



UNIVERSITY
OF MANITOBA

**Minutes of the OPEN Session of the
Board of Governors
November 26, 2013**

Present: P. Bovey, Chair
J. Leclerc, Secretary

S. Ally	D. Barnard	A. Berg	R. Dhalla	J. Embree	N. Halden
J. Lederman	B. Passey	H. Sector	S. Senkbeil	A. Turnbull	M. Wetzel
M. Whitmore	R. Zegalski				

Regrets: T. Bock A. Dansen S. Jesseau M. Labine M. Robertson
D. Sauer

Assessors Present: C. Morrill B. Stone

Officials Present: S. Foster D. Jayas J. Kearsey J. Keselman P. Kochan

Also Present: O. Mercredi

1. ANNOUNCEMENTS

The Chair welcomed Mr. Barry Stone, the Alternate Support Staff Assessor, attending in Ms. Howard's absence. She also welcomed Mr. Ovide Mercredi who has been shadowing the President for the last few days. She thanked Mr. Mercredi for his continued interest in and commitment to the University of Manitoba.

FOR ACTION

2. APPROVAL OF THE AGENDA

It was moved by Ms. Wetzel and seconded by Mr. Zegalski:

THAT the agenda for the Open session of the November 26, 2013 Board of Governors meeting be approved as circulated.

CARRIED

3. MINUTES (Open Session)

3.1 Approval of the Minutes of the October 8, 2013 OPEN Session as circulated or amended

It was moved by Mr. Berg and seconded by Dr. Whitmore:

THAT the minutes of the Open session of the October 8, 2013 meeting be approved as circulated.

CARRIED

3.2 Business Arising – none

4. UNANIMOUS CONSENT AGENDA

The Chair asked whether any member had concern with any of the items on the Consent Agenda. No items were identified for individual consideration.

It was moved by Chancellor Sexter and seconded by Mr. Zegalski:

That the Board of Governors approve and/or receive for information the following:

7.1 THAT the Board of Governors approve twelve new offers, three amended offers, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated September 30, 2013].

7.2 THAT the Board of Governors approve one new offer as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated September 30, 2013].

CARRIED

5. NEW BUSINESS

5.1 President's Report

Dr. Barnard stated that he would be happy to answer questions on his written report included in the meeting materials. He mentioned that he and a group would be heading out tomorrow to meet with donors, potential donors, and alumni in Hong Kong, Singapore, and Malaysia.

6. FROM GOVERNANCE & NOMINATING COMMITTEE

6.1 FAHR Committee – Change in Committee Composition

Ms. Bovey explained that the Governance and Nominating Committee is recommending a change in the composition of this Committee so that the one external member would be a voting member, which is consistent with the external members on the Audit & Risk Management Committee. Mr. Dhalla asked about the qualification of Chartered Accountant, and suggested that a Chartered Financial Analyst might also be suitable. Ms. Bovey responded, noting that the resolution was not to change the qualifications, just the voting status of the external member.

Dr. Morrill informed the Board that the Chartered Accountant (CA) designation will soon change to Chartered Professional Accountant (CPA). Ms. Bovey stated that the Governance &

Nominating Committee would consider this information at its next meeting. Mr. Dhalla responded that he would be happy to provide the rationale behind his suggestion.

It was moved by Mr. Zegalski and seconded by Ms. Lederman:

THAT the Board of Governors approve a change in the composition of the Finance, Administration and Human Resources Committee, making the “one member of the community with the qualification of Chartered Accountant or with senior executive or board experience” a voting member of the Committee, effective upon approval.

CARRIED

7. FROM SENATE

7.1 Senate Committee on Awards report Part A (Sept. 30) Unanimous Consent Agenda

7.2 Senate Committee on Awards report Part B (Sept. 30) Unanimous Consent Agenda

FOR INFORMATION

8. UPDATES

8.1 Update from the UMSU President

Mr. Turnbull circulated paper copies of his report to members of the Board. He remarked that Ms. Ally would still accept donations to the Holiday Hamper program and thanks all those who had already sent their donation. Dr. Barnard reminded the Board that he intends to match up to \$50 for each board member who donates. Mr. Turnbull reported that the new Health & Dental Coverage provider was working well. He also noted that plans for Celebration Week are underway, with a few speakers already confirmed.

Mr. Turnbull indicated that he had recently been at the Annual General Meeting of the Canadian Federation of Students (CFS), where an ad hoc committee was struck to review involvement with CFS. This Committee will dissolve in April. Lastly, he noted that the selection of a new General Manager would soon be completed, with interviews taking place the following week.

8.2 Update from the GSA President

The report from the GSA President was included in the meeting materials.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Mr. Berg and seconded by Ms. Wetzel:

THAT the meeting move into Closed and Confidential Session.

Dr. Barnard asked whether Board members would be comfortable with Mr. Mercredi remaining for the Closed & Confidential Session. Board members indicated their agreement.

CARRIED

Chair

University Secretary