

OPEN SESSION**Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on April 27, 2004 in
160 Continuing Education Complex**

Present:

Mr. W. Anderson, Chair
 Mr. S. Alwis
 Mr. A. Black
 Dr. H. Duckworth
 Dr. J. Hoskins
 Mr. C. Kozier
 Mr. G. Lane

Dr. W. Norrie
 Ms. E. Prosser
 Dr. A. Secco
 Dr. E.J.E. Szathmáry
 Ms. S. Van Schie
 Mr. D. Ward
 Ms. D. Young

Also Present:

Mr. J. Ahorro, UMSU Assessor
 Dr. P. Blunden, for Dr. R. Roy, UMFA
 Assessor
 Ms. E. Goldie, V.P. (External)
 Dr. R. Kerr, V.P. (Academic) & Provost
 Dr. J. Keselman, V.P. (Research)

Ms. D. McCallum, V.P. (Administration)
 Mr. T. Moyle, Support Staff Assessor
 Ms. C. Keachie, Governance Specialist
 Mr. J. Leclerc, A/University Secretary

Regrets:

Ms. M. Albl
 Mr. K. Frederickson
 Ms. E. Gordon
 Ms. J. Simons

Dr. R. Roy, UMFA Assessor
 Mr. T. Sargeant
 Dr. V. Dhruvarajan

Absent:

Ms. L. Meeches
 Ms. J. Plater
 Dr. I. Smith

1. ANNOUNCEMENTS

- 1.1 Mr. Anderson welcomed Ms. Amanda Aziz and Ms. Cathy Van de Kerckhove who will be the new UMSU President and Vice-President respectively. Ms. Aziz and Ms. Van de Kerckhove take their new positions as of May 1, 2004.
- 1.2 Mr. Anderson informed members of the Board of Governors that the April 27, 2004 meeting would be the last Board of Governors meeting for outgoing members Mr. Alwis, Ms. Prosser, Mr. Kozier, and Mr. Ahorro. Mr. Anderson thanked the outgoing members for their contributions to the Board of Governors.

FOR ACTION2. **MINUTES:** March 23, 20042.1 Approved as circulated

It was moved by Mr. Kozier, seconded by Mr. Black:

THAT the minutes of the March 23, 2004 Board of Governors Open Session meeting be approved as circulated.

CARRIED2.2 Business Arising - none3. **FROM EXECUTIVE COMMITTEE - none**4. **FROM ACADEMIC AFFAIRS COMMITTEE - none**5. **FROM FINANCE AND ADMINISTRATION COMMITTEE - none**6. **NEW BUSINESS**6.1 Student Referendum: Faculty of Education

A referendum was held on January 18, 19, and 20, 2004 by students in the Faculty of Education concerning student fees to the Faculty of Education. The students voted in favour of continuing the \$50.00/year contribution to the Faculty of Education Endowment Fund. There were 935 students eligible to vote and 320 students voted. Of these 251 voted 'yes' and 66 voted 'no' for the \$50.00 fee. There were 3 spoiled ballots.

Note: As the Education program is now a two year program, students will vote annually for the endowment fee so students will have the opportunity to vote on the referendum once during their program.

It was moved by Dr. Szathmáry, seconded by Dr. Norrie:

THAT the Board of Governors approve a \$50/year (\$1.67 per credit hour) fee continue to be assessed on full time students in the Faculty of Education and that this amount be pro-rated for part-time students for a period of one year.

CARRIED6.2 Student Referendum: Faculty of Environment

On March 31, 2004 and April 1, 2004 students in the Faculty of Environment voted in their first referendum. The students voted 62% in favour of contributing \$70/year to the Faculty of Environment Endowment Fund. There were 233 eligible voters and 63 students voted. Of these 39 voted 'yes' and 13 voted 'no'

for the \$70.00 fee. There were 11 spoiled ballots.

It was moved by Dr. Szathmáry, seconded by Dr. Secco:

THAT the Board of Governors approve a \$70/year fee to be assessed on full time undergraduate students in the Faculty of Environment and that the amount be pro-rated for part-time students for a period of three years commencing September, 2004.

CARRIED

6.3 Student Referendum: Department of City Planning

A referendum was held on March 4, 2004 by graduate students in the Department of City Planning concerning student fees to the Faculty of Architecture Endowment Fund. The students voted in favour of continuing the \$50.00/year contribution to the of Faculty of Architecture Endowment Fund for the next 3 years. There were 53 students eligible to vote and 19 students voted. Of these 17 voted 'yes' and 2 voted 'no' for the \$50.00 fee. There were no spoiled ballots.

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

THAT the Board of Governors approve a \$50/year fee be assessed on full time graduate students in the Department of City Planning, Faculty of Architecture and a \$25/year fee be assessed on part-time graduate students for a period of three years commencing September, 2004.

CARRIED

6.4 Manitoba Model Forest Inc.

The Manitoba Model Forest (MBMF), headquartered in Pine Falls, Manitoba, was established as part of a nation-wide network of sites designed to encourage the adoption of sustainable forestry practices and alternate forest uses. Funding is in part from the Canadian Forestry Service. The University appoints a representative and an alternate to the MBMF Board of Directors.

It was moved by Dr. Szathmáry, seconded by Dr. Secco:

THAT the Board of Governors approve that Dr. Rick Baydack, Associate Dean, Faculty of Environment be appointed the University of Manitoba representative on the Board of Directors of the Manitoba Model Forest Inc. for the period July 1, 2004 to June 30, 2005.

THAT the Board of Governors approve that Dr. John Sinclair, Natural Resources Institute be re-appointed the alternate representative on the Board of Directors of the Manitoba Model Forest Inc. for the period July 1, 2004 to June 30, 2005.

CARRIED

6.5 The University of Manitoba Pension Plans

There are seven Pension Plan Trustees, six of whom are appointed from amongst the members of the University of Manitoba Pension Plans and by majority vote of the Staff Benefits Committee. These Trustees serve for three-year terms.

One Trustee is appointed by the Board of Governors, who is independent of the University and serves at the pleasure of the Board.

The responsibilities of the Trustees under the Trust Agreement are:

- (a) to hold and safeguard the assets of the Participating Trusts;
- (b) to enter into, amend or terminate contracts and agreements; and
- (c) to issue, or cause to be issued audited financial statements.

Mr. Herb McMullin is a retired Comptroller from the University of Winnipeg and has served as the external Trustee since 2001.

It was moved by Dr. Szathmáry, seconded by Mr. Ward:

THAT the Board of Governors re-appoint Mr. Herb McMullin as the external Trustee of the University of Manitoba Pension Plans Board of Trustees for a three year term ending June 30, 2007.

CARRIED

FOR INFORMATION

- 7. **FROM EXECUTIVE COMMITTEE** - none
- 8. **FROM ACADEMIC AFFAIRS COMMITTEE** - none
- 9. **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none
- 10. **FROM OTHER COMMITTEES** - none
- 11. **REPORTS**

- 11.1 Report of the President *Dr. Szathmáry presented her written report.*
- 11.2 Report of the UMSU President

Mr. Alwis noted that this would be his final meeting as a member of the Board of Governors. Mr. Alwis thanked the Board of Governors and indicated that it was both a privilege and honour to serve on the Board of Governors. Mr. Alwis congratulated Ms. Aziz and Ms. Van de Kerckhove as the new President and Vice-President of UMSU.

12. OTHER INFORMATION - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

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

THAT the meeting move to Closed and Confidential Session.


CARRIED

MOTION TO ADJOURN


It was moved by, Mr. Kozier, seconded by Mr. Alwis:

THAT the meeting adjourn.

CARRIED



Chair



University Secretary

