.

Mauws/Davies

CARRIED

Regards,

Carol