

OPEN SESSION**Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on April 29, 2003 in
160 Continuing Education Division**

Present:

Mr. W. Anderson, Chair
 Mr. A. Black
 Mr. R. Dhalla
 Dr. H. Duckworth
 Dr. V. Dhruvarajan
 Mr. G. Dureault
 Mr. K. Frederickson

Dr. J. Hoskins
 Mr. J. Kusie
 Mr. N. Louizos
 Ms. J. Plater
 Mr. T. Sargeant
 Dr. I. Smith
 Ms. S. Van Schie
 DR. W. NORRIS *DR.*

Also Present:

Mr. J. Ahorro, UMSU Assessor
 Ms. L. Chartier, Support Staff Assessor
 Dr. R. Roy (UMFA Assessor)
 Ms. E. Goldie, V.P. (External)
 Dr. R. Kerr, V.P. (Academic) & Provost

Mr. M. McAdam, V.P. (Administration)
 Ms. B. Sawicki, University Secretary
 Ms. C. Keachie, Governance Specialist

Regrets:

Ms. M. Albl
 Ms. E. Gordon
 Dr. T. Secco
 Dr. E.J.E. Szathmáry
 Ms. D. Young
 Dr. J. Keselman

Absent:

Ms. E. Jones
 Ms. L. Meeches
 Mr. D. Ward

PRESENTATIONS

1. The first Presentation respecting Accessibility was made by Ms. Barbara Lavallee, Ms. Rainey Gaywish, and Dr. Brian Rice from the Aboriginal Focus Programs
2. The second Presentation introducing the University's Governing Documents System

was made by Ms. Beverly Sawicki, University Secretary.

1. **ANNOUNCEMENTS**

- 1.1 Mr. Anderson reminded the Board of Governors to send in their Assessment Questionnaires to the University Secretary by May 1, 2003.

2. **FOR ACTION**

MINUTES: March 25, 2003

2.1 Approved as circulated

It was moved by Dr. Norrie, seconded by Mr. Black:

THAT the minutes of the March 13, 2003 Board of Governors Open Session meeting be approved as circulated.

CARRIED

2.2 Business Arising - none

3. **FROM EXECUTIVE COMMITTEE** - none

4. **FROM ACADEMIC AFFAIRS COMMITTEE** - none

5. **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none

6. **FROM OTHER COMMITTEES** - none

7. **NEW BUSINESS** - none

FOR INFORMATION

8. **FROM EXECUTIVE COMMITTEE** - none

9. **FROM ACADEMIC AFFAIRS COMMITTEE** - none

10. **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none

11. **FROM OTHER COMMITTEES** - none

12. **REPORTS**

12.1 Report of the President

The President's Report was circulated with the agenda material.

12.2 Report of the UMSU President

Mr. Louizos commented that this was his final meeting as UMSU President and Mr. Kusie's final meeting as UMSU Vice-President. Mr. Louizos thanked Mr. Kusie and Mr. Dhalla for their support. Mr. Louizos informed the Board of Governors that the new UMSU members to the Board of Governors are: Mr. Shawn Alwis, UMSU President, Ms. Erin Prosser, UMSU Vice-President, and Mr.

Chris Kozier, UMSU appointee. Mr. Joseph Ahorro will serve another one year term as the UMSU Assessor.

Mr. Anderson thanked Mr. Louizos, Mr. Kusie, and Mr. Dhalla on behalf of the Board of Governors for their contributions to the Board of Governors.

13. OTHER INFORMATION - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Mr. Sargeant, seconded by Ms. Van Schie:

THAT the meeting move to Closed and Confidential Session.

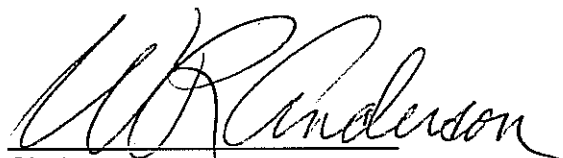
CARRIED

MOTION TO ADJOURN

It was moved by Mr. Louizos, seconded by Mr. Kusie:

THAT the meeting adjourn.

CARRIED


Chair


University Secretary

