

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 November 2017 Board of Governors meeting:

- Programming
 - Social Work Diploma Program – Review – Revised Terms of Reference (**Ref. #Admin-16-2017**)
 - Environment & Natural Resources Technology Program – Review – Terms of Reference (**Ref. #Admin-17-2017**)

- Communications
 - Aurora College Annual Report 2016-2017 – IN DRAFT – Approval in Principle (**Ref. #Admin-18-2017**)

- Finance
 - Student Christmas on Campus Initiatives – Board of Governors annual contribution of \$1000.00 per campus for a total of \$3000.00 (**Ref. #Admin-19-2017**)
 - Surplus Requests
 - Executive Assistant to the Vice President, Research - \$45,490 (**Ref. #Admin-20-2017**)
 - Portal to Online Licence Applications for Research (POLAR) - \$40,000 (**Ref. #Admin-21-2017**)
 - Residence furniture for residence units at all three campuses - \$300,000 (**Ref. #Admin-22-2017**)
 - Internet Protocol Telephone upgrades – Thebacha Campus and Office of the President - \$68,000 (**Ref. #Admin-23-2017**)
 - Videoconference related equipment upgrades – School of Business & Leadership - \$95,000 (**Ref. #Admin-24-2017**)
 - Finance Administration Clerk - \$68,803 (**Ref. #Admin-25-2017**)
 - Budget error – Aurora Research Institute, Technology Development Programs - \$4,145 (**Ref. #Admin-26-2017**)
 - **Withdrawn Surplus Requests (to be covered with existing funds)**
 - Aurora College 50th Anniversary - \$35,000
 - Security System – Thebacha Campus - \$30,000
 - Hydraulic Training Simulator – Heavy Equipment Technician - \$24,000

- Governance
 - Revised Policy J.04 Student Financial Credit – Implementation Date – January 1, 2018 (**Ref. #Admin-27-2017**)
 - Retire Policy J.06 Self-sponsored Student Financial Credit – Implementation Date – January 1, 2018 (**Ref. #Admin-28-2017**)

November 18, 2017

Mr. Denny Rodgers
Administrator, Aurora College

Date

As Administrator for Aurora College, acting as the Board of Governors, I have reviewed and approve the Aurora College Financial Statements for the year ending June 30, 2017 as presented by the Office of the Auditor General of Canada on November 22, 2017 as part of the November 2017 Board of Governors meeting. (Ref. #Admin-29-2017)

November 22, 2017

Mr. Denny Rodgers
Administrator, Aurora College

Date