

Approved

Minutes of the **Executive Management** meeting held on Tuesday, April 22, 2003 at 0900 hours, Board Room, St. Clare's

Present:	Louise Jones (Chair)	Dr. Robert Williams
	Pam Elliott	Kent Decker
	Stephen Dodge	

Apologies: George Tilley

For Action By

1.

2.

2.1

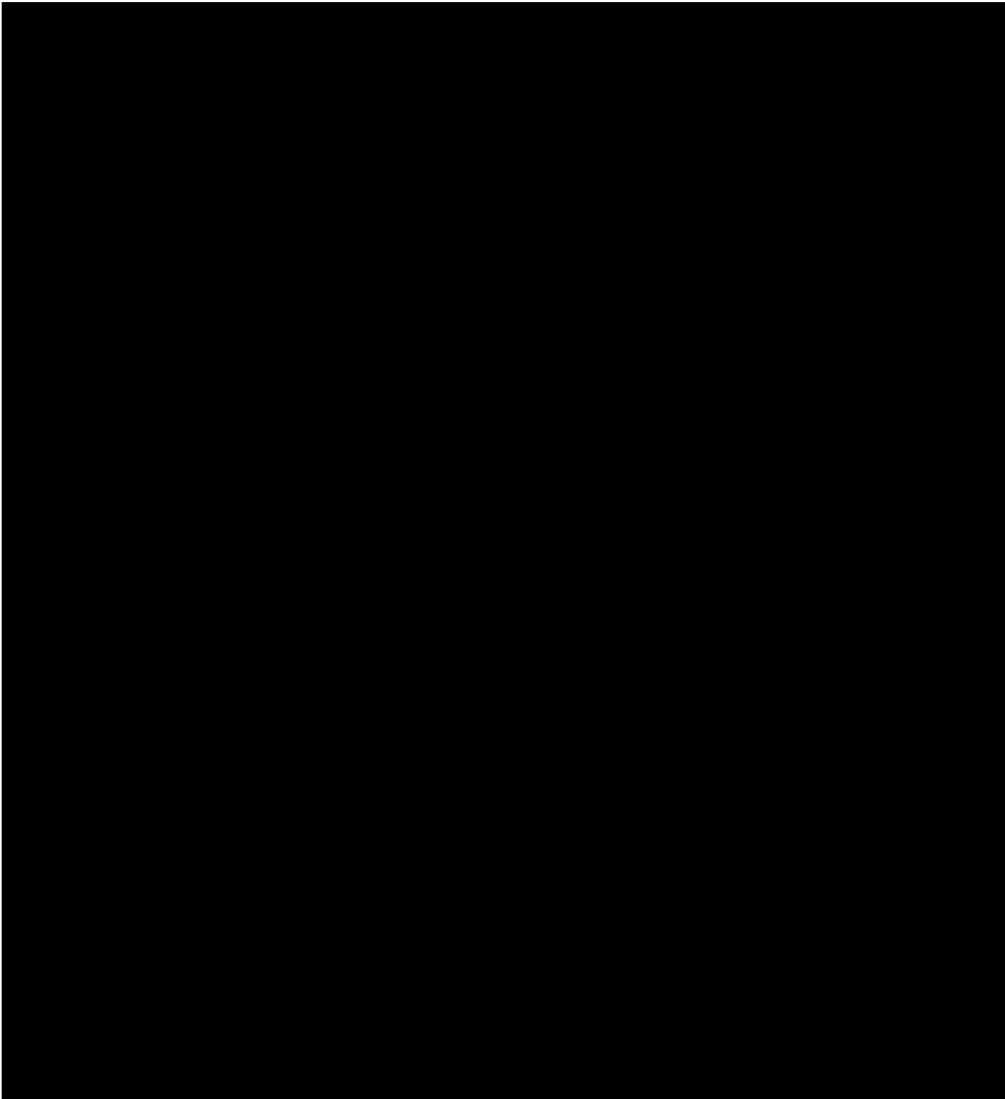
2.2

2.3

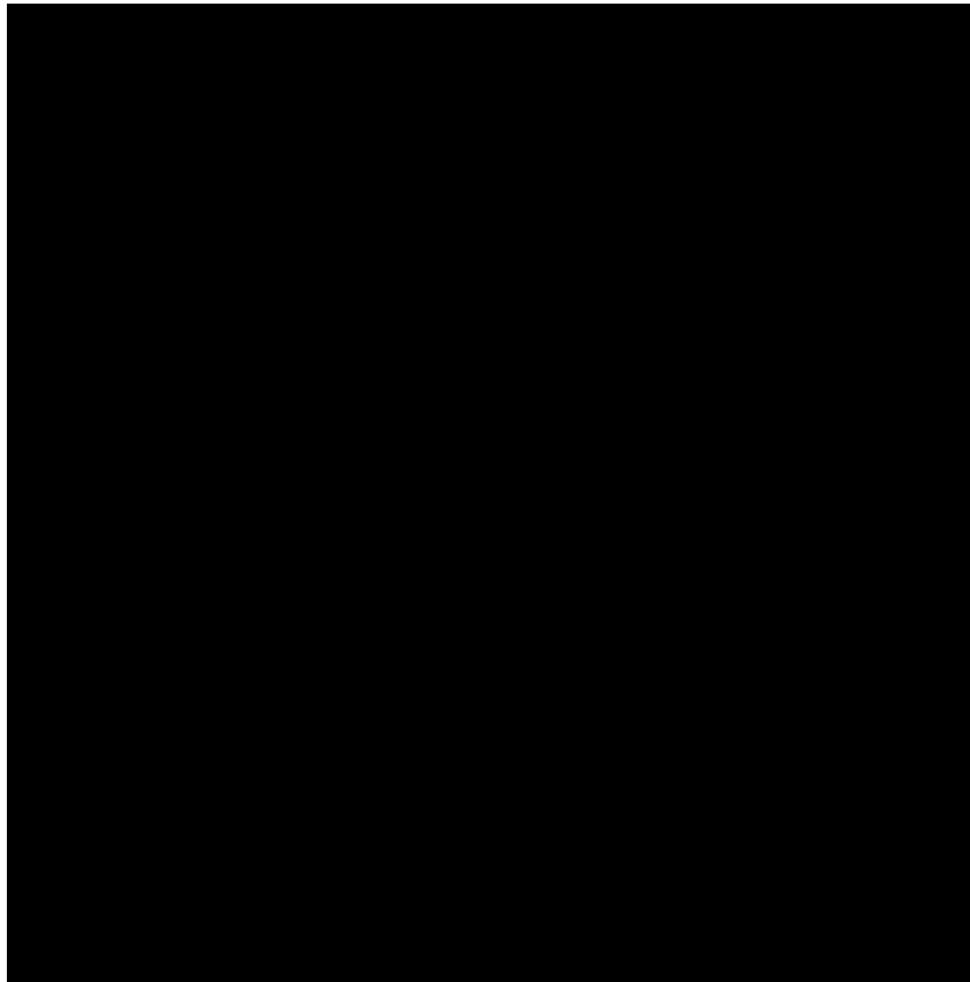
2.4

2.5

2.6



Executive Management
Minutes of Meeting – April 22, 2003
Page 4



- 3.7 Laboratory Proposal**
Discussion on the Laboratory Proposal will take place at the April 29, 2003 Executive Committee meeting. Representatives from Laboratory will be available.
- 3.8 Capital Equipment**
Kent Decker and Dr. Robert Williams will follow-up on reviewing the Capital Equipment budget and allocations for 2003 – 2004. **Kent Decker/
Dr. Bob Williams**
- 4 Next Meeting**
The next meeting is scheduled for Tuesday, April 29, 2003 at 9:00 a.m. in Room S109, Corporate Office. Secretarial Services to be provided by Denise Dunn

Executive Management
Minutes of Meeting – April 22, 2003
Page 5

5. Adjournment

There being no further business, the meeting adjourned at 10:55 a.m.

**Recorded by,
Dianne Clements**

Meeting of Executive Committee
May 6, 2003 – 9 a.m. – Room 126, Southcott Hall

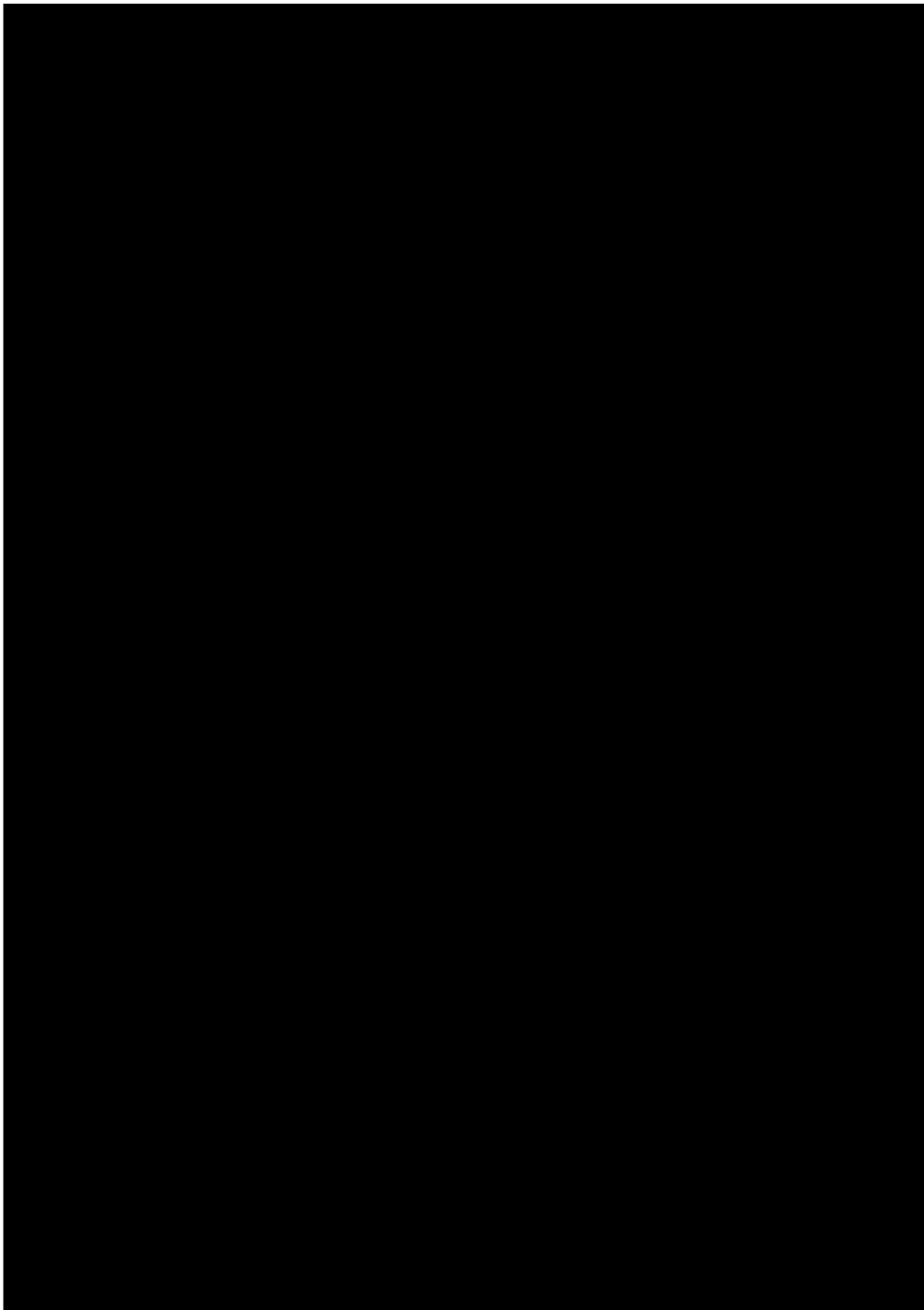
Present:

Mr. George Tilley, Chairperson
Mr. Stephen Dodge
Ms. Pamela Elliott

Dr. Robert Williams
Ms. Louise Jones
Mr. Kent Decker

Action By:

1.



Executive Management Minutes
May 6, 2003

2



2. Minutes of the Last Meeting

Amendments to the minutes of April 29, 2003, should be submitted to Denise Dunn.

3.

