

As Administrator for Aurora College, acting as the Board of Governors, I have reviewed all relevant documents and approve the following as presented for the June 2017 Board of Governors meeting:

- Aurora College Corporate Plan – 2017-2018 (**Ref. #Admin-01-2017**)
- Finance
 - Finance Committee Minutes – April 11, 2017 (**Ref. #Admin-02-2017**)
 - Finance Committee Minutes – May 25, 2017 (**Ref. #Admin-03-2017**)
 - Aurora College 2017-2018 Budget (**Ref. #Admin-04-2017**)
- Programming
 - Early Childhood Diploma Program – Proposal (**Ref. #Admin-05-2017**)
- Governance
 - Board Policy and Terms of Reference – Template & Review Schedule (**Ref. #Admin-06-2017**)
 - Revised Policies – Implementation Date – July 1, 2017
 - B.21 Staff Awards (**Ref. #Admin-07-2017**)
 - H.04 Use of College Property by the Public (**Ref. #Admin-08-2017**)
- Research
 - Research Advisory Council Minutes – May 24, 2017 (**Ref. #Admin-09-2017**)
 - Ethics Review Fee - Change (fixed fee of \$350, as presented, effective January 1, 2018) (**Ref. #Admin-10-2017**)
 - Licensing Application Processing Fee – Increase (\$200 per license, as presented, effective January 1, 2018) (**Ref. #Admin-11-2017**)
 - Aurora Research Institute Fee Schedule – Revised (Appendix B as presented, effective January 1, 2018) (**Ref. #Admin-12-2017**)
 - Aurora Research Institute Partnership Strategy (Draft) – In Principle (**Ref. #Admin-13-2017**)

July 13, 2017

Mr. Denny Rodgers
Administrator, Aurora College

Date