



UNIVERSITY  
OF MANITOBA

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

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

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

Regrets: A. Berg T. Sargeant R. Sherbo

Assessors Present: T. Kucera B. Stone

Officials Present: S. Foster D. Jayas J. Kearsey J. Keselman J. Ristock

1. **ANNOUNCEMENTS**

The Chair welcomed everyone to the meeting and asked Mr. Leclerc to report on a recent resignation from the Board of Governors. Mr. Leclerc informed the Board of Governors that he had received a letter of resignation from Patricia Bovey following her appointment to the Senate of Canada. He noted that her resignation was effective October 31, 2016 and the Minister of Education was informed.

Mr. Bock reminded members of the Board that, due to the strike, the annual Board of Governors Recognition dinner had been cancelled until further notice. He said that the Board of Governors Retreat will take place on February 10 and 11, 2017 in Marshall McLuhan Hall. He asked that Board members add that event to their calendars if they have not yet done so.

**FOR ACTION**

2. **APPROVAL OF THE AGENDA**

It was moved by Ms. Passey and seconded by Ms. Forsen:  
**THAT the agenda for the November 22, 2016 meeting be approved as circulated.**

**CARRIED**

3. **MINUTES (Open) Session**

- 3.1 Approval of the Minutes of the September 27, 2016 Open Session as circulated or amended

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

**THAT the minutes of the September 27, 2016 Open session be approved as circulated.**

**CARRIED**

- 3.2 Business Arising – none

#### 4. UNANIMOUS CONSENT AGENDA

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

4.1.1 **THAT the Board of Governors approve two new offers, fourteen amended offers, and the withdrawal of seven offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated August 24, 2016].**

4.1.2 **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 – Part B [dated August 24, 2016].**

4.1.3 **THAT the Board of Governors approve two amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated June 21, 2016].**

4.1.4 **THAT the Board of Governors approve twelve new offers, five amended offers, and the withdrawal of four offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated September 20, 2016].**

The Board received the following for information:

- 4.2.1 Implementation of MSc in Genetic Counselling
- 4.2.2 Extension of Suspension of Admissions to Undergraduate and Graduate Programs
- 4.2.3 Temporary Increases to Admission Targets 2016-2017

**CARRIED**

#### 5. FROM FINANCE, ADMINISTRATION, & HUMAN RESOURCES

- 5.1 **University of Manitoba Students' Union (UMSU) World University Service Canada (W.U.S.C.) Fee Increase**

Mr. Zegalski explained that this item is related to the correction of an item previously approved by the Board of Governors.

Ms. Nagra explained that this change is necessary to correct a clerical error and thereby ensure that UMSU collected the agreed-upon contribution to the World University Service Canada. Mr. Stone asked about the impact of the shortfall in fees collected. Ms. Nagra responded that she did not have specific information because those details are kept confidential.



IT was moved by Mr. Zegalski and seconded by Dr. Barnard:

**THAT the Board of Governors approve that, beginning in the 2017/2018 academic year, the fees collected by UMSU on behalf of W.U.S.C. (World University Services of Canada) be increased to \$3.75 per semester/term (\$7.50 total per year), in order to properly reflect their successful referendum during the March 2016 UMSU General Election and Referendum.**

**CARRIED**

**FOR INFORMATION**

6. Report from the President

Dr. Barnard stated that he had nothing to add to his report but would be happy to answer questions in relation to it.

**FROM SENATE**

7. Recommendation to Revise the 2016-2017 Academic Schedule due to University of Manitoba Faculty Association (UMFA) Labour Action

Dr. Barnard explained that the Academic Subcommittee of the Operational Continuity Committee had developed recommendations to revise the Academic Schedule for 2016 – 2017 which were subsequently approved by Senate. Mr. Leclerc stated that the Board of Governors normally receives the Academic Schedule for information.

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL**

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

**CARRIED**

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Chair

  
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University Secretary

