



UNIVERSITY  
OF MANITOBA

**Minutes of the  
OPEN Session of the Board of Governors  
January 30, 2018**

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Present: J. Lieberman, Chair  
J. Leclerc, Secretary

D. Barnard	J. Beddoes	S. Connelly	S. Demmings	L. Hyde	A. Kilgour
J. Knysh	H. Kroeker	J. MacKenzie	H. Maxted	R. Mohammed	
M. Mollot	M. Moshiri	T. Nagra	C. Neumann	K. Osowy	H. Selter
M. Silicz	J. Taylor				

Via Teleconference: J. Anderson K. Lee J. Linden

Assessors Present: M. Hudson C. McCann

Officials Present: S. Foster T. Hay D. Jayas J. Kearsey J. Ristock  
L. Zapshala-Kelln

Regrets: S. Woloschuk (assessor)

1. **ANNOUNCEMENTS**

The Chair welcomed Mr. Chris McCann, Alternate Support Staff Assessor, who attended the meeting in Sandra Woloschuk's absence. He reminded Board members that the annual Board of Governors Retreat would be on Friday, March 9, 2018 from 6:00 p.m. to 9:00 p.m. and Saturday, March 10, 2018 from 8:00 a.m. to 3:30 p.m. in Pembina Hall. He noted that further details will be circulated closer to the date.

The Chair commented on an interesting article in the February issue of University Affairs magazine, entitled "University Boards in the Spotlight", and suggested that Board members might find it particularly relevant. Paper copies were made available for those interested.

He noted also that the election for a Board member elected by members of the University Alumni begins March 5, and encouraged eligible Board members to vote

**FOR ACTION**

2. **APPROVAL OF THE AGENDA**

It was moved by Mr. Mohammed and seconded by Dr. Mollot:

**THAT the agenda for the January 30, 2018 meeting be approved as circulated.**

**CARRIED**

3. **MINUTES (Open) Session**

- 3.1 Approval of the Minutes of the November 21, 2017 Open Session as circulated or amended

It was moved by Ms. Nagra and seconded by Dr. Taylor:

**THAT the minutes of the November 21, 2017 Open session be approved as circulated.**

**CARRIED**

- 3.2 Business Arising - none

4. **UNANIMOUS CONSENT AGENDA**

The Chair reminded members that this part of the agenda is used to approve routine matters that are not controversial and do not normally generate much discussion and said that if any member of the Board wants to ask a question, discuss, or oppose an item on the consent agenda, they can request that in advance through the Secretary's Office or ask that it be removed before the Chair calls for a mover and seconder for the motion.

It was moved by Mr. Knysh and seconded by Ms. Connelly:

- 4.1 **THAT the Board of Governors approve five new offers, five amended offers, and the withdrawal of three offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated October 24, 2017].**
- 4.2 **THAT the Board of Governors approve five new offers, seven 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 November 14, 2017].**
- 4.3 **THAT the Board of Governors approve one new offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated November 14, 2017].**
- 4.4 **THAT the Board of Governors approve revised terms of reference for the Leslie F. Buggy Professorship in Pharmacy [as recommended by Senate, December 6, 2017].**
- 4.5 **THAT the Board of Governors approve revised terms of reference for the MINDERMAR Professorship in Human Simulation [as recommended by Senate, December 6, 2017].**

*The Board received for information the following items:*



4.2.1 *Academic Schedule for 2018-19*

4.2.2 *Approval of Suspension of Admissions to the Bachelor of Science (Honours) and Bachelor of Science (Major) in Biotechnology*

**CARRIED**

5. **FROM SENATE**

5.1 Proposed Master of Human Rights

Dr. Barnard noted that this item was reviewed and considered by Senate on two occasions. He said that concerns raised the first time were addressed and unanimously recommended the second time it came before Senate.

It was moved by Dr. Barnard and seconded by Ms. Maxted:

**THAT the Board of Governors approve a proposal to establish a Master of Human Rights.**

**CARRIED**

5.2 Proposed Chair in Interprofessional Collaborative Practice

Dr. Barnard said this was a straightforward proposal and Dr. Ristock added that the proposed Chair is well-supported by an endowment fund.

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

**THAT the Board of Governors approve the establishment of an endowed research Chair in Interprofessional Collaborative Practice [as recommended by Senate, December 6, 2017].**

**CARRIED**

6. **FROM FINANCE, ADMINISTRATION, & HUMAN RESOURCES**

6.1 UMGSA Gradzette Fee Submission

Mr. Neumann explained that the Gradzette had not been published for almost two years due to low readership. He said that the Graduate Students' Association (GSA) Council agreed it was better to advertise graduate research on their own website rather than in the print publication. He added that the Manitoban will be better able to provide relevant news coverage for graduate students. He noted that the motion had been approved unanimously by the GSA Council.

It was moved by Mr. Knysh and seconded by Mr. Osiowy:

**THAT the Board of Governors approve the reallocation of the current UMGSA fee from "The Gradzette" to "The Manitoban".**

**CARRIED**

6.2 UMSU Bannatyne Fee Submission



Ms. Nagra explained that the rationale for this submission was that UMSU services had been significantly increased on the Bannatyne campus. She added that the Registrar's Office needed further clarification for the implementation of the fee.

It was moved by Ms. Nagra and seconded by Mr. Mohammed:

**THAT the Board of Governors approve a change to UMSU fees assessed to students on the Bannatyne Campus and make them equal to those of Fort Garry Campus students, effective Fall Term 2018, and going forward.**

**CARRIED**

**FOR INFORMATION**

**7. NEW BUSINESS**

**7.1 Report from the President**

Dr. Barnard indicated that he had nothing to add to his report.

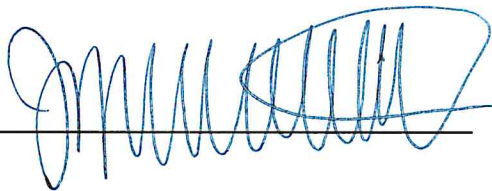
**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL**

It was moved by Ms. Connelly and seconded by Dr. Anderson:

**THAT the meeting move into Closed and Confidential Session.**

**CARRIED**

Chair



University Secretary

