

**OPEN SESSION****Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on June 24, 2003 in  
160 Continuing Education Division**

---

**Present:**

Mr. W. Anderson, Chair	Dr. J. Hoskins
Ms. M. Albl	Ms. E. Jones
Mr. S. Alwis	Mr. C. Kozier
Mr. A. Black	Dr. W. Norrie
Dr. V. Dhruvarajan	Ms. E. Prosser
Dr. H. Duckworth	Dr. T. Secco
Mr. G. Dureault	Dr. E.J.E. Szathmáry
Mr. K. Frederickson	Mr. T. Sargeant
Ms. E. Gordon	Ms. S. Van Schie

**Also Present:**

Mr. J. Ahorro, UMSU Assessor	Ms. B. Sawicki, University Secretary
Dr. R. Kerr, V.P. (Academic) & Provost	Ms. C. Keachie, Governance Specialist
Mr. M. McAdam, V.P. (Administration)	Mr. S. Crawford, Private Funding
Mr. T. Moyle, Support Staff Assessor	Ms. S. Ronald, GSA President
	Ms. J. Valin, GSA Vice-President

**Regrets:**

Ms. E. Goldie, V.P. (External)  
 Dr. D. Jayas, A/V.P. (Research)  
 Dr. J. Keselman, V.P. (Research)  
 Ms. J. Plater  
 Dr. I. Smith  
 Mr. D. Ward  
 Ms. D. Young

**Absent:**

Ms. L. Meeches  
 Dr. R. Roy

**1. ANNOUNCEMENTS**

- 1.1 Mr. Anderson officially welcomed (as new members of the Board of Governors  
 Mr. Shawn Alwis, President, UMSU, Ms. Erin Prosser, Vice-President UMSU,



and Mr. Tom Moyle, Support Staff Assessor.

## FOR ACTION

**MINUTES:** May 20, 2003

2.1 Approved as corrected

Page 2, section 1.3, Mr. Romel Dhalla's name was incorrectly spelt, "Rhomel".

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

**THAT the minutes of the May 20, 2003 Board of Governors Open Session meeting be approved as corrected.**

**CARRIED**

2.2 Business Arising - none

3. FROM EXECUTIVE COMMITTEE - none

4. FROM ACADEMIC AFFAIRS COMMITTEE

4.1 Report of the Senate Committee on Awards dated January 15, 2003

At the April 5 2000 Senate meeting, the terms of reference for the Senate Committee on Awards were changed to allow the Committee to approve and inform Senate of all new offers and amendments of awards that meet the published guidelines for awards.

At its meeting of January 15, 2003, the Senate Committee on Awards approved seven new awards, six award amendments and one award withdrawal (as set out in the report of the Senate Committee on Awards dated January 15, 2003). These award decisions comply with the published guidelines of November 3, 1999 and were reported to Senate for information at its meeting of April 2, 2003.

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

**THAT the Board of Governors approve the seven new awards, six award amendments and one award withdrawal as set out in Appendix " A" of the Senate Committee on Awards dated January 15, 2003.**

**CARRIED**

4.2 Report of the Senate Committee on Awards dated February 26, 2003

At the April 5, 2000 Senate meeting, the terms of reference for the Senate

Committee on Awards were changed to allow the Committee to approve and inform Senate of all new offers and amendments of awards that meet the published guidelines for awards.

At its meeting of February 26, 2003, the Senate Committee on Awards approved ten new awards and 14 award amendments (as set out in the report of the Senate Committee on Awards dated February 26, 2003). These award decisions comply with the published guidelines of November 3, 1999 and were reported to Senate for information at its meeting of April 2, 2003.

Mr. Kozier commented that on page 22, the "Iggy Award for Leadership of a Student Group" should be known as the "Iggy Domagalski Award for Leadership of a Student Group".

It was moved by Mr. Kozier, seconded by Mr. Alwis to amend the motion to include the above noted word, "Domagalski".

Dr. Secco indicated that perhaps there should be a vote on the original motion with a request to be brought to the Senate Committee on Awards to consider the name change respecting the above noted award.

Mr. Kozier then withdrew his motion to amend the resolution.

As Secretary to the Senate, Ms. Sawicki will take under advisement to ask Senate to change the name of the award.

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

**THAT the Board of Governors approve the ten new awards and 14 award amendments as set out in Appendix "A" of the Senate Committee on Awards dated February 26, 2003.**

**CARRIED**

4.3 Report of the Senate Committee on Awards dated March 31, 2003

At the April 5, 2000 Senate meeting, the terms of reference for the Senate Committee on Awards were changed to allow the Committee to approve and inform Senate of all new offers and amendments of awards that meet the published guidelines for awards.

At its meeting on March 31, 2003, the Senate Committee on Awards approved two new awards and four award amendments [as set out in the report of the Senate Committee on Awards dated March 31, 2003]. All these award decisions comply with the published guidelines of November 3, 1999, and were reported to Senate for information at its meeting held on May 14, 2003.

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

**THAT the Board of Governors approve the two new awards and four award amendments as set out in Appendix" A" of the Senate Committee on Awards dated March 31, 2003.**

CARRIED

4.4 Program Proposal: Master of Science in Management

The Faculty of Graduate Studies is proposing the introduction of an M.Sc. in Management program to be offered in the I.H. Asper School of Business. This graduate program will prepare students for further study and research at the doctoral level and allow for research specialization in a way that the M.B.A. program does not.

It was moved by Dr. Secco, seconded by Ms. Prosser:

**THAT the Board of Governors approve the proposal from the Faculty of Graduate Studies for the establishment of a M.Sc. in Management [as recommended by the report of SPPC dated April 16, 2003 and by Senate at its meeting of May 14, 2003.]**

CARRIED

4.5 Proposal to establish a Research Chair in Orthopaedic Surgery

Section 2.1 of Policy 428 on *Chairs and Professorships* outlines the steps to be followed in the establishment of Chairs or Professorships. In accordance with that policy, the Senate Committee on University Research is recommending the establishment of a Research Chair in Orthopaedic Surgery. The proposal was developed by the Faculty of Medicine.

This Chair will provide for leadership, scholarship and mentorship in the development of clinical research as well as strengthen collaborative academic ventures in the Faculty of Medicine.

The Chair will be funded through investment income from an endowment that is held by the Winnipeg Foundation.

The proposal has the support of the Dean of Medicine, the Vice-Presidents (Academic) and (Research), was endorsed by the Senate Committee on University Research at its March 12, 2003 meeting and was approved and recommended by Senate at its May 14, 2003 meeting.

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

**THAT the Board of Governors approve the proposal to establish a Research Chair in Orthopaedic Surgery [as set out in the report of the Senate Committee on University Research dated April 11, 2003, and as approved and recommended by Senate on May 14, 2003.**

**CARRIED**

4.6 Building for a Bright Future: A strategic academic plan for the University of Manitoba

The President appointed a Strategic Planning Committee, which held its first meeting on September 11, 2002. The Committee requested written submissions. In subsequent weeks the Committee considered the submissions and finalized an Interim Report which was distributed on February 6, 2003. Public hearings were held February 24 -26, 2003, after which the Committee considered the comments received and developed a final report (which was included in the agenda material).

The Senate Executive Committee will meet on June 5 and its recommendation to Senate reported to the Academic Affairs Committee on June 11.

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

**THAT subject to the endorsement of the report by Senate at its June 18, 2003 meeting, the Board of Governors approve *Building for a Bright Future: A strategic academic plan for The University of Manitoba* as a planning document.**

**CARRIED**

6. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

7. FROM AUDIT COMMITTEE

7.1 Annual Financial Report, March 31, 2003

The audited Consolidated Financial Statements for the Year Ended March 31, 2003, together with the draft Auditors Report, are attached for review and approval. As previously communicated, there were no changes in accounting policy in fiscal 2002/2003. However, since the February 26, 2003 Audit Committee meeting, a new note (2r) has been added describing Foreign Currency Translation.

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

**THAT the Board of Governors approve the Consolidated Financial Statements of the University of Manitoba, for the year ending March 31, 2003.**

**CARRIED**

## 8. FROM THE MANAGEMENT RESOURCES AND COMPENSATION COMMITTEE

8.1 President's Priorities - 2003-2004Procedure for Annual Report and Review of the President

The provisions of the Procedure for Annual Report and Review of the President outlines that the Management Resources and Compensation Committee will review and approve the President's priorities for the coming academic year after discussion with the President and will recommend priorities for approval by the Board of Governors.

President's Priorities for 2003-2004

The Committee reviewed the President's priorities for the period July 1, 2003 to June 30, 2004 submitted by the President. After discussion with the President, the Committee recommends that the Board approve the priorities for the period 2003-2004 as described in the Recommendation section of this Board of Governors submission.

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

**THAT the Board of Governors approve the President's Priorities for 2003-2004 (as follows):**

1. Recruit a Vice-President (Administration), ideally by December 31, 2003, but not later than July 1, 2004.
2. Oversee the implementation of the University's new strategic plan, entitled "Building on a Bright Future"
3. Continue fund-raising initiatives:
  - a) Focus on reaching the capital campaign goal of \$200 million by December 31, 2003; and
  - b) Continue intensive fund-raising efforts to reach capital funding goals that will be short of target at the conclusion of the Building on Strengths campaign.
4. Continue to build linkages with:
  - a) internal and external constituencies; and .
  - b) Aboriginal communities
5. Maintain and enhance relationships between the University and
  - a) the City of Winnipeg;
  - b) the Province of Manitoba; and
  - c) the federal government.

6. Continue work that will assure a positive perception of the University of Manitoba by overseeing the following:
- a) Under the direction of the Vice-President (Academic) & Provost and the Acting Vice-President (Administration), finalize the University's enrolment management plan, assuring that it will enhance the recruitment of more outstanding undergraduate, graduate and international students;
  - b) Under the direction of the Vice-President (External) and the Acting Vice-President (Administration) continue the implementation of the three-year plan (beginning its 2nd year in July). Take into account survey-based findings on the reputation of the University of Manitoba in developing and implementing a plan to improve perceptions of the University;
  - c) Under the direction of the Vice-President (Research),
    - i) conclude formal research agreements with the University's two affiliated tertiary hospitals, and others that partner with the University without formal agreements;
    - ii) continue to monitor the development of the Richardson Centre for Functional Foods and Nutraceuticals;
    - iii) continue intensive focus on securing more research infrastructure support through CFI innovation funds.

**CARRIED**

**9. NEW BUSINESS**

9.1 Student Referendum: Graduate Student's Association

A referendum was held on June 16, 2003 concerning a \$100/year contribution by full time students and \$50/year by part time students to the Faculty of Graduate Studies to be directed to a GSA fellowships and scholarships/bursaries fund. There were 2860 students eligible to vote and of these 443 voted. 225 voted "yes" and 215 voted "no". 3 email ballots were spoiled.

The by-laws of the Graduate Students' Association specify the quorum required for referenda is 5% of the eligible voters. For this referendum the quorum was 143.

A general discussion took place among members of the Board of Governors respecting the Graduate Student's Association Referendum. Mr. Crawford (Private Funding) addressed several questions respecting the fellowships/bursaries that will be generated from the fee increases for graduate students.

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

**THAT the Board of Governors approve that a \$100/year student contribution be assessed on full time students and a \$50/year student contribution be assessed on part time students in the Faculty of Graduate Studies for a four year period effective September 2003 as outlined in the letter dated June 17,2003 from Dr. Anthony Secco, Acting Dean, Faculty of Graduate Studies.**

CARRIED

## FOR INFORMATION

10. FROM EXECUTIVE COMMITTEE - none

11. FROM ACADEMIC AFFAIRS COMMITTEE

11.1 Research Grants and Contracts Awarded - January 1, 2003 to March 31, 2003

Included in the agenda material was information regarding Research Grants and Contracts that were awarded from January 1, 2003 to March 31, 2003.

12. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

13. FROM OTHER COMMITTEES - none

14. REPORTS

14.1 Report of the President

Dr. Szathmáry augmented her report. Dr. Szathmáry informed the Board of Governors that the Spring, 2003 Convocation ceremonies were a great success; further, Dr. Szathmáry noted that Campus Beautification Day (May 22, 2003) was the largest and best attended to date, with approximately 1,200 staff in attendance.

14.2 Report of the UMSU President

Mr. Alwis augmented his report. Mr. Alwis attended the 2003 Canadian Conference of Student's Associations (CCSA) in Halifax, NS. Mr. Alwis was pleased to report that UMSU was successful in its bid to host the 2004 CCSA. Mr. Alwis commented that 100 schools attending with over 360 delegates present.

15. OTHER INFORMATION - none

## MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION



It was moved by Mr. Kozier seconded by Ms. Albl:

**THAT the meeting move to Closed and Confidential Session.**

**CARRIED**

**MOTION TO ADJOURN**

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

**THAT the meeting adjourn.**

**CARRIED**

  
Chair

  
University Secretary

