



UNIVERSITY  
OF MANITOBA

**Minutes of the  
OPEN Session of the Board of Governors  
June 26, 2018**

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

D. Barnard	J. Beddoes	S. Bonner-Proulx	L. Hyde	K. Kieloch	J. Knysh
K. Lee	J. Linden	C. Loewen	J. MacKenzie	R. Mohammed	
M. Mollot	C. Neumann	K. Osiowy	J. Sanderson	M. Sharma	H. Sector
M. Silicz	J. Taylor				

Regrets: J. Anderson S. Demmings T. Taves

Assessors Present: S. Woloschuk M. Hudson

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

Officials Sending Regrets: J. Kearsey

1. **ANNOUNCEMENTS**

The Chair informed the Board that the government has appointed three new students to the Board. He welcomed Kasia Kieloch, Taleah Taves, and Madhur Sharma, adding that Ms. Kieloch and Mr. Sharma are present today.

The Chair congratulated Steve Demmings, Jane Mackenzie and Michael Silicz on being reappointed to the Board. He noted that Hillary Kroeker, Heather Maxted, and Maryam Moshiri attended their last meeting as Board members on May 22 and thanked them for their service to the Board of Governors and to the University.

The Chair welcomed Carla Loewen, newly elected by the alumni of the University to serve on the Board of Governors, to her first Board meeting.

**FOR ACTION**

2. **APPROVAL OF THE AGENDA**

It was moved by Ms. Linden and seconded by Mr. Knysh:  
**THAT the agenda for the June 26, 2018 meeting be approved as circulated.**

**CARRIED**

3. **MINUTES (Open) Session**

- 3.1 Approval of the Minutes of the May 22, 2018 Open Session as circulated or amended

It was moved by Mr. Osiowy and seconded by Ms. Lee:

**THAT the minutes of the May 22, 2018 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. Mohammed and seconded by Ms. Hyde:

**THAT the Board of Governors approve and or receive for information the following:**

**THAT the Board of Governors approve seven new offers, fourteen amended offers, and the withdrawal of five offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated April 3, 2018].**

**THAT the Board of Governors approve two new offers and seven amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated April 3, 2018].**

**THAT the Board of Governors approve eleven new offers, ten 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 May 10, 2018].**

**THAT the Board of Governors approve two new offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated May 10, 2018].**

**THAT the Board of Governors approve the establishment of an endowed research Professorship, the Clinician-Scientist Professorship [as recommended by Senate, May 16, 2018].**

**That the Board of Governors approve the following contributions be assessed against students beginning in the fall of 2018:**

<i>Unit</i>	<i>Contribution</i>	<i>Term</i>	<i>Requested by:</i>
<i>Agricultural and Food Sciences (Graduate)</i>	<i>\$35.00/term</i>	<i>Ongoing</i>	<i>Dean Karin Wittenberg</i>
<i>Art</i>	<i>\$2.75/credit hour</i>	<i>2 years</i>	<i>Director Paul Hess</i>



Dental Hygiene	\$35.00/term	3 years	Director Mary Bertone
Dentistry	\$87.50/term	3 years	Dean Anthony Iacopino
Interior Design	\$1.66/credit hour	2 years	Dean Jonathan Beddoes
Kinesiology and Recreation Management	\$4.50/credit hour	1 year	Dean Douglas Brown
Music	\$2.00/credit hour	3 years	Dean Edmund Dawe
Nursing	\$3.30/credit hour	3 years	Acting Dean Christine Ateah

**The Board received for information the following items:**

- *Implementation of Doctor of Pharmacy (Pharm.D.)*
- *Suspension of Admissions to Baccalaureate Program for Registered Nurses (BPRN), Implementation*
- *Report of the Senate Committee on Academic Review RE: Annual Report on the Status of Academic Program Reviews and Accredited Programs, May 15, 2017 – April 5, 2018*
- *Academic Schedule for 2019 Summer Term*
- *Annual Report – Status of Academic Program Reviews*

**NEW BUSINESS**

5. Report from the President

Dr. Barnard said that the Executive Team had been in an intensive team retreat on Sunday, Monday, and today, working with consultants. He said it had been a good experience.

6. Amendments to Policies relating to the search for and election of the Chancellor and election of Board members to the Chancellor Search Committee

Dr. Mollot asked if it was required that the Chancellor be an alumnus of the University. Mr. Leclerc said it is strongly desired but it would still be allowable to have a non-alumnus as Chancellor of the University. In response to a question from Dr. Mollot, Mr. Leclerc stated that, to his knowledge, most recent Chancellors have been alumni of the University.

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

**THAT the Board of Governors approve the amendments to the Chancellor Policy, as outlined in appendix 1; and**

**THAT the Board of Governors approve the addition of the Vice-President (External) as a member of the Chancellor Search Committee; and**

**THAT the Board of Governors elect two members (in addition to the Chair) to the Chancellor Search committee at the June 28, 2018 Board meeting.**

**CARRIED**

The Chair asked if there were any nominations from the floor. Ms. Lee nominated Ms. Linden and Mr. Mohammed who both accepted the nomination.





It was moved by Ms. Lee and seconded by Mr. Osiowy:

**THAT Judi Linden and Rafi Mohammed be elected to the Chancellor Search Committee.**

**CARRIED**

## **7. FROM AUDIT & RISK MANAGEMENT**

### **7.1 Annual Financial Report**

#### **7.1.1 Annual Financial Statements**

Mr. Osiowy said that the Committee had reviewed the Financial Statements on June 18 and recommends Board of Governors approval. Ms. Zapshala-Kelln said that the financial statements remain relatively consistent with prior years with one exception relating to the stadium. She explained that, in consultation with the Province of Manitoba it was determined that there was insufficient projected cash flows to support the Phase One loan receivable and loan payable relating to the stadium, therefore, as a result, an allowance provision of \$118 million was recorded. She noted that this is significant, however the net effect on both the Statement of Financial Position and Statement of Operations and Changes in Fund Balances is zero as the adjustment to the loan receivable is offset by an equal adjustment to the loan payable.

Ms. Zapshala-Kelln stated that members of the Office of the Auditor General (OAG) have indicated that they did not identify any unrecorded errors and that they were prepared to issue their clean audit opinion subject to Board approval. She said that the Management Discussion and Analysis (MD&A) includes highlights on each of the University's funds, cash balances, and fund transfers which may not otherwise be self-explanatory within the statements themselves. She said that the University ended the year with an overall increase to fund balances of \$144 million, however the General Operating Fund's increase was only \$2 thousand after the transfer of \$28 million to specific provisions. She explained that the other increase in fund balances of \$116 million is mostly related to restricted funds such as research, capital, trust and endowment which cannot be used for operating activities.

Mr. Pasioka gave a brief power point presentation touching on the highlights for the year. He said that the major issue this year was, in consultation with the Province of Manitoba, it was concluded that projected cash flows were insufficient to support the Phase One stadium loan and, as a result, an allowance was recorded against the loan receivable and loan payable relating to the Stadium. He explained that the impact of the allowance was a reduction in receivables and payables and an increase in revenue and expenses.

Mr. Pasioka stated that there were no other issues in the Financial Statements. He noted that the auditor did not identify any errors and is prepared to issue the audit opinion subject to Board of Governors approval.

Mr. Pasioka highlighted the following:



- The loan receivable went from \$198 million to \$78 million, largely the result of the loan allowance.
- Cash balances at year-end were \$330 million, an increase of almost \$11 million from the prior year. Of this amount, \$257 million or almost 80% relates to the Capital fund and Research fund. In the case of the Research fund the University is generally funded up front for projects which go beyond the fiscal year, resulting in a balance at year end. In the case of the Capital fund, the University sets aside funding for large projects before they commence so there are balances on hand for things like a new residence, the Churchill Marine Observatory, a concert hall, classroom upgrades and debt repayments.
- The most noteworthy item relating to liabilities is the decline in long term liabilities from \$500 million to \$370 million, again the result of the loan allowance on the loan payable to the Province relating to the stadium.
- Fund balances showed a net increase of \$144 million
- The General Operating Fund ended the year in a balanced position with a \$2,000 increase. Specific provisions increased by \$28.8M million and restricted funds increased by \$112 million. The increase in the specific provisions fund includes \$11.6 million in faculty and unit carryover.
- Total revenues increased by \$153 million from \$934 million last year to \$1088 million this year. The majority of that is in the capital fund and is due to the loan adjustment.
- In summary, revenues of \$1,088 million less expenses of \$933 million results in \$155 million, less the remeasurement gains and losses for an overall increase to fund balance of \$144 million. Most of this increase is in Restricted (\$86 million) or Trust and Endowment funds (\$25.8 million) while the balance of \$31.8 million represents the general funds, of which \$28.8 million went to provisions as highlighted earlier.

In response to a question from Mr. Knysh, Mr. Pasieka stated that the loan allowance will not impact the University's credit rating because there are offsetting entries and the University is merely a flow through for the transaction. Mr. Hay added that this fact has always been disclosed clearly.

#### 7.1.2 Audit Results Memo (for information)

Mr. Osiowy said that the Audit Committee had received a presentation at its meeting on June 18. He added that the external auditor is prepared to give an unqualified audit opinion.



Ms. Zapshala-Kelln added that once the financial statements are approved the auditor will issue an audit report. She noted that no new recommendations were made this year.

#### 7.1.1 Approval of the Financial Statements

It was moved by Mr. Osiowy and seconded by Ms. Linden:

**THAT the Board of Governors approve the Financial Statements of The University of Manitoba for the year ended March 31, 2018.**

CARRIED

#### 7.1.3 Public Sector Compensation Disclosure Report

Mr. Osiowy said that the Audit Committee recommends this report for Board of Governors approval.

Ms. Zapshala-Kelln stated that legislation requires that the University prepare this report annually. She said that the report itself is self-explanatory. She added that there may be a change in the legislation for next year which will increase the threshold for reporting from \$50,000 per year to \$75,000 per year.

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

**THAT the Board of Governors approve the Public Sector Compensation Disclosure Report of The University of Manitoba for the year ended December 31, 2017.**

CARRIED

### 8. FROM SENATE

#### 8.1 Revised Student Discipline Bylaw & Procedure

Dr. Ristock stated that this bylaw and procedure was last revised in 2016. She noted that the changes being made are primarily editorial and they are listed on page 308.

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

**THAT the Board of Governors approve revisions to the Student Discipline Bylaw and associated Student Academic Misconduct, Student Non-Academic Misconduct and Concerning Behaviour, and Student Discipline Appeal procedures, effective September 1, 2018 [as recommended by Senate, May 16, 2018].**

CARRIED

#### 8.2 Proposal to Establish a Clinician-Scientist Professorship

Dr. Barnard said professorship is in line with the general evolution of specialized appointments.

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





**THAT the Board of Governors approve the establishment of an endowed research Professorship, the Clinician-Scientist Professorship [as recommended by Senate, May 16, 2018].**

**CARRIED**

**FOR DISCUSSION**

**9. FROM SENATE**

- 9.1 Request to Extend Suspension of Admissions B.Sc. Textile Sciences, P.B.Dip. Agrology, and Ph.D. in Cancer Control

Dr. Ristock said that this is in preparation for these programs moving toward closure over the next year

- 9.2 Suspension of Admissions to B.H.Ecol. in Family Social Sciences

Dr. Barnard said this program has not been attracting students as it did in the past and is being gradually phased out.

Dr. Ristock added this this was partly due to the merger and movement of the department of Family Social Sciences to Community Health Sciences.

- 9.3 Suspension of Admissions to the Integrated B.Mus-B.Ed.

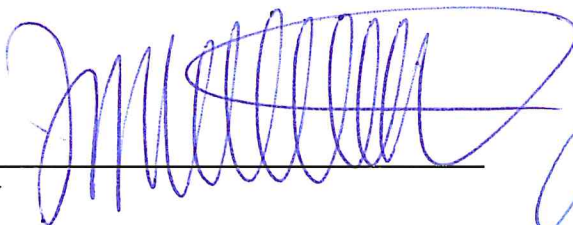
Dr. Barnard said again that this program is being gradually phased out and will be replaced with the Bachelor of Music Education Program that was recently approved.

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL**

It was moved by Ms. Linden and seconded by Mr. Mohammed:  
**THAT the meeting move into Closed and Confidential Session.**

**CARRIED**

Chair



University Secretary

