



UNIVERSITY
OF MANITOBA

**Minutes of the
OPEN Session of the Board of Governors
April 23, 2019**

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

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

By Telephone: J. Anderson K. Lee

Regrets: H. Secter M. Silicz T. Taves *S. Demmings*

Assessors Present: S. Woloschuk

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

ANNOUNCEMENTS

The Chair made the following announcements:

- The Distinguished Alumni Celebration of Excellence will be held on Wednesday, May 8 at 7:00 p.m. in the Manitoba Room in UMSU University Centre. He added that this is an inspiring evening and recommended that Board members attend if they are able to.
- He congratulated Michael Silicz on the birth of his second child, baby boy Asher.
- Carl Neumann ran unopposed in the Graduate Students' Association election and the results are to be ratified on April 24
- The election of a support staff assessor is in its early stages with the winner announced May 21. He noted that the incumbent, Sandra Woloschuk, is one of the nominees and encouraged those who are eligible to vote.

- The election of an Alumni representative to the Board is now underway and Mr. Lieberman has indicated that he has put his name forward for re-election. He encouraged all members of the University's alumni to vote.

FOR ACTION

1. APPROVAL OF THE AGENDA

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

THAT the agenda for the April 23, 2019 meeting be approved as circulated.

CARRIED

2. MINUTES (Open) Session

2.1 Approval of the Minutes of the March 19, 2019 Open Session as circulated or amended

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

THAT the minutes of the March 19, 2019 Open session be approved as circulated.

CARRIED

2.2 Business Arising - none

3. 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 Ms. Linden and seconded by Mr. Osiowy:

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

THAT the Board of Governors approve six new offers, seventeen amended offers, and the withdrawal of eight offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated February 19, 2019].

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 B [dated February 19, 2019].

THAT the Board of Governors approve the closure of Doctor of Philosophy in Cancer Control [as recommended by Senate, April 3, 2019].

The Board of Governors received the following for information:

3.2.1 Increase to Admission Targets, Bachelor of Health Sciences and Bachelor of Health Studies, Rady Faculty of Health Sciences, Approval

CARRIED



FOR DISCUSSION/ADVICE

4. FROM SENATE

4.1 Request for Temporary Increase to Admission Target, Bachelor of Kinesiology, Faculty of Kinesiology and Recreation Management

The President reminded Board member that under the *Enrolment Targets Policy*, he has the authority to approve changes to admission targets, following consultation and discussion with the Dean or Director, with Senate and the Board of Governors. He said he had received a request from the Faculty of Kinesiology and Recreation Management to temporarily increase the admission target for the Bachelor of Kinesiology program from 65 to 83 students for the fall 2019 and fall 2020 intakes. He noted that the temporary increase would allow the Faculty to determine if a permanent increase is sustainable.

He said he had consulted with Senate at its last meeting and am now bringing the request to the Board for comment, in accordance with the Policy.

FOR INFORMATION

5. Report from the President

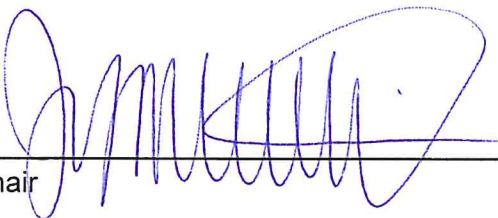
In addition to his written report included with the meeting materials, the President noted that the Board of UM Properties GP Ltd. has been continuing its work. He said the next order of business is to hire a chief executive officer. He said interviews would be in the near future and subsequently, a report would come to this Board.


MOTION TO MOVE TO CLOSED AND CONFIDENTIAL

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

THAT the meeting move into Closed and Confidential Session.

CARRIED


Chair


University Secretary

