



UNIVERSITY
OF MANITOBA

**Minutes of the
OPEN Session of the Board of Governors
November 24, 2015**

Present: T. Bock, Acting Chair
J. Leclerc, Secretary

J. Anderson D. Barnard A. Berg T. Bock S. Connelly M. Forsen
N. Halden R. Khatkar K. Mann T. Millington H. Reichert H. Sexter
R. Sherbo J. Taylor R. Zegalski

Regrets: P. Bovey B. Passey J. Kopp M. Robertson A. Sych-Yereniuk
R. Vamos

Absent: R. Kunzman

Assessors Present: T. Kucera B. Stone

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

Guests: S. Gottheil

1. ANNOUNCEMENTS

Mr. Bock advised that Ms. Bovey would be late joining the meeting so he would chair the meeting until she arrived. Mr. Bock reminded Board members of the Board Education/Orientation Session happening the following day and asked those who have not yet done so to RSVP to Ms. Foster. He encouraged all Board members to attend and advised that there would be presentations by Joanne Keselman and Paul Kochan as well as a presentation by Tom Hay, Comptroller, on Understanding the University's Financial Statements.

FOR ACTION

2. APPROVAL OF THE AGENDA

It was moved by Mr. Zegalski and seconded by Ms. Forsen:
THAT the agenda for the meeting be approved as circulated.

CARRIED

3. MINUTES (Open) Session

3.1 Approval of the Minutes of the June 23, 2015 Open Session as circulated or amended

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

THAT the minutes of the September 22, 2015 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 Ms. Reichert:

THAT the Board of Governors approve one new offer and one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated September 22, 2015].

THAT the Board of Governors approve five new offers, five amended offers, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated September 22, 2015].

THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards [dated October 7, 2015].

CARRIED

The Board of Governors received for information the following:

Academic Schedule for 2016-2017 including a Fall Term Break

Revision to Academic Schedule, 2015-2016

FOR INFORMATION

5. **NEW BUSINESS**

5.1 **President's Report**

In addition to the written report included with the meeting materials, Dr. Barnard informed the Board that there have been some additional campaign activities since the report was written. He stated that a campaign launch and alumni event was held in Toronto which was very well-attended. Mr. Zegalski asked the President if he expected that the new Prime Minister would meet with representatives of Universities Canada. Dr. Barnard responded that Mr. Trudeau was invited and attended an informal gathering of the university presidents shortly after the election. He commented that former Prime Minister Harper had not met with the group, and this appeared to be a good early signal that there would be a positive relationship with Prime Minister Trudeau. Dr. Barnard also mentioned that he had met recently with local elected

officials, including Terry Duguid, the new Member of Parliament for Winnipeg South, and Robert-Falcon Ouellette, Member of Parliament for Winnipeg Centre.

Ms. Forsen commended the President and his team on being among the top 15 research universities in the country. She noted that it was a significant accomplishment and she was happy to see that the University is meeting its goals in that area.

6. FROM FINANCE, ADMINISTRATION, AND HUMAN RESOURCES

6.1 Parking Citation Rates

Mr. Zegalski commented that the parking citation rates have not been addressed in quite some time. Mr. Kochan explained that the rationale for increasing the citation rates was to align with the rates charged by the City of Winnipeg. He added that in certain cases, drivers will risk receiving a citation because the fine is lower than the cost of parking. Mr. Kochan noted that there had been a story in the Winnipeg Free Press related to this proposal.

It was moved by Mr. Zegalski and seconded by Dr. Anderson:
That the Board of Governors approves the revised draft Parking Regulations for implementation effective May 1, 2016.

CARRIED

Ms. Reichert asked if parking rates would also be increased. Mr. Kochan replied that they would increase a small amount.

7. FROM SENATE

7.1 Policy: Admission Targets

Susan Gottheil, Vice-Provost (Students) stated that the proposed policy would replace the current Enrolment Limitations Policy that has been in place since 1984 and was last revised in 1992. She also explained that this policy represents the University's internal process as approval must also be sought from the provincial government.

It was moved by Dr. Halden and seconded by Mr. Zegalski:
THAT the Board of Governors approve the Admission Targets policy and procedure, as recommended by Senate, effective upon approval by the Board.

CARRIED

Dr. Kucera asked if there was any intention to hire additional people to teach the increased number of students. Dr. Barnard explained that there were ongoing efforts to match teaching loads as enrolment changes, but that staffing is dictated in large part by the resources available to the University. Dr. Keselman stated that when enrolment targets are increased there is a discussion with the departments regarding ability to handle the increased capacity.



FOR INFORMATION

8. FROM EXECUTIVE COMMITTEE (as approved October 20, 2015)

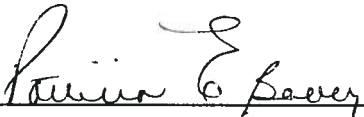
8.1 Change in Title of Vice-President (Academic) & Provost

Dr. Barnard explained that this change is simply a re-ordering of the words in the existing title. He added that the intention is to signal the significance and breadth of the role of the Provost at the University. Mr. Bock stated that this item had been approved by the Executive Committee in October and was being reported for information.


MOTION TO MOVE TO CLOSED AND CONFIDENTIAL

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

CARRIED



Chair



University Secretary

