



# MEETING MINUTES

## NEW COWICHAN CAMPUS PROJECT ADVISORY COMMITTEE

**Date: January 21, 2010**                      **9.00 am to 10.00 am**  
**Location: Bldg. 602, Room 162**

**Attending:**

Bob Foley, Director, Library, VIU	BF
Brad Coleman, Operations Manager, Cowichan Valley Parks, Recreation and Culture	BC
John Elzinga, Manager, Cowichan Valley Parks, Recreation and Culture	JE
Karen Leeman, Manager, Campus Registration Services, VIU, Cowichan Campus	KL
Marie Lauridsen, Regional Campus Principal, Cowichan Campus	ML
Ric Kelm, Executive Director, Facilities Services and Campus Development, VIU	RK
Roy Bertin, Director, Information Technology Services, VIU	RB
Sharon Hobenshield, Director, Aboriginal Education, VIU	SH
Steve Lane, Dean, Arts and Humanities, VIU	SL

**1. Project Update**

- |  | <b>Action</b> |
|--|---------------|
| <ul style="list-style-type: none"><li>• Schedule – Update provided</li></ul>   | RK            |
| <ul style="list-style-type: none"><li>• First Nations Cultural Art<ul style="list-style-type: none"><li>• Develop Protocol</li></ul></li></ul>           | ML/SH         |
| <ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Schedule - as soon as possible</li></ul></li></ul>                         | ML/SH         |
| <ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Location at new Campus – to be identified</li></ul></li></ul>              |               |
| <ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Blessings – to be determined</li></ul></li></ul>                           |               |
| <ul style="list-style-type: none"><li>• New Cultural Art</li></ul>   | ML/SH         |
| <ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Possibility – Canoe</li></ul></li></ul>                                    |               |
| <ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>• Obtain additional information for re-location, Artists</li></ul></li></ul> |               |

**2. Project Advisory Committee**

- Bob suggests a weekly update from Drew Taylor DT
  - What has occurred and what is scheduled for the upcoming week(s)
  - Committee to remain as is
- Meeting Schedule – to be reviewed

**3. Questions/Comments**

**4. Other**

**5. Next Meeting – February 18, 2010, Building 602, Room 162**

