

Council, Senior Team and Management Team Meeting Information

Council

January to September 2008 (Also posted on www.cob.edu.bs)

January 23, 2008

Offer of Position of Dean, School of Business to Short-listed Candidate 2008-01-COUN; Approval of Summer 2007 Graduate List with July 2007 Addendum and Addendum for Graduates 2007 2008-02-COUN; Establishment of Planning Committee to Manage Design Process and Construction Phase of Graduate School of Business 2008-03-COUN

February 20, 2008

Adoption of Differential Tuition Policy 2008-01-POL

March 12, 2008

Contracting of HIOVID Business Process Consulting Group 2008-04-COUN; Approval of College Christmas Holiday Schedule 2008-2012 2008-05-COUN; Adoption of Policy with respect to External Access to College Libraries 2008-02-POL

April 3, 2008

Submission of Budget 2008/9 2008-06-COUN; Documentation of Appreciation of VP, Finance & Administration Denton Brown for Work on 2008/9 Budget, and Service to The College 2008-07-COUN

April 9, 2008

None

May 14, 2008

Adoption of Policy on Interlibrary Loan Services to Students 2008-03-POL, Faculty and Staff at The College of The Bahamas 2008-08-COUN; Adoption of Revised Policy with respect to External Access to The College of The Bahamas Libraries 2008-04-POLREV; Approval of Spring 2008 Graduate List 2008-09-COUN

June 18, 2008

None

June 30, 2008

Adoption of Policy with Respect to Student Housing at the New Providence Campus 2008-05-POL

August 29, 2008

Creation of a Human Resources Council Subcommittee 2008-10-COUN; Approval of College of The Bahamas Fact Book 2008-11-COUN; Adoption of Parking Policy 2008-06-POL

September 10, 2008

Approval of Election of Staff Observer on Council 2008-12-COUN; Endorsement of Request to Government for the Establishment of The University of The Bahamas, including the Adoption of Legislation 2008-13-COUN; Submission of List of Recommendations from the Task Force on Quality Assurance: Worksheet 2008-14-COUN; 2008/2009 Council Meeting Dates 2008-15-COUN

Pending: Communications Policy (G. Fraser in lead); Emergency Response Management Policy (G. Fraser in lead); Budget Review (C. Simms in lead); Gerace Centre Board (L. Davis in lead)

Council Subcommittee Members:

- Human Resources: T. Baswell Donaldson (chair), Judith Whitehead, G. Diane Stewart, Earl Cash, Janyne Hodder with Resource Persons: Rhonda Chipman-Johnson and A. Gabriella Fraser
- Student Life: G. Diane Stewart (chair), Perry Newton, Randol Dorsett, Prestonia Wallace, Jennifer Isaacs-Dotson, Janyne Hodder with Resource Persons: Colyn Major, Rhonda Chipman-Johnson, Cheryl Simms

Management Team

August 26, 2008

New members were welcomed: Julian Miller (Dir., Physical Plant), Mario Darceuil (Asst Dir., Physical Plant), Pam Stubbs-Collins (new Chair, SCCA); Patricia Brown (new Chair, SNAHP); Cheryl Simms (replaced S. Tshombe Godet as Acting CFO); Marlo Murphy-Braynen (Dir., Accounting - - welcomed although was at Late Registration)

September 9, 2008 (Extraordinary)

This was a goal-sharing meeting at which unit heads shared 3 top unit goals for 2008/9 in alignment with the contents of 1. President's Address at the August 2008 Faculty & Staff Seminar 2. College's Strategic Plan 3. Lowy Report recommendations

Proposed: Another Faculty & Staff Forum in spring 2009 at which unit heads would report on the progress of those 3 top goals.

Pending: Financial Delegation Policy (C. Simms in lead); Revised Employee Conference Travel Policy (C. Simms in lead)

Other Business:

- Budget: Unit heads to be accountable for their respective allocations and to exercise prudence in this challenging fiscal year.
- Campus Food Services: Sbarro's is closed and The College is looking for a replacement. Starbucks is in talks with The College about strategies for increasing the number of patrons, particularly public drop-ins.

September 16, 2008 (Extraordinary)

Goal-sharing continued (see Sept 9 above). School Chairs presented. Incoming Chair, SST, Dr. Carlton Watson, was also in attendance.

Senior Team

August 12, 2008

On agenda: Creation of University Brand Identity & Design of Initial Marketing Materials (G. Fraser in lead); Communications Policy (G. Fraser in lead); Emergency Response Management Policy (G. Fraser in lead); COB Fact Book (W. Fielding in lead)

September 2, 2008

Items discussed: Hurricane Preparedness; University Agenda; Communications Policy; Policy on Contracting; Emergency Response Management Policy; Human Resources Subcommittee of Council

Pending: Policy on Contracting (C. Simms in lead); Financial Aid Policy (C. Major in lead); Financial Delegation Policy (C. Simms in lead)