

BOARD OF GOVERNORS

The material contained in this document is the Agenda for the next meeting of the Board of Governors.

Tuesday, September 27, 2016

**Alan A. Borger Sr. Executive Conference Room
E1-270 Engineering Information and Technology Complex
4:00 p.m.**

OPEN SESSION

Please call regrets to: 474-9593 no later than 9:00 a.m. the day of the meeting.

OFFICE OF THE UNIVERSITY SECRETARY



UNIVERSITY
OF MANITOBA

BOARD OF GOVERNORS OPEN SESSION

Alan A. Borger Sr. Executive Conference Room (E1-270 EITC)

September 27, 2016 4:00 p.m. – 7:00 p.m.

Page 1 of 1

	AGENDA	<u>Presenter</u>	<u>Page</u>	<u>Est. Time</u>
1.	ANNOUNCEMENTS	Chair		4:00 p.m.
2.	APPROVAL OF THE AGENDA	Chair		4:00 p.m.
3.	PRESENTATION			
	3.1 Strategic Enrolment Management Update (SEM)	S. Gottheil J. Doering		4:05 p.m.

FOR ACTION

4.	MINUTES (Open Session)			
	4.1 Approval of the Minutes of the June 22, 2016 OPEN Session as circulated or amended	Chair	3	4:30 p.m.
	4.2 Business Arising - none	Chair		

FOR INFORMATION

5.	From the Executive Committee	President		4:35 p.m.
	5.1 Reports of the Senate Committee on Awards (May 9, 2016/June 21, 2016/July 8, 2016) (Previously approved by the Executive Committee)		13	
6.	UPDATES			
	6.1 President's Report		36	4:40 p.m.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION



UNIVERSITY
OF MANITOBA

**Minutes of the
OPEN Session of the Board of Governors
June 22, 2016**

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

E. A-iyeh J. Anderson D. Barnard J. Beddoes A. Berg (phone)
T. Bock M. Forsen D. Hallock R. Khatkar J. Lieberman T. Millington
T. Nagra B. Passey T. Sargeant H. Secter A. Sych-Yereniuk
J. Taylor R. Vamos R. Zegalski

Regrets: S. Connelly M. Robertson R. Sherbo

Assessors Present: T. Kucera B. Stone

Officials Present: N. Andrew S. Foster T. Hay D. Jayas J. Kearsey
J. Keselman G. Pasieka J. Ristock M. Versace

1. **ANNOUNCEMENTS**

The Chair announced that this is the first meeting for Dr. Jonathan Beddoes, elected by Senate, and for Mr. Jeff Lieberman, elected by the membership of the Alumni Association. She also welcomed Dr. Janice Ristock as a guest of the Board and reminded members that Dr. Ristock will assume the office of Provost and Vice-President (Academic) on July 1, 2016. Lastly, the Chair said that this would be the last meeting for Dr. Joanne Keselman, Provost and Vice-President (Academic), who has worked closely with the Board of Governors over the last 20 years. She thanked her for her service to the University.

FOR ACTION

2. **APPROVAL OF THE AGENDA**

It was moved by Dr. Taylor and seconded by Mr. Zegalski:
THAT the agenda for the June 22, 2016 meeting be approved as circulated.

CARRIED

3. **MINUTES (Open) Session**

3.1 Approval of the Minutes of the May 24, 2016 Open Session as circulated or amended

It was moved by Mr. Bock and seconded by Mr. Zegalski:

THAT the minutes of the May 24, 2016 Open session 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 Unanimous Consent Agenda. No items were identified for removal.

It was moved by Ms. Forsen and seconded by Mr. Sargeant:

THAT the Board of Governors approve eight new offers, four amended offers, and the withdrawal of four offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated April 5, 2016].

**THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated December 7, 2015].
(Addendum II)**

**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 A [dated February 23, 2016].
(Addendum)**

THAT the Board of Governors approve fifteen new offers, seventeen amended offers, and the withdrawal of one offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated May 9, 2016].

THAT the Board of Governors approve one new offer and two amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated April 5, 2016].

THAT the Board of Governors approve three amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated May 9, 2016].

THAT the Board of Governors approve a proposal to revise the name of the Department of Medical Microbiology to the “Department of Medical Microbiology and Infectious Diseases,” [subject to Senate approval, June 22, 2016].

The Board received the following for information:

- *Revisions to Academic Schedule, 2016-2017*
- *Annual Report on the Status of Academic Program Reviews: April 1, 2015-April 30, 2016*

CARRIED

5. FROM AUDIT AND RISK MANAGEMENT COMMITTEE

5.1 Annual Financial Report 2016

a) Presentation of the Financial Statements

Mr. Pasieka stated that the Management Discussion and Analysis Report (MDA), on page 118 of the meeting materials, includes explanation of the financial results for the year and provides a detailed explanation of all significant variances in balance sheet accounts as well as revenue and expense categories. He add that the report also includes a detailed explanation of fund transfers. Mr. Pasieka noted that the University ended the year with an Operating Fund net increase to fund balance of \$84,000 after all fund transfers.

Mr. Pasieka highlighted the following key points in the Financial Statements:

- Overall total fund balances grew by \$85.9 million during the year which consists of the following:
 - \$9.1 million increase in the General Funds (Note 21), primarily as a result of a decrease in the pension liability from \$31.1 million to \$20.6 million
 - \$107.3 million increase in the Restricted funds which includes increase to the Capital Fund of \$58.5 million, increase in the Research Fund of \$22.5 million, increase in the Staff Benefits Fund of \$2.1 million and an increase in the Trust Fund of \$24.2 million. Note that the increase in Capital Fund balances is based on revenue minus interest and amortization and is not reflective of current year capital asset expenditures.
 - \$16.3 million increase in the Endowment Fund.
 - This above items total \$132.7 million which was then offset by \$46.8 million in unrealized losses as reported on the Statement of Remeasurement Gains and Losses.
- Triple B Stadium Inc. repaid \$5.4 million in the current year which was full repayment of the \$1.4 million loan that was provided last year as well as \$4.0 million of the outstanding loan receivable. The loan receivable grew by \$4.6 million as a result of \$8.6 million in unpaid interest net of the \$4.0 million repayment.
- As at March 31, 2016 the University held cash and cash equivalents of \$273.6 million. As reported in the statement of cash flow \$81 million belongs to the General Funds (including \$43.2 million in Provisions) and \$192.6 million belongs to the Restricted Funds. Restricted Fund cash is comprised of \$85.9 million in Capital, \$94 million in Research and \$12.7 million in Trust.

Referring to page 137 of the meeting materials, Dr. Kucera noted that the University's net revenue from operating activities was just under \$96 million at year end. He asked whether budget cuts were really necessary when net revenues from operating activities in the general fund were \$96 million. Mr. Hay explained that the \$96 million figure is before internal transfers, as discussed in note 18, including \$65 million transferred to capital assets and \$16 million

transferred to scholarships. He explained further that scholarships are awarded out of the trust fund so revenue must transferred into the trust fund from the operating fund to cover those expenses.

Dr. Barnard added that a small amount of the government grant money is shifted from the operating fund into the capital fund to pay expenses such as library books and debt payments.

Dr. Kucera asked about a discrepancy on page 120 of the package. He noted that the Management Analysis and Discussion report listed \$61.3 million in capital acquisitions however the notes state that \$64.6 million was transferred. Mr. Pasieka stated that he would check into that discrepancy and would report back.

It was moved by Dr. Barnard and seconded by Mr. Bock:

THAT Board of Governors approve the Financial Statements of The University of Manitoba for the year ended March 31, 2016.

CARRIED

b) Public Sector Compensation Disclosure Report

Ms. Bovey stated that this report had been brought to the Audit and Risk Management Committee and approved for recommendation to the Board of Governors. Mr. Hay added that this is a routine annual report that received a clean audit report from the Office of the Auditor General.

It was moved by Mr. Bock and seconded by Dr. Anderson:

That the Board of Governors approve the Public Sector Compensation Disclosure Report of The University of Manitoba for the year ended December 31, 2015.

CARRIED

6. FROM FINANCE, ADMINISTRATION, AND HUMAN RESOURCES COMMITTEE

6.1 Promotion of Senior Academic Administrators outside the Faculty Bargaining Unit

Dr. Keselman explained that there is currently no process in place for the promotion of senior academic administrators as they have most often been at the rank of full professor when appointed to that role. She added that this new policy and procedure provides promotion guidelines for senior academic administrators who have not yet achieved the rank of full professor.

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

THAT the Board of Governors approve the Policy and Procedures on Promotion of Senior Academic Administrators outside the Faculty Bargaining Unit.

CARRIED

6.2 Respectful Work & Learning Environment Policy, Sexual Assault Policy, and Related Procedure

6.3 Violent or Threatening Behaviour Policy & Procedure

7. **FROM SENATE**

7.1 Student Discipline Bylaw and Procedure

Ms. Forsen reported that the Finance, Administration, and Human Resources Committee had been very impressed with the extensive work in developing this suite of behavioural policies. She asked Ms. Versace to speak to the three policies; (6.2) Respectful Work & Learning Environment Policy, Sexual Assault Policy, and Related Procedure, (6.3) Violent or Threatening Behaviour Policy & Procedure, and (7.1) Student Discipline Bylaw and Procedure.

The Chair invited Ms. Maria Versace to give a presentation on the policies. Ms. Versace explained that the reason for the policy revisions was to streamline the sexual assault protocols and processes and to clarify behavioural expectations in the changing environment. She noted that the following policies have been revised:

- Respectful Work and Learning Environment Policy (RWLE)
- Violent or Threatening Behaviour Policy
- Inappropriate or Disruptive Student Behaviour Policy
- Student Discipline Bylaw and Procedure

Ms. Versace added that the policies required revision in order to comply with the Human Rights Code and the Workplace Safety and Health regulations and to ensure consistency in addressing student misconduct and concerning behaviour. She said that a Working Group began to work in earnest one year ago. She then listed the members of that group: Jeff Leclerc, University Secretary; Susan Gottheil, Vice-Provost (Students); Jay Doering, former Vice-Provost (Graduate Education) and Dean, Faculty of Graduate Studies; Greg Juliano, Associate Vice-President (Human Resources); Naomi Andrew, General Counsel and Director, Fair Practices and Legal Affairs; Alan Scott, Chief Risk Officer; Jackie Gruber, Human rights and Conflict Management Officer; Brandy Usick, Director of Student Advocacy and Accessibility; Maria Versace, Legal Counsel; and Marcia Yoshida, Student Appeals Officer.

Ms. Versace noted the following revisions to the Respectful Work and Learning Environment Policy:

- Office names and positions have been updated to reflect the current administrative structure of the University.
- Protected characteristics were updated to reflect current legislation;
- Confidentiality and protection of identity now align with the requirement of the Workplace Safety and Health Regulation;
- Preliminary assessment of formal complaints will be completed by the Human Rights and Conflict Management Officer;

- A Human Rights Advisory Committee will be established to hear appeals of Preliminary Assessment decisions and to make recommendations regarding policy change;
- The University will have the ability to appoint an internal investigator to conduct an investigation, if appropriate. This does not preclude the use of external investigators if circumstances warrant.
- The procedure outlines content to be included in an investigation report.

In addition to the revised policies, Ms. Versace stated that there will now be a stand-alone Sexual Assault Policy which will provide clear definitions of sexual assault and consent. She added that the related procedure recognizes that the individual who experiences sexual assault is the final decision-maker in their own interests. She stated that the procedure document outlines whom one should consult when a sexual assault is disclosed. She added that the consultation is intended to ensure support and triage rather than for investigation and discipline. Ms. Versace said that the procedure identifies clear reporting protocols to provide guidance to those receiving a disclosure of sexual assault to help ensure a consistent response. Ms. Versace added that reporting would be to the Student Threat Assessment Triage Intervention Support (STATIS), to the Human Rights and Conflict Management Office (HRCMO) and/or to the University of Manitoba Security Services (UMSS).

Ms. Versace explained that the policy enshrines the responsibility of the University to maintain a website to support those affected by sexual assault and those receiving a disclosure of sexual assault, as well as to educate the broader community.

Ms. Versace said that the Violent or Threatening Behaviour Policy had also been revised to comply with workplace safety and health regulations. She reviewed the comprehensive consultation process undertaken by the working group.

Regarding the revisions to the Student Discipline Bylaw, Ms. Versace stated that the current bylaw provides little direction on how to conduct an investigation. She noted that those procedures are outlined and the appeal procedures are reorganized with the use of headings to make them easier to read and understand.

Ms. Versace noted that there were 17 presentations in total to various groups, including employee groups, support offices, and students. She added that the revised policies reflect the feedback received from the consultation process.

Ms. Versace informed the Board of a discrepancy in the language on page 276 of the meeting materials regarding confidentiality provisions. She noted that article 2.64 should read as follows:
“The University will not disclose the name of a Complaining or the circumstances related to a finding of Breach except where disclosure is...”

The following motions were moved by Ms. Forsen and seconded by Mr. Sargeant:

THAT the Board of Governors approve [effective September 1, 2016]:

- **The revision to the Respectful Work and Learning Environment Policy;**
- **The new Sexual Assault Policy; and**
- **The RWLE and Sexual Assault Procedure.**

THAT the Board of Governors approve the revision to the Violent or Threatening Behaviour Policy and Procedure, effective September 1, 2016.

THAT the Board of Governors approve revisions to the *Student Discipline Bylaw* and associated *Student Academic Misconduct*, *Student Non-Academic Misconduct*, and *Student Discipline Appeal* procedures, as recommended by Senate, effective September 1, 2016.

Dr. Kucera offered his compliments and those of UMFA on the thoroughness of and responsiveness to the consultation process. He stated that the University of Manitoba Faculty Association (UMFA) remains concerned about the way confidentiality is dealt with in these policies. He added that UMFA also had some concern about procedural fairness and natural justice and expressed his hope that there will continue to be discussions and improvements.

Mr. Stone noted that there is no discussion of due process in the documents and he asked where that would come into play. Ms. Andrew responded, explaining that the investigation protocol laid out in the document represents due process for those involved, as it provides opportunities to reply and respond. She stressed that that is the key tenet of natural justice and it is in place. Mr. Stone then asked about due process for the accused in these reports. Ms. Versace referred to article 2.6 of the Sexual Assault Policy, explaining that the language there was crafted intentionally to include a respondent and any others affected in addition to the victim. She added that the role of STATIS is to assist all involved, including the accused, by providing advice, direction, and support.

Mr. Millington asked why there is not a policy for all institutions rather than each institution having its own policy. Dr. Barnard explained that there are no uniform policies because policies need to fit together. He noted that the University's Sexual Assault must work in conjunction with other policies, including the RWLE Policy. He added that there could be value in having institutions share common policies in general, but it would be difficult because they would have to fit in with various existing policies at each University. Ms. Versace stated that every university has its own practices and procedures, so not every policy will apply in the same way across all institutions. Ms. Bovey remarked that the principles of all policies across the country are virtually the same but are tailored to each institution. Mr. Leclerc noted that each university has its own legislation that governs the respective institutions.

Mr. Berg stated that he supports the motions and made the following observations:

1. Regarding the definition of reasonable accommodation on page 232 he suggested that there should be some emphasis on the fact that it is the needs of an individual or group

that must be accommodated in these cases, and not the wants of that individual or group.

2. On page 237, article 2.20 makes reference to academic freedom and Mr. Berg suggested that there may be times that academic freedom comes in conflict with Charter rights, including Equality rights.
3. On page 261, Mr. Berg noted that discrimination and differential treatment are prohibited and cautioned against a literal application. He explained that some cases of differential treatment are not wrong; only those where treatment is unfair, unreasonable, or unjustifiable.

Ms. Versace referenced section 2.8 on page 263 of the meeting materials, which reads as follows:

Acts or omissions which would otherwise be Discrimination under this Procedure are permitted where:

- (a) There is a bona fide and reasonable cause for the Discrimination.
- (b) The acts or omissions are intended and likely to:
 - (i) Make Reasonable Accommodation for the special needs of an individual or group; or
 - (ii) Ameliorate the conditions of disadvantaged individuals or groups, including those disadvantaged by a Protected Characteristic.
- (c) The acts or omissions are in the context of a research project that has received all required research ethics approvals.

Ms. Forsen pointed out that the review process is only three years for this suite of policies instead of the usual ten years. She said she appreciated the acknowledgement that these policies need to be reviewed regularly. Ms. Bovey agreed, and commented that a three year review requirement will allow some time for implementation and fine tuning of the policies.

MOTIONS CARRIED

7.2 Responsibilities of Academic Staff with Regard to Students, Revised Policy and Procedure

Mr. Leclerc reported that this item had been passed by Senate earlier in the day.

Dr. Ristock noted that this policy had last been revised in 1998. She explained that the revision details what must be included in course outlines so expectations of students and teaching staff are clear. She stated that it includes a new list of other policies and things of which the students should be aware.

It was moved by Dr. Barnard and seconded by Dr. Anderson:

THAT the Board of Governors approve revisions to the *Responsibilities of Academic Staff with Regard to Students* policy and procedure [subject to Senate approval, June 22, 2016].

Dr. Kucera commented that course outline requirements are becoming more restrictive and more prescriptive as additional information about various university resources must be included. He added that the course outlines are longer and longer and speculated that the complexity may ultimately be self-defeating because students are unlikely to read them.

Dr. Ristock recalled that there was some discussion at Senate that students might miss key information if documents are too lengthy. She noted that an appendix can be provided which lists all the supports and other relevant policies required. She added that the Centre for Academic Teaching and Learning (CATL) will have a template with the necessary wording for course outlines. Dr. Kucera commented that, overall, academics are concerned about the increasing complexity of these kinds of responsibilities.

Dr. Taylor suggested a minor change to article 2.11 on page 404 of the meeting materials to add the phrase "at the earliest possible time" in part b so that it reads "inform the Academic Administrator of his/her Unit at the earliest possible time;". Dr. Anderson asked if this would need to be referred back to Senate because of this change. Mr. Leclerc stated that the Board of Governors has the final authority on policies so there is no requirement to send this back to Senate.

MOTION CARRIED

7.3 Proposal for a Master of Finance

The Chair asked Dr. Barnard to speak to this. Dr. Barnard stated that this is routine business for the University. He added that this is an area where there is a need for and an interest in this program and there is already expertise in the Asper School of Business.

Dr. Keselman noted that the program is designed to prepare students for the Chartered Financial Analyst (CFA) program. Mr. Zegalski asked whether the limit of 12 students in the program is due to financial constraints. Dr. Keselman explained that the Asper School of Business anticipates that there is sufficient demand for 12 students. She added that this program will be funded in the same way the Master of Business Administration (MBA) is funded, which is close to a cost recovery basis.

It was moved by Dr. Barnard and seconded by Chancellor Sector:

THAT the Board of Governors approve a proposal to establish a Master of Finance.

CARRIED

Mr. Hay stated that he had received clarification related to Dr. Kucera's earlier technical question about the Financial Statements (see item 5.1 a) regarding a discrepancy between the Management Discussion and Analysis (MDA), which states that \$61.3 million was transferred from the Operating Fund to the Capital Fund, and the figure given in Note

23 of \$64.6 million. Mr. Hay stated that the number in Note 23 of the Financial Statements is correct and the number in the analysis will be revised. He thanked Dr. Kucera for catching the error before the document is published.

FOR INFORMATION

8. NEW BUSINESS

8.1 Report from the President

Dr. Barnard stated that he and John Kearsey, Tyler McAfee, and Paul Soubry met with Minister Wishart regarding the previous government's commitment to the University of Manitoba of \$150 million. He added that he had also met with the Minister and his staff along with other college and university presidents in Manitoba. He reported that the meeting went well and he expects further meetings of this type. He added that they discussed finances and conveyed the collaborative energy of the institutions.

Ms. Bovey commented on the announcement in the Winnipeg Free Press regarding the Front and Centre Campaign and offered her congratulations to all involved. She noted that the events at the Max Rady College of Medicine Convocation were very exciting.

FOR DISCUSSION / ADVICE

9. FROM SENATE

9.1 Requests to Extend Suspension of Admissions to Undergraduate (B.H.Ecol., B.Sc. in Textile Sciences, P.B.Dip., in Agrology) and Graduate (Ph.D. in Cancer Control, M.Sc. in Family Social Sciences, M.A. in Icelandic, M.Sc. in Textile Sciences) Programs

Dr. Keselman stated that some of these suspensions of admission are related to the transfer and merging of departments that resulted from the closure of the Faculty of Human Ecology.

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL

It was moved by Mr. Zegalski and seconded by Chancellor Sectar:
THAT the meeting move into Closed and Confidential Session.

CARRIED

Chair

University Secretary



AGENDA ITEM: Report of the Senate Committee on Awards – Part A
[dated May 9, 2016] (*Addendum*)

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated May 9, 2016] (*Addendum*).

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on May 9, 2016, the Senate Committee on Awards approved one amended offer that was not included in the Report of this date, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated May 9, 2016] (*Addendum*).

RESOURCE REQUIREMENTS:

The award will be funded from the source identified in the Report.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

This award decision meets the published guidelines for awards, as approved by Senate. It will be reported to Senate for information on October 5, 2016.

REPORT OF THE SENATE COMMITTEE ON AWARDS – PART A (*Addendum*)

Preamble

Terms of reference for the Senate Committee on Awards include the following responsibility:

On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under the policy on the *Non-Acceptance of Discriminatory Awards*, such offers shall be submitted to Senate for approval. (Senate, October 7, 2009)

Observations

At its meeting of May 9, 2016 the Senate Committee on Awards approved one amended offer (that was not included in the report of the same date), as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A (Addendum)* (dated May 9, 2016).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve one amended offer as set out in Appendix A (dated May 9, 2016). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

Appendix A

May 9, 2016

1. AMENDMENTS

Adalsteinn Kristjansson Travelling Scholarship

The following amendments have been made to the terms of reference for the Adalsteinn Kristjansson Travelling Scholarship:

- The opening paragraph was revised to:

One scholarship is offered annually to an applicant who has graduated from The University of Manitoba or from one of its affiliated colleges and who will be pursuing a Master's or Ph.D. program. The scholarship is renewable for one additional year following the successful completion of the recipient's first year of graduate studies. The purpose of the fund is to reward the academic achievements of students who have completed an undergraduate degree from the University of Manitoba and have chosen to pursue graduate studies outside of the University of Manitoba. Each year, half of the available annual income from the fund will be used to offer one scholarship to the individual who:
- The terms were broken out of block paragraph format and numbered criteria were added as follows:
 - (1) *has graduated from any undergraduate program offered within the Faculty of Science or the Faculty of Arts at the University of Manitoba within the past five years at the time of the application's submission;*
 - (2) *has achieved a minimum grade point average of 3.5 based on the last 60 credit hours of completed university-level study (or equivalent);*
 - (3) *has been accepted to, and intends to pursue studies within the next twelve months in any graduate program which leads to a Master's or Doctoral degree that is no less than two years in duration at an accredited university in Europe, the United States of America, or Canada (not including the University of Manitoba or any of its affiliated colleges);*
 - (4) *has demonstrated outstanding academic achievement, leadership skills, and involvement in extra-curricular activities throughout the duration of their undergraduate degree.*
- The following application information was added:

Applicants will be required to submit an application to the Faculty of Graduate studies which demonstrates how they meet criteria (3) and (4). Applications will consist of the following materials:

 - i) *a two-page (maximum) description of their intended graduate program of study and at which institution they intend to study at, their academic achievements, their involvement in extra-curricular activities throughout their undergraduate degree, and their desired career path following the completion of their graduate program;*
 - ii) *a copy of the letter of acceptance into the post-secondary institution and the graduate program stated in their application;*
 - iii) *a current academic transcript;*
 - iv) *two letters of reference, both of which are from professors under whom courses have been taken by the applicant. These two letters should assess the applicant's ability to succeed in a graduate program;*

v) *a curriculum vitae of the applicant.*

- The following statements were added:

In the event that two or more applicants are equally qualified for the scholarship, preference in selection will be given to the applicant who has taken courses in Philosophy, Psychology, and/or History, or will be pursuing graduate studies in one or more of these subjects.

This portion of the scholarship will be provided to the new recipient in the form of a mailed cheque once the Faculty of Graduate Studies at the University of Manitoba receives official confirmation that the recipient has registered at the post-secondary institution at which they will be pursuing graduate studies.

The other half of the available annual income from the fund will be used to renew the award made to last year's recipient provided that last year's recipient has made satisfactory progress and has successfully completed their first year of graduate studies. This portion of the scholarship will be provided to last year's recipient in the form of a mailed cheque once the Faculty of Graduate Studies at the University of Manitoba receives official confirmation that last year's recipient has successfully completed their first year of graduate studies and has begun their second year of graduate studies at the institution stated in their initial application.

In the event that the selected new recipient does not register for the graduate program as indicated in their initial application, the scholarship will be provided to the next qualified candidate in order of merit, if any.

In the event that there are no successful applicants in any given year, the portion of the income from the fund dedicated to the new recipient from will be returned to the capital of the fund.

In the event that the previous year's recipient has not successfully completed their first year of graduate studies or will not be continuing into their second year of graduate studies at the institution stated in their initial application, the award will not be renewed and the portion of the income from the fund dedicated to the renewal of the award will be returned to the capital of the fund.

The selection committee will be named by the Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate).

- The following statements were removed:

The amount of the award will be the annual income on a \$50,000 trust fund divided over the two-year period.

The field of study is not restricted. Any course of postgraduate or advanced study to which an Arts and Science graduate would normally proceed is acceptable, provided that it will better qualify the student for leadership in thought and service to humanity. Should two applicants be otherwise equally qualified, however, preference shall be given to the graduate who has taken courses in Philosophy, Psychology and History, or who will proceed to postgraduate or advanced courses in one or more of these subjects.

In the selection of the scholarship holder, primary consideration should be given to the intellectual, moral and spiritual qualities of the candidates, and to their literary and scholastic attainment as shown throughout their academic courses and their participation in other phases of student life. The selection committee will be named annually by the Senate.

Selection shall be made as soon as may be convenient after the final examinations in Arts and Science. Application should be made to the Awards Officer, Faculty of Graduate Studies, on a form to be obtained from Graduate Studies and submitted by the specified date on the application form. Full information should be included on the projected course of study, at what university or

universities it is to be taken, what career it will lead to, and whether negotiations are under way respecting acceptance at the chosen university. Information should also be given on extra-curricular activities during the undergraduate course. The applicant should request two professors under whom courses have been taken to write to the Awards Officer expressing their impressions of the applicant's character, personality, and, in particular, ability to profit from graduate study. A letter from a personal or family friend assessing personal qualities should be submitted also.

Normally 60 percent of the year's stipend will be available from the Office of the University Comptroller on receipt of official notification of the successful candidate's acceptance at an approval of University and forty percent at the beginning of the second term, upon receipt of a satisfactory report on the year's work from the dean or professor under whose direction the work was done. For students proceeding overseas, alternative arrangements will be considered on request.

In the event that the successful applicant fails to register as aforesaid, the scholarship shall be awarded to the next qualified candidate in order of merit, if any.

05/04 NOTE: The University of Manitoba is not included as one of the institutions in Canada that the recipient could attend as the recipient must be a graduate of the University of Manitoba or one of its affiliated colleges and travelling to another approved institution.

- The standard Board of Governors Statement was added.



AGENDA ITEM: Report of the Senate Committee on Awards – Part A
[dated June 21, 2016]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve eight new offers, seven amended offers, and the withdrawal of six offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated June 21, 2016].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on June 21, 2016, the Senate Committee on Awards approved eight new offers, seven amended offers, and the withdrawal of six offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated June 21, 2016].

RESOURCE REQUIREMENTS:

The awards will be funded from the sources identified in the Report.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

These award decisions meet the published guidelines for awards, as approved by Senate. They will be reported to Senate for information on October 5, 2016.

REPORT OF THE SENATE COMMITTEE ON AWARDS – PART A

Preamble

Terms of reference for the Senate Committee on Awards include the following responsibility:

On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under the policy on the *Non-Acceptance of Discriminatory Awards*, such offers shall be submitted to Senate for approval. (Senate, October 7, 2009)

Observations

At its meeting of June 21, 2016 the Senate Committee on Awards approved eight new offers, seven amended offers, and the withdrawal of six awards as set out in Appendix A of the *Report of the Senate Committee on Awards – Part A* (dated June 21, 2016).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve eight new offers, seven amended offers, and the withdrawal of six awards as set out in Appendix A (dated June 21, 2016). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

Appendix A June 21, 2016

1. NEW OFFERS

David and Evelyn Friesen Scholarship

Dr. David and Mrs. Evelyn Friesen have established an annually funded scholarship, for a five year term, to recognize students from rural areas entering the University of Manitoba. Each year, beginning in 2016-2017 and ending in 2020-2021, one scholarship of \$4,000 will be offered to an undergraduate student who:

- (1) has graduated from a high school in Manitoba, outside of the census metropolitan areas of the province (as defined by Statistics Canada);
- (2) is entering the University of Manitoba directly from high school and enrolls full-time (minimum 80% course load) in University 1 or any faculty or school with a Direct Entry option;
- (3) has achieved a minimum average of 85% on those high school courses considered for admission.

This scholarship is not to be held with the Friesens Corporation Scholarship for Rural Students.

The Director of Financial Aid and Awards (or designate) will name the selection committee for this award.

The donor will notify Financial Aid and Awards by March 31 in any year the award will not be offered as scheduled.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Dr. Keith Meloff Bursary

Dr. Keith Meloff has provided a gift of \$36,000 to offer a bursary valued at \$9,000 a year for four years beginning in 2016-2017 and ending in 2019-2020. The purpose of the bursary is to offset as much of the tuition costs as possible for an undergraduate medical student for the duration of his/her undergraduate medical degree program. Beginning in the 2016-2017 academic year, one bursary valued at \$9,000 a year will be offered to an undergraduate student who:

- (1) is enrolled full-time in the first year of study and is in good standing in the Undergraduate Medical Education Program in the Max Rady College of Medicine at the University of Manitoba;
- (2) has demonstrated financial need on the standard University of Manitoba bursary application form.

The bursary will be renewable for a maximum of three years provided the recipient continues to meet the eligibility criteria outlined above for each subsequent year of his/her undergraduate medical degree program. Should the recipient be ineligible for the renewal, the bursary will be awarded to a medical student in the same cohort as the ineligible student who meets the eligibility criteria above and who has the highest demonstrated financial need.

The selection committee for this award will be named by the Dean of the Max Rady College of Medicine (or designate).

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Dr. Ted Cuddy Scholarship in Medicine

In memory of Dr. Ted Cuddy, his wife Margaret established an endowment fund at the University of Manitoba, with a gift of over \$25,000 in 2016. The purpose of the fund is to provide scholarships for students from rural Manitoba who are entering the Undergraduate Medical Education program in the Max Rady College of Medicine. Each year, beginning in 2018-2019, the available annual income from the fund will be used to offer one scholarship to an undergraduate student who:

- (1) has been admitted to the Undergraduate Medical Education program in the Max Rady College of Medicine from the Manitoba Applicant Pool, and enrolls in the first year of study;
- (2) has declared rural status in the supplementary application to the College and has scored high on the College's rurality index;
- (3) has achieved a minimum Adjusted Grade Point Average (AGPA) of 3.75 at the time of application for admission to the College.

The Dean of the Max Rady College of Medicine (or designate) will name the selection committee for this award.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

ENGAP Community Service Award

An endowment fund has been established at the University of Manitoba to offer an award to the undergraduate student in the Faculty of Engineering who is elected to serve as President of the ENGAP Student Association.

Beginning in the 2015-2016 academic year, a minimum of one scholarship valued at a minimum of \$1000 will be awarded to the undergraduate student who:

- (1) is enrolled full-time in the Engineering Access Program of the Faculty of Engineering;
- (2) has achieved a minimum degree grade point average of 2.5;
- (3) has been elected to serve as President of the ENGAP Student Association in the academic session for which the award is tenable.

The selection committee will be named by the Director, Engineering Access Program. If the ENGAP Student Association President is not eligible for the award, it will be at the discretion of the selection committee to award it to another executive member of the ENGAP Student Association.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Friesens Corporation Scholarship for Rural Students

Friesens Corporation has established an annually funded scholarship, for a ten year term, to recognize students from rural areas entering the University of Manitoba. Each year, beginning in 2016-2017 and ending in 2025-2026, four scholarships of \$2,500 will be offered to undergraduate students who:

- (1) have graduated from a high school in Manitoba, outside of the census metropolitan areas of the province (as defined by Statistics Canada);
- (2) are entering the University of Manitoba directly from high school and enroll full-time (minimum 80% course load) in University 1 or any faculty or school with a Direct Entry option;
- (3) have achieved a minimum average of 85% on those high school courses considered for admission.

This scholarship is not to be held with the David and Evelyn Friesen Scholarship.

The Director of Financial Aid and Awards (or designate) will name the selection committee for this award.

The donor will notify Financial Aid and Awards by March 31 in any year the award will not be offered as scheduled.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

Gordon P. Fahrni Medical Bursary

The Gordon P. Fahrni Medical Bursary Fund was established at The Winnipeg Foundation to provide bursaries for students who pursue studies in medicine at the University of Manitoba. Each year, beginning in 2016-2017, bursaries totaling \$5,000 will be offered to undergraduate students who:

- (1) are enrolled full-time in the Undergraduate Medical Education program in the Max Rady College of Medicine at the University of Manitoba, and are in good standing;
- (2) have demonstrated financial need on standard University of Manitoba bursary application.

The selection committee will have the discretion to determine the number and value of bursaries offered each year, totaling \$5,000.

The Winnipeg Foundation will notify Financial Aid and Awards by March 31, or as soon as is reasonably possible, in any year this award will not be offered as outlined above.

The Dean of the Max Rady College of Medicine (or designate) will name the selection committee for this award.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award. Any future modifications that may be necessary due to changed conditions will require complete consultation with The Winnipeg Foundation.

John Allegro Bursary for Mature Students

Mr. John Allegro (B.A./74) established an endowment fund at the University of Manitoba with a gift of \$10,000. The purpose of the fund is to encourage mature students to pursue postsecondary studies by providing financial support in the form of a bursary. The Manitoba Scholarship and Bursary Initiative has contributed to the fund. Each year, beginning in 2016-2017, the available annual income from the fund will be used to offer one bursary to an undergraduate student who:

- (1) is enrolled full-time (minimum 60% course load) in any faculty, school or college at the University of Manitoba;
- (2) was granted admission to the university as a mature student;
- (3) if a continuing student, has achieved a minimum degree grade point average of 2.5;
- (4) has demonstrated financial need on the standard University of Manitoba bursary application.

The Director of Financial Aid and Awards (or designate) will name the selection committee for this award.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

PwC Professional Scholarship

PricewaterhouseCoopers, LLP an Ontario Limited Liability Partnership (“PwC”) has established a trust fund at the University of Manitoba with gifts totaling \$125,000 CDN dollars by 2020. The purpose of the scholarship is to recognize academic achievement, community engagement, and leadership skills of accounting students in the I.H. Asper School of Business. Each year, beginning in 2017-2018 and until the fund is exhausted, four scholarships of \$3,500 each will be offered to undergraduate students who:

- (1) are enrolled full-time (minimum 80% course load) in the Bachelor of Commerce Honours program in the I.H. Asper School of Business;
- (2) have completed at least 60 credit hours of study toward their degree;
- (3) have declared a major in Accounting;
- (4) have achieved a minimum degree grade point average of 3.3;
- (5) have demonstrated active engagement within their community in each of the following three areas: extra-curricular involvement, leadership, and student group involvement.

Candidates will be required to provide information indicating how they meet criterion (5) by completing the I.H. Asper School of Business General Award Online Application.

The number and value of the scholarships may be adjusted in the final year to ensure the fund is exhausted.

The Dean of the I.H. Asper School of Business (or designate) will name the selection committee for this award, which will include a representative from PwC (or designate). If, in any given year, a representative from PwC (or designate) is unable to attend the scheduled committee meeting, scholarship selection will still proceed.

PwC (or designate) will be notified annually of scholarship recipients.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

2. AMENDMENTS

Bert And Lee Friesen Graduate Bursary In Chemistry

The following amendments were made to the terms of reference for the Bert And Lee Friesen Graduate Bursary in Chemistry:

- The name of the award was revised to: ***Bert And Lee Friesen Graduate Scholarship in Chemistry.***
- The bursary was changed to a scholarship.
- The opening paragraph was revised to:

Bert and Lee Friesen Foundation have established an endowment fund at the University of Manitoba to provide scholarships to graduate students in Chemistry. The contribution has been matched by the Manitoba Scholarship and Bursary Initiative. Albert (Bert) D. Friesen is a graduate of the University of Manitoba (B.Sc. (Honours)/69, M.Sc./71, Ph.D./82), received the University of Manitoba’s Distinguished Alumni Award in 2003 and the Order of Manitoba in 2005.

- A minimum value of \$6,000 was added.
- Criterion number (3) was revised to:

(3) *have demonstrated exceptional research ability at either the undergraduate or graduate level as assessed by reference letters from research supervisors, published research papers, conference presentations and research awards.*

- The following statements were added:

The award is now renewable for the duration of the student's studies. Preference will be given to Ph.D. students.

For the purpose of this award, the academic year will be defined as beginning January 1 and continue through December 31(i.e. students admitted at any program entry point that falls within the 2015 calendar year will be considered for the award for the 2015/16 regular academic session).

- The selection committee statement was revised to:

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies will ask the Head of the Department of Chemistry to name the selection committee. The selection committee will have the discretion of determining the number and value of scholarships (with a minimum value of \$6,000).

- The standard Board of Governors statement was added.

Dr. Ivy Falardeau Memorial Bursaries

The following amendments were made to the terms of reference for the Dr. Ivy Falardeau Memorial Bursaries:

- The name of the award was changed to: ***Dr. Ivy Falardeau Memorial Travel Bursaries***

- The opening paragraph was revised to:

In memory of Dr. Ivy Falardeau (M.D. '25), Miss Helen S. Smith has established a bursary fund at the University of Manitoba. Each year \$1,000 will be available to offer bursaries of no less than \$100 to one or more students who:

- The following paragraphs were removed:

From the fund an amount of \$1,000 will be available for award. The state of this bursary fund will be reviewed annually and, if further contributions and/or interest yields permit, the value of the awards may be increased.

The bursaries from this fund, none of which will have a value less than \$100, will be awarded to students who:

- All references to the Faculty of Medicine were revised to the Max Rady College of Medicine throughout the terms of the award.

- The following criteria were added:

(3) *are attending a conference related to geriatric medicine or geriatric psychiatry. Preference will be given to those students who are presenting a paper or a poster.*

(4) *have submitted a letter that demonstrates that they are in need of financial support to attend the conference.*

- The following sentence was removed:

Whenever possible, preference will be given to students who have evinced an interest in geriatric medicine.

- The following sentence was added:

The state of this bursary fund will be reviewed annually and, if further contributions and/or interest yields permit, the value of the awards may be increased.

- The selection committee was changed to:

The Dean of the Max Rady College of Medicine (or designate) will name the selection committee for this award.

- The standard Board of Governors statement was added.

Dr. J.A. Garland Summer Research Award in Entomology

The following amendments were made to the terms of reference for the Dr. J.A. Garland Summer Research Award in Entomology:

- The name of the award was revised to: ***Dr. J.A. Garland Summer Research Award in Agricultural and Food Sciences.***

- The opening paragraph was revised to:

Dr. John Allan Garland (B.Sc./64) established an endowment fund at the University of Manitoba. The fund will be used to offer summer research stipends to undergraduate students wishing to increase their knowledge and experience through participation in a summer research assistantship in the Faculty of Agricultural and Food Sciences. The available annual income from the fund will be used to offer one or more summer research stipend to an undergraduate student who:

- The selection criteria were changed to:

(1) completed at least one year of full-time study (minimum 80% course load) in a degree program delivered by the Faculty of Agricultural and Food Sciences;

(2) achieved a minimum degree grade point average of 2.75;

(3) completed a minimum of 6 credit hours of entomology courses;

(4) been offered a summer research assistantship under the supervision of a full-time faculty member or adjunct professor in the Faculty of Agricultural and Food Sciences.

- The following sentence was removed:

Preference will be given to students in the Entomology minor program.

- The selection committee was updated to:

The selection committee will be the Faculty of Agricultural and Food Sciences Awards Committee.

- The standard Board of Governors statement was added.

International Graduate Student Entrance Scholarship

The following amendments have been made to the terms of reference for the International Graduate Student Entrance Scholarship:

- The opening paragraph was revised to:

The Faculty of Graduate Studies offers scholarships to recognize and reward the excellence of incoming international graduate students. The scholarships, valued at up to the amount of the international student differential tuition fee, will be offered to graduate students who:

- Criterion (4) was revised to:

(4) *have achieved a minimum admission grade point average of 3.5 based on their last 60 credit hours (or equivalent) of study or last equivalent two full years;*

- Criterion (6) was revised to:

(6) *are not recipients of external award funding that pays for tuition.*

- The assessment statement was revised to:

Grade point averages will be assessed according to the process used for admission, and based only on transcripts received by the time the student is offered admission to a graduate program.

- The following statements were added:

The selection committee will have the discretion to determine the number and value of awards offered each year based on available revenue.

Scholarships will be offered until available funds are exhausted. Funding will be confirmed on an annual basis.

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will name the selection committee for this award.

- The standard Board of Governors statement was added.

International Graduate Student Scholarship

The following amendments have been made to the terms of reference for the International Graduate Student Entrance Scholarship:

- The opening paragraph was revised to:

The Faculty of Graduate Studies offers scholarships to recognize and reward the excellence of international graduate students pursuing Master's or Ph.D. degrees at the University of Manitoba. The scholarships, valued at up to the amount of the international student differential tuition fee, will be offered to graduate students who:

- Criterion (2) was revised to:

(2) *are enrolled full-time in the Faculty of Graduate Studies in either:*

(a) *the second year of a Master's program with a two-year fee structure;*

(b) *the second year of a Ph.D. program with a two-year fee structure;*

(c) *the second or third year of a Ph.D. program with a three-year fee structure; or*

(d) *the first year of a Ph.D. program after completing a Master's degree at the University of Manitoba;*

- Criterion (6) was revised to:

(6) *are not recipients of external award funding that pays for tuition.*

- The following statements were added:

The selection committee will have the discretion to determine the number and value of awards offered each year based on available revenue.

Scholarships will be offered until available funds are exhausted. Funding will be confirmed on an annual basis.

The Vice-Provost (Graduate Education) and Dean of the Faculty of Graduate Studies (or designate) will name the selection committee for this award.

- The standard Board of Governors statement was added.

Ranger Insurance Athletic Awards

The following amendments have been made to the terms of reference for the Ranger Insurance Athletic Awards:

- The name of the award was revised to: ***Arthur G. Gallagher Canada Limited Athletic Scholarship.***
- All references to *Ranger Insurance Athletic Awards* were replaced with *Arthur G. Gallagher Canada Limited Athletic Scholarship.*
- The opening paragraph was revised to:
Arthur G. Gallagher Canada Limited (formerly Ranger Insurance) provides an annual gift of \$2,000 to offer scholarships for members of the University of Manitoba Bison Football team and the Track and Field Team. In any year where the Manitoba Scholarship and Bursary Initiative makes a matching contribution to the award, a total of two scholarships of \$2,000 each will be offered. Otherwise, each year beginning in 2016-2017, one scholarship of \$2,000 will be offered to an undergraduate student who:
- Criteria (1), (2), and (3) were revised to:
(1) is eligible to compete in Canadian Interuniversity Sport (CIS) and is a member of either the Bison Football or Track and Field team;
(2) is enrolled full-time, as defined by CIS regulations, in any faculty, college, or school at the University of Manitoba;
(3) is enrolled in a minimum of 9 credit hours in each of the terms of competition;
- The selection committee statement was revised to:
The Director of Athletics and Recreation (or designate) will name the selection committee for this award, which will include the Head Coaches of the Bison Football and Track and Field teams (or their designates).
- The following statement was added:
The scholarship will rotate each year between the Bison Football and Track and Field team. If, in any given year, there is no eligible recipient on the appropriate team, the award may be offered to a student on the other team and the rotation will reset. In years when two scholarships are available, one of the scholarships will be offered to a member of the Bison Football team and one will be offered to a member of the Track and Field Team.
- The standard Board of Governors statement was added.

William and Olga Danyluk Bursary

The following amendments have been made to the terms of reference for the William and Olga Danyluk Bursary:

- The second paragraph was revised to:
Each year, the available annual income from the fund will be used to offer one or more bursaries to the undergraduate student(s) who:
- Criteria (1) and (2) were revised as follows:
(1) is enrolled full-time (minimum 60% course load) at the University of Manitoba in either:
(a) any undergraduate degree program within University 1, the Faculty of Arts, the

Faculty of Science, the Faculty of Social Work, or the Rady Faculty of Health Sciences; or,

(b) the undergraduate Human Nutritional Sciences program in the Faculty of Agricultural and Food Sciences;

(2) has achieved a minimum cumulative grade point average of 2.5 or are in good standing;

- The following statement was added:

The selection committee will have the discretion to determine the number and value of the awards offered each year based on the available funds.

- The words “(or designate)” were added to the end of the selection committee statement.
- The standard Board of Governors Statement was added.

3. WITHDRAWALS

Dorothy Hunt Memorial Prize

This award is being withdrawn at the request of the donor.

Ellen Dryden Finlay Memorial Entrance Scholarship

This award is being withdrawn at the request of St. Paul’s College.

St. Paul’s College Alumni and Friends Association Entrance Scholarship

This award is being withdrawn at the request of St. Paul’s College.

TransX Prize in Logistics and Supply Chain Management

This award is being withdrawn because the three-year commitment has ended.

TransX Scholarship in Logistics and Supply Chain Management

This award is being withdrawn because the three-year commitment has ended.

Viktor Havlicek Memorial Award

This award is being withdrawn at the request of the donor.



AGENDA ITEM: Report of the Senate Committee on Awards [dated July 8, 2016]

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve two new offers and one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated July 8, 2016].

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

At its meeting on July 8, 2016, the Senate Committee on Awards approved two new offers and one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated July 8, 2016].

RESOURCE REQUIREMENTS:

The awards will be funded from the sources identified in the Report.

IMPLICATIONS:

N/A

ALTERNATIVES:

N/A

CONSULTATION:

These award decisions meet the published guidelines for awards, as approved by Senate. They will be reported to Senate for information on October 5, 2016.

REPORT OF THE SENATE COMMITTEE ON AWARDS

Preamble

Terms of reference for the Senate Committee on Awards include the following responsibility:

On behalf of Senate, to approve and inform Senate of all new offers and amended offers of awards that meet the published guidelines presented to Senate on November 3, 1999, and as thereafter amended by Senate. Where, in the opinion of the Committee, acceptance is recommended for new offers and amended offers which do not meet the published guidelines or which otherwise appear to be discriminatory under the policy on the *Non-Acceptance of Discriminatory Awards*, such offers shall be submitted to Senate for approval. (Senate, October 7, 2009)

Observations

In an electronic poll conducted July 8, 2016, the Senate Committee on Awards approved two new offers and one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated July 8, 2016).

Recommendations

On behalf of Senate, the Senate Committee on Awards recommends that the Board of Governors approve two new offers and one amended offer, as set out in Appendix A of the *Report of the Senate Committee on Awards* (dated July 8, 2016). These award decisions comply with the published guidelines of November 3, 1999, and are reported to Senate for information.

Respectfully submitted,

Dr. Phil Hultin
Chair, Senate Committee on Awards

SENATE COMMITTEE ON AWARDS

Appendix A

July 8, 2016

1. NEW OFFERS

Pharmacists Manitoba and Canadian Pharmacists Benefits Association Award

Pharmacists Manitoba and the Canadian Pharmacists Benefits Association (CPBA) have established an annual award, for graduating students in the College of Pharmacy at the University of Manitoba. The purpose of the award is to recognize students who have demonstrated involvement with Pharmacists Manitoba and the university community, by covering the costs of membership, liability insurance and conference registration upon their graduation. Each year, beginning in 2015-2016, three prizes will be offered to graduating students who:

- (1) were enrolled full-time (minimum 80% course load) in their fourth year of study in the B.Sc. (Pharm) program in the College of Pharmacy at the University of Manitoba, in the year in which the award was tenable;
- (2) have achieved a minimum degree grade point average of 3.0;
- (3) have demonstrated involvement with Pharmacists Manitoba and the university community.

Candidates will be required to submit an application to the College of Pharmacy that includes the following:

- (i) a letter (maximum 500 words) describing how they meet criterion (3), their view of the importance of pharmacy to the community, and their career goals;
- (ii) a letter of recommendation from their preceptor or a faculty member; and
- (iii) a short biography (maximum 250 words).

The selection committee will be the College of Pharmacy Awards Committee and will include a representative from Pharmacists Manitoba.

Each prize will consist of membership with Pharmacists Manitoba (including the cost of the CPBA Professional Liability Insurance), registration at the Pharmacists Manitoba Annual Conference, and a framed certificate from Pharmacists Manitoba. Whenever possible, the awards will be presented at the College of Pharmacy Welcome to the Profession Ceremony in June each year by a member of the Pharmacists Manitoba Executive and a member of the CPBA Board of Directors.

Pharmacists Manitoba will notify Financial Aid and Awards by January 31 in any year this award will not be offered.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award.

“Oppressive Paradigm” Prize

With a gift of \$1,000 each year for a two year term, Nickolas Kosmenko has established an annually funded prize at the University of Manitoba. The purpose of the prize is to recognize the student who has written the best piece of creative writing addressing shortcomings they perceive associated with using GPA as a criterion upon which to base academic and, or, financial reward. Each year, beginning in 2016-2017 and ending in 2017-2018, one prize of \$1,000 will be offered to an undergraduate or graduate student who:

- (1) was enrolled full-time (minimum 80% course load if an undergraduate student) in any faculty, college or school at the University of Manitoba;
- (2) has, in the opinion of the selection committee, written the best piece of creative writing addressing shortcomings they perceive associated with using grade point average (GPA) as a criterion upon which to base academic and, or, financial reward.

Candidates will be required to submit either an essay or a poem (maximum 1,000 words) that addresses shortcomings they perceive associated with using GPA as a criterion for academic and, or, financial reward.

The Director of Financial Aid and Awards (or designate) will name and chair the selection committee for this award. The selection committee will include one representative from the Department of English, Film and Theatre who specializes in Creative Writing, and two representatives from each of the faculties, colleges or schools in which the eligible candidates are currently enrolled.

The Board of Governors of the University of Manitoba has the right to modify the terms of this award if, because of changed conditions, it becomes necessary to do so. Such modification shall conform as closely as possible to the expressed intention of the donor in establishing the award and will be confirmed with the donor prior to taking place.

2. AMENDMENTS

Global Political Economy Bursary

The following amendments have been made to the terms of reference for the Global Political Economy Bursary:

- The name of the award was revised to: ***Kevin Morris Global Political Economy Bursary***.
- The standard Board of Governors Statement was added.

PRESIDENT'S REPORT: September 27, 2016

GENERAL

First-day enrolment for the University of Manitoba remained high for fall term 2016, with reported enrolment for the first day of classes of 29,620 students. This is the second-highest enrolment in the history of the University, and the fourth year in a row that enrolment has exceeded 29,000 students as of the first day of class.

On September 9, Gord Downie of The Tragically Hip and the National Centre for Truth and Reconciliation (NCTR) at the University of Manitoba announced that Mr. Downie will be releasing [The Secret Path](#), a multi-media project inspired by the story of 12-year-old Chanie Wenjack, who died in 1966 while attempting to return home from a Residential School. Mr. Downie will be donating the proceeds from this project to the NCTR to support its work in honouring the stories of Residential School Survivors.

Homecoming 2016 took place September 19-25 and welcomed our alumni and friends back to campus for a weeklong celebration. This year there were over 30 events planned, and the entire University of Manitoba community was encouraged to get involved. In addition to a series of traditionally-held events that included the Homecoming Football Game and Dinner and the Chancellor's tea, a Visionary Conversations evening, moderated by the President, was held featuring several prominent speakers, including Ms. Nahanni Fontaine, Ms. Tina Keeper, Mr. Ry Moran and Mr. Lenard Monkman, on the topic "Reconciliation: What needs to happen next?". In addition, the University hosted *Queers, Cheers and Homecoming Years*, its first-ever UMqueer alumni event, which offered an opportunity to connect with fellow alumni and engage in conversation around LGBTTTQI* issues and perspectives.

A community open house will be held on September 29 and September 30 to publicly introduce the [Visionary \(re\)Generation Master Plan](#). It will take place in the Multi-Purpose Room of University Centre between 10:00 a.m. and 4:00 p.m. and will offer an opportunity to meet with project representatives, and gain more information about the detailed aspects of the plan. Also at this event, the University's new [Indigenous Design and Planning Principles](#), which have been established to help guide planning and design on University lands, will be presented.

The University is pleased to congratulate its newest Fellows of the Royal Society of Canada and Members of the College of New Scholars, Artists and Scientists. Janice Ristock, provost and vice-president (academic), David Barber, environment and geography, and Quan (Abraham) Wang, mechanical engineering, were elected as Fellows by the Royal Society of Canada (RSC), the country's most esteemed association of scholars and scientists. In addition, Professor Ekram Hossain, electrical and computer engineering, and Andrew Woolford, sociology, have been elected to the RSC's College of New Scholars, Artists and Scientists.

ACADEMIC MATTERS

- Michael Eskin, human nutritional sciences, has been appointed as a Member of the Order of Canada "for his pioneering research, which has contributed to the success of Canada's canola oil industry." Without Michael's contributions, canola would not have reached the heights that it has with respect to its importance to the Canadian and global economy.

- Ryan Cardwell and Chad Lawley, agribusiness and agricultural economics, along with colleague Di Xiang, received the John Vanderkamp Prize from the Canadian Economics Association (CEA) for Best Article of 2015 in their journal *Canadian Public Policy*.
- Alejandro Costamagna, entomology, was awarded an agriculture and agrifood Canada 2016 Gold Harvest Award recognizing the exceptional and significant contributions that he made to agriculture and Agri Food Canada in the category of Innovation, Collaboration and Service Excellence.
- Rotimi Aluko, human nutritional sciences, has been elected a Fellow of the Canadian Institute of Food Science and Technology (CIFST) in recognition of his contributions and service to the food science and technology community. A maximum of one Fellow may be elected per year.
- An international team of astronomers has witnessed a never-before-seen cosmic weather event – a cluster of towering intergalactic gas clouds raining in on the supermassive black hole at the center of a massive elliptical galaxy one billion light-years from Earth. The observations, published in the journal *Nature*, represent the first direct evidence to support the theory that black holes feed on clouds of cold gas. It reshapes astronomers' views on how supermassive black holes feed through a process known as accretion. Christopher O'Dea and Stefi A. Baum (dean of science), physics and astronomy, are part of the international team that made the observations and discovery.
- Asper student and triathlete Tyler Mislawchuk placed 15th in the Men's Triathlon at the 2016 Summer Olympics in Rio De Janeiro.
- The University of Manitoba's robotic soccer team returned home from RoboCup held in Leipzig, Germany from June 30 to July 5. The team competed in the Humanoid League Teen Size (2 players of a maximum height of 1.4 meters) category and won third place in the soccer competition and first place in the technical challenge competition. RoboCup is the world's largest and most prestigious competition for intelligent soccer robots, with more than 3,500 participants from across the globe.

RESEARCH MATTERS

- On June 13, 2016 the University of Manitoba named Dr. Ruth Ann Marrie (Internal Medicine, Community Health Sciences) as The Waugh Family Chair in Multiple Sclerosis Research. The Province of Manitoba at the same time announced \$1.1 million in funding from Research Manitoba to support Marrie's chair. The chair was established as a result of a \$2 million gift to the Front and Centre Campaign from the Waugh Family Foundation, and its founding members, Rick and Lynne Waugh. Marrie is a faculty member in the Max Rady College of Medicine, a Don Paty career scientist and director of the MS Clinic at Winnipeg's Health Sciences Centre. The endowed chair is also funded by the generous support of the MS Society of Canada, the Dr. Alfred E. Deacon Medical Research Foundation, and the Department of Internal Medicine at the University of Manitoba.

- Researchers at the University of Manitoba were awarded \$11,530,257 in new funding for grants and scholarships from the Natural Sciences and Engineering Research Council of Canada (NSERC) over the next five years. The money will support 71 professors and 23 students at the graduate, doctoral, or post-doctoral levels in their research that will further discoveries in a full range of fields in science, technology, engineering and mathematics. The award was announced on June 23 by the Honourable Kirsty Duncan, Minister of Science.
- On August 22, the Government of Canada announced \$8,138,046 in funding to the University of Manitoba from the Research Support Fund (RSF), to support the essential research activities and expenses of its research enterprise: everything from repairs, upgrades and maintenance of research labs and equipment to supporting research development, regulatory compliance, and commercialization of ideas. Member of Parliament for Winnipeg South, Terry Duguid made the announcement on behalf of the Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development at an event at the University: a tour of Dr. Jennifer van Wijngaarden's (Chemistry) upgraded lab highlighting the application of the RSF funds in 2015/16 took place. Additional information on the University of Manitoba Research Support Fund can be found at http://umanitoba.ca/research/research_support_funds.html
- Member of Parliament for Saint Boniface-Saint Vital announced \$8,097,505 in funding from the Canadian Institutes of Health Research's Foundation Grants program to four University of Manitoba researchers on August 30. The successful recipients are: Dr. Lorrie Kirshenbaum, \$3,286,318 (Physiology & Pathophysiology, Canada Research Chair in Molecular Cardiology, Institute of Cardiovascular Sciences, St Boniface Hospital Albrechtsen Research Centre), Dr. Salah Mahmud, \$956,485 (Community Health Sciences and Canada Research Chair in Pharmaco-Epidemiology and Vaccine Evaluation), Dr. Grant Pierce, \$2,806,392 (Physiology & Pathophysiology, St Boniface Hospital Albrechtsen Research Centre) and Drs. Noralou Roos and Alan Katz, \$1,048,310 (Community Health Sciences, Manitoba Centre for Health Policy).
- The Manitoba Institute for Materials (MIM) held its grand opening on July 7, 2016. Dan Vandal, MP for Saint Boniface – Saint Vital, on behalf of the Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development and the Minister Responsible for Western Economic Diversification Canada, and Sarah Guillemard, MLA for Fort Richmond on behalf of Education and Training Minister Ian Wishart, joined University of Manitoba President and Vice-Chancellor David T. Barnard for the opening activities. Accessed by an above ground structure on what is currently parking Lot A (25 Sifton Road), MIM's labs are located below ground in redeveloped space that once stored a decommissioned cyclotron. The funding partners for the facility construction and infrastructure were: the Government of Canada through Western Economic Diversification Canada, SFR/FEI, the Province of Manitoba, General Electric, the University of Manitoba and the Canada Foundation for Innovation (through existing transferred or managed infrastructure). The new facility brings together more than 200 researchers and students in Manitoba.
- On June 27, 2016 two Faculty of Engineering professors were inducted as Fellows of the Canadian Academy of Engineering (CAE): Witold Kinsner (Electrical and Computer Engineering) and Jeannette Montufar (Civil Engineering). The CAE is an independent, self-governing and non-profit organization established in 1987. Members are nominated and elected by their peers to honorary Fellowships, in view of their distinguished achievements and career-long service to the engineering profession. Fellows are committed to ensuring that Canada's engineering expertise is applied to the benefit of all Canadians.

- In addition to above mentioned amounts from NSERC and CIHR, ninety-one research projects were awarded funding from various external sponsors totaling \$6,312,555.

Those projects awarded more than \$25,000 are:

PI	Sponsor	Title	Awarded
Akinremi, Olalekan (Soil Science)	NSERC	Optimizing the effectiveness of a novel urease inhibitor to reduce ammonia volatilization losses from urea, and increase nitrogen uptake and crop yield	\$25,000
Akinremi, Olalekan (Soil Science)	Active Agriproducts Inc.	Optimizing the effectiveness of a novel urease inhibitor to reduce ammonia volatilization losses from urea, and increase nitrogen uptake and crop yield	\$30,000
Aliani, Michel (Human Nutritional Sciences)	Mitacs Inc.	Sensory characteristics and metabolomics for flavor selection in pork	\$45,000
Anderson, W. Gary (Biological Sciences)	NSERC	A pilot study to evaluate the effects of variable flow on arctic char growth rate in myera tank system	\$25,000
Becker, Allan (Pediatrics and Child Health)	Children's Hospital Foundation of Manitoba Inc.	Cohort data sharing	\$50,000
Belmonte, Mark (Biological Sciences)	NSERC	Crop protection against seedling rot using bacterial biocontrol systems	\$25,000
Cameron, Jessica (Psychology)	SSHRC	The concealment and exposure of self-esteem: Consequences for individuals and relationships	\$114,435
Chipperfield, Judith (Psychology)	SSHRC	Enhancing late life independence: A psychological intervention to foster adaptive mindsets and engagement	\$203,628
Davoren, Gail (Biological Sciences)	NSERC	The ecology of forage fish species and interactions with marine predators	\$75,820
Duhamel, Todd (Kinesiology and Recreation Management)	Heart and Stroke Foundation of Canada	Examining SERCA2a acetylation in the diabetic heart	\$271,705
Fayek, Mostafa (Geological Sciences)	NSERC	Electrochemical remediation of mine tailings waters: Proof of concept	\$25,000

Gough, Kathleen (Chemistry)	NSERC	FTIR imaging for process verification and quality control in production of treated polymers	\$25,000
Hannila, Sari (Human Anatomy and Cell Science)	Canadian Paraplegic Association (Manitoba) Inc.	Evaluating the ability of Galunisertib to enhance axonal regeneration and reduce CSPG expression	\$49,317
Holley, Richard (Food Science)	NSERC	Shelf-life and safety of salt-reduced roast beef	\$25,000
House, James (Human Nutritional Sciences)	Mitacs Inc.	Genetics basis for detection of non-responders to dietary plant sterol intervention	\$107,308
Hu, Pingzhao (Biochemistry and Medical Genetics)	Mitacs Inc.	Identification of copy number variation biomarkers in patients with inflammatory bowel diseases	\$60,000
Irani, Pourang (Computer Science)	Mitacs Inc.	Applying visual analytics to effect real-time decision making in manufacturing environments	\$60,000
Irani, Pourang (Computer Science)	NSERC	Turning wearable health data analytics into actionable insight	\$25,000
Jayaraman, Raghavan (Mechanical and Manufacturing Engineering)	NSERC	Development of polymer composites using recycled composite industrial waste	\$25,000
Jones, Peter (Food Science)	Mitacs Inc.	Free living hemp seed and oil (Freehemp) trial	\$60,000
Kanu, Yatta (Curriculum, Teaching and Learning)	SSHRC	Aboriginal perspectives at the cultural interface: Researching the interventions	\$229,334
Kazem Moussavi, Zahra (Electrical and Computer Engineering)	NSERC	Development of a non-invasive hand artery occlusion detection using PPG signals	\$25,000
Keating, Erin (English, Film, and Theatre)	SSHRC	Secret history and its London audiences, 1660-1720: Affective communities	\$47,493
Klassen, Terry (Pediatrics and Child Health)	Research Manitoba	Translating Emergency Knowledge for Kids (TREKK)	\$600,000
Koop, Royce (Political Studies)	SSHRC	The practice of representation in parliamentary democracies	\$148,513

Leslie, William (Internal Medicine)	Research Manitoba	Dual energy x-ray absorptiometry-based finite element analysis: An advanced engineering tool to predict fracture risk	\$73,500
Levin, David (Biosystems Engineering)	Mitacs Inc.	Pilot-scale cultivation of microalgae for the production of nutraceuticals	\$45,000
Levin, David (Biosystems Engineering)	NSERC	Production and modification of medium chain length polyhydroxyalkanoate for commercial applications	\$101,538
Levin, David (Biosystems Engineering)	Minto BioProducts Lt.	Production and modification of medium chain length polyhydroxyalkanoate for commercial applications	\$66,000
Li, Johnson (Psychology)	SSHRC	What learning skills are most Canadian students missing? A cognitive assessment of the PISA data	\$36,639
McGavock, Jonathan (Pediatrics and Child Health)	CIHR	Expanding the circle: Peer-based approaches to obesity and type 2 diabetes prevention for Indigenous children	\$675,000
McGavock, Jonathan (Pediatrics and Child Health)	Canadian Diabetes Association	Expanding the circle: Peer-based approaches to obesity and type 2 diabetes prevention for Indigenous children	\$225,000
Mishra, Suresh (Internal Medicine)	Research Manitoba	Delineating mechanisms of obesity-linked, sex dimorphic liver cancer development	\$150,000
Moses, Stephen (Community Health Sciences)	CIHR	Transforming inequities: Community-based health equity research with Indigenous populations	\$300,000
Namaka, Michael (Pharmacy)	Prairie Plant Systems Inc.	Pre-clinical testing of cannabinoid oil extracts in an experimental autoimmune encephalomyelitis (EAE) animal model of multiple sclerosis (MS) - induced neuropathic pain (NPP)	\$80,000
Nixon, Kendra (Social Work)	SSHRC	In search of promising practices: Canadian child protection responses to cases of intimate partner violence	\$155,193

Ogilvie, Tamra (Biochemistry and Medical Genetics)	Children's Hospital Foundation of Manitoba Inc.	Delineating to OTX2 regulatory network: Targeting the "grow and go" arms of the most aggressive medulloblastomas	\$50,000
Oleszkiewicz, Jan (Civil Engineering)	NSERC	Granular side-stream anammox process feeding mainstream granular aerobic and anammox process	\$99,126
Oleszkiewicz, Jan (Civil Engineering)	City of Winnipeg	Granular side-stream anammox process feeding mainstream granular aerobic and anammox process	\$60,000
Ormiston, Scott (Mechanical and Manufacturing Engineering)	NSERC	Numerical prediction of the performance of snow melting systems used for supplemental energy transfer in spring and fall	\$25,000
Ormiston, Scott (Mechanical and Manufacturing Engineering)	NSERC	Two-phase CFD model for the coating process in the production of paint sample cards	\$25,000
Pelka, Peter (Microbiology)	Research Manitoba	Molecular studies of cellular reprogramming by adenovirus E1A oncoprotein	\$225,000
Pemberton, Trevor (Biochemistry and Medical Genetics)	Children's Hospital Foundation of Manitoba Inc.	Identification of a modifier locus for cystic kidney disease in the rat	\$39,097
Rajapakse, Athula (Electrical and Computer Engineering)	Manitoba Hydro	Protection and control of hybrid LOC-VSC multi-terminal HVdc transmission systems against DC faults	\$74,750
Roberts, Daniel (Internal Medicine)	Manitoba Medical Service Foundation	Oxidized phospholipids as mediators of myocardial injury	\$150,000
Sibley, Kathryn (Community Health Sciences)	Health Sciences Centre Foundation	Advancing balance measurement and treatment for fall avoidance in physiotherapy practice: An integrated knowledge translation research approach	\$25,000
Sri Ranjan, Ramanathan (Biosystems Engineering)	NSERC	Enhanced bioremediation of nutrient contaminated groundwater	\$25,000

Suh, Miyoung (Human Nutritional Sciences)	Mitacs Inc.	Nutrition for two: Development of interactive nutrition research tools and a pretrial for food and nutrition intake trend among the First Nation's pregnant women	\$40,000
Tangri, Navdeep (Internal Medicine)	University Medical Group	Knowledge translation intervention to prevent the early initiation of dialysis: A cluster randomized trial	\$300,000
Woodbury, Allan (Civil Engineering)	Mitacs Inc.	Participation on the Mitacs Research Council (MRC)	\$30,000
Wu, Zhenyu (Business Administration)	SSHRC	Alternative investment in family versus non-family firms	\$82,168
Wu, Zhenyu (Business Administration)	SSHRC	Legitimacy configuration and clean-tech venture resilience	\$58,575
Yuan, Qiuyan (Civil Engineering)	NSERC	Evaluation of the performance of the tire derived aggregate vs. natural aggregate in septic field	\$86,800
Yuan, Qiuyan (Civil Engineering)	OTR Recycling Corporation	Evaluation of the performance of the tire derived aggregate vs. natural aggregate in septic field	\$50,000

ADMINISTRATIVE MATTERS

- All of the Tri-Council (NSERC, CIHR, and SSHRC) annual financial reports were submitted through their FDSR system on time. All were electronically approved by the grant holders.
- The University of Manitoba will be hosting the W3 Conference in September 2017 and the planning committee has been formed. This annual conference attracts finance, procurement, and resource planning leaders from western Canadian universities. W3: Western University Finance Officers; Western Universities Supply Management Association; Western Association of Resource Planners
- The University discontinued using Concur User Support to provide an internal user support desk effective early August 2016. User calls are now directed to University of Manitoba Travel Services. Although this reduces the hours of service from 24/7 to normal business hours, many users had complained that the vendor provided service was not effective or adequately tailored to University of Manitoba needs.
- To assist with the September student rush, the BookStore hired 43 new part-time staff, with 34 of the new hires being students.
- Parking Services worked with MCO to develop communication strategy and this academic year launched the Parking Services Twitter Account.

- Student Residences, Financial Services and IST completed work on the Residence Centralization Project. Effective September 1, all residence charges for the fall 2016 term were posted on Aurora via the new StarRez/Banner interface. Students can now make payments through traditional Financial Services methods and via the Cashier's Office and can see residences charges on their Aurora student account.
- The following behavioral policies were passed by the Board of Governors on June 22, 2016 effective on September 1, 2016: Respectful Work and Learning Environment Policy, Sexual Assault Policy (new), Respectful Work and Learning Environment and Sexual Assault Procedures. The Office of Human Rights and Conflict Management (OHRM) worked with the Student Advocacy Office and the Marketing and Communication Office to create a communication and roll out plan for the RWLE Policy, Sexual Assault Policy and Student Discipline By-Law. The OHRM wrote FAQ's on the RWLE Policy and Sexual Assault Policy. This has been rolled out to the University community via UM Today and Student Weekly stories featuring FAQ's on the RWLE and Sexual Assault policies and Student Discipline. Key messages were as follows: major policies at the University of Manitoba have changed; these new policies will impact students and faculty/staff; important for students and faculty/staff to be aware of the changes and where to find the policies; help is available in the event of a sexual assault; and if an incident of sexual assault is disclosed, procedures are in place that should be followed. Further, the OHRM website and supplementary materials have been updated to reflect the revised/new policies and the OHRM worked with other stakeholders to update the sexual assault website.
- Collective bargaining continues between the University and UMFA. The bargaining teams have met on many occasions over the summer as part of an ambitious meeting schedule, intended to allow for the parties to come to a successful agreement in a timely manner.
- Accessibility Audit survey results are now available. The survey results will inform the university's plan to identify, prevent and remove barriers to accessibility, a plan legally required to be published in December 2016 as part of the Accessibility for Manitobans Act (AMA), which became law in December 2013.
- The University of Manitoba won the University Challenge portion of the Commuter Challenge event (a week-long, friendly competition encouraging sustainable transportation choices) in June with 238 participants.
- The Trans Canada Trail route has been changed to come through the University's Fort Garry Campus. The new route provides pedestrians and cyclists with a more direct, safer, more interesting north-south connection through University lands and serves to seamlessly connect the campus with adjacent communities. Wayfinding signs (co-funded by Trans Canada Trail) and a trail open event are planned for spring 2017.
- Ian Hall, Director of the Office of Sustainability will be leaving the University in mid-September for a local government opportunity in British Columbia.
- Plenary Roads Winnipeg has begun construction of the Southwest Rapid Transitway corridor on the Southwood Lands. Investors Group Field Station is scheduled to be completed by June 2017 in time for the Canada Summer Games.

- The University's response to Manitoba Education and Training's request for 2017/18 Operating Estimates was developed over summer 2016 and approved by FAHRC on September 6th, 2016.

EXTERNAL MATTERS

- For the period of April 1, 2016 to September 2, 2016, the University has raised \$13,047,635.65 towards the 2016/2017 fiscal year.
- As of September 2, 2016 we have raised \$248,837,510.28 in philanthropic gifts and received a \$150 million commitment from the provincial government towards our \$500 million goal for the Front and Centre campaign.
- Significant gifts and activities in the last reporting period include:
 - On June 20, the University of Manitoba announced a major landmark in the ongoing Front and Centre campaign to raise \$500 million, the largest philanthropic investment in the history of Manitoba. Mr. Paul Soubry, Campaign Chair, announced that the Front and Centre campaign had reached \$394,821,382 through the generosity of alumni, students, donors, corporations, foundations and government. Ms. Tanjit Nagra, President of the University of Manitoba Students' Union, announced UMSU's commitment of \$2.4 million to support childcare at the University of Manitoba. Ms. Nagra also indicated that a further announcement about UMSU's commitment to the Front and Centre campaign would be made at the Homecoming Football game on September 24, 2016.
 - The Province of Manitoba confirmed its continuing support of the Manitoba Scholarship and Bursary Initiative for 2016/2017 and provided the University of Manitoba with \$1,895,000 to match eligible donations for scholarships and bursaries. Sixty per cent of allocations will be dedicated for use towards bursaries, and forty per cent towards scholarships.
 - The Gerald Schwartz & Heather Reisman Foundation made a commitment of \$1 million to establish the Schwartz/Reisman Scholars Program. This annually funded scholarship program will recognize community involvement, leadership and academic excellence among undergraduate and graduate students studying in the I.H. Asper School of Business and the Faculty of Law.
 - The Concorde Foundation Trust made a gift of \$734,475.85 to establish an endowed fund supporting students participating in the international exchange program at the I.H. Asper School of Business.
 - Mr. William A. Moir [BComm(Hons)/67] made a commitment of \$500,000 to establish a marketing speaker series the I.H. Asper School of Business.
 - The Westland Foundation made a commitment of \$300,000 to further support the Westland Foundation Education Fund Award for students from Inner Winnipeg-Westland Area schools.
 - iders Incorporated made a commitment of \$250,000.00 to support facilities expansion in the Faculty of Engineering and classroom refurbishment in the I.H. Asper School of Business.
- On September 15, nominations open for the 2017 Distinguished Alumni Awards. We encourage everyone to consider nominating an exceptional University of Manitoba graduate in one of our five categories: Lifetime Achievement, Professional Achievement, Community Service, Service to the University of Manitoba and Outstanding Young Alumni. Nominations will close on October 28 and

the Distinguished Alumni Awards Selection Panel, chaired by Chancellor Harvey Sectar, will meet in November to determine the 2017 recipients.

- The Seniors' Alumni Learning for Life Program will begin its Fall session on Thursday, September 22 and runs until November 3. The program features seven consecutive sessions of lecture and discussion for University of Manitoba alumni and friends age 60-plus. The Fall session is now sold out but spots are still open for the Spring session which begins Wednesday, March 29, 2017.
- On October 13, the University of Manitoba will host a reception to reconnect with alumni and friends living in Hong Kong. The event will take place at the Foreign Correspondents' Club and will be hosted by President David Barnard.
- From May 27 - June 5, the University of Manitoba participated in its first celebration of Pride Week. Major events included:
 - Flag-raising ceremony with President David Barnard;
 - Launch of "Love and Let Love", an LGBTTTQ exhibit at Dafoe Library;
 - Panel discussion on LGBTTTQ healthcare at Bannatyne campus;
 - LGBTTTQ Awareness training sessions for staff/faculty on both campuses;
 - LGBTTTQ* Student, Staff & Faculty Reception; and
 - Pride parade – President Barnard, members of the President's Executive team and other staff/faculty walked in the Pride Parade; The U of M also had a booth at the Pride festival to promote faculty research in LGBTTTQ issues, recruit students and connect with alumni.
- On June 20, the Council of Presidents of Universities of Manitoba met with The Honourable Ian Wishart, Minister of Education and Training, Province of Manitoba to discuss a number of post-secondary sector issues including the Manitoba Scholarship and Bursary Initiative, sexual violence and harassment policies, and tuition fees.
- On June 20, President Barnard, Mr. Paul Soubry, Front and Centre Campaign Chair and other University representatives met with The Honourable Ian Wishart, Minister of Education and Training, Province of Manitoba. The purpose of the meeting was to provide an overview of the Front and Centre campaign and discuss the Province of Manitoba's \$150 million campaign commitment.
- On August 5, the University of Manitoba participated in the House of Commons Standing Committee on Finance's annual pre-budget consultation.
- On August 18, the University of Manitoba participated in a discussion hosted by The Honourable Ian Wishart, Minister of Education and Training, Province of Manitoba. The purpose of the discussion was to provide input on the proposed changes to the Manitoba Scholarship and Bursary Initiative.
- On August 22, the University of Manitoba hosted The Honourable Rochelle Squires, Minister of Sport, Culture and Heritage, Province of Manitoba. The purpose of the visit was to provide a tour of the Taché Arts Project and the Active Living Centre and to discuss how the University serves as an arts and culture hub.