

**In Attendance:**            **Denny Rodgers, Administrator (Chair)**  
                                 **William Quinton, Physical/Natural Sciences Representative, RAC**  
                                 **Julian Kanigan, GNWT Representative, RAC**  
                                 **Stephanie Irlbacher-Fox, Social Sciences Representative, RAC**  
                                 **Andy Bevan, President**  
                                 **Joel McAlister, Vice President, Research**  
                                 **Heather Meacock, Executive Assistant**

**1. Call to Order & Adoption of Agenda**

Meeting called to order at 9:36am on February 26, 2021.

**Motion#RAC01-2021: To adopt the agenda as presented with an additional item – Transformation Update under Other Business.**

**Moved by: Julian Kanigan**

**Seconded by: William Quinton**

**Carried (February 26, 2021)**

**2. Declarations of Interest**

None

**3. Member’s Round Table**

**4. Aurora Research Institute (ARI) Update**

**a) New Frontiers of Research Fund proposal**

**b) Expression of Interest to Canadian Northern Economic Development Agency**

**i. WARC Warehouse Upgrades**

**ii. Community-led Arts, Innovation & Makerspace Ecosystem in the NWT**

**c) Online Journal Development – Funding Award**

**d) Allocation of Social Sciences and Humanities Research Council General Research Funds**

**5. Other Business**

**a) RAC Membership & Vacancies – Update**

The College will be moving forward with suggestions for a Traditional Knowledge Representative as well as advertising to fill the Health Sciences Representative position. Both Stephanie Irlbacher-Fox and William Quinton have confirmed their interest to serve a second term on the RAC.

**b) Transformation - Update**

The Aurora College Transformation Quarterly Report was provided to the RAC as an information item.

Website for Transformation - <https://www.ece.gov.nt.ca/aurora-transformation/>

**6. Adjournment**

The meeting was adjourned at 10:59am on February 26, 2021.