



UNIVERSITY  
OF MANITOBA

**Minutes of the Meeting of the Board of Governors  
Open Session  
June 22, 2010**

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The meeting was held at 4:00 p.m. in the Alan A. Borger Sr. Executive Conference Room, E1-270 EITC.

Present: T. Sargeant, Chair  
J. Leclerc, University Secretary

M. Ates	D. Barnard	A. Berg	P. Bovey	R. Dhalla	M. Forsen
G. Hatch	M. Labine	H. Laube	J. Lederman	R. Mahé	M. Robertson
T. Strutt	R. Zegalski				

Assessors Present:

B. Austin-Smith J. Sealey

Officials Present:

J. Alho T. Hay K. Inskip D. Jayas J. Keselman D. McCallum

Regrets:

E. Bowness A. Curran J. Embree N. Halden J. Hoskins H. Milan  
H. Sector

1. **Announcements**

Mr. Sargeant noted that there were a number of regrets for the meeting.

2. **Approval of the Agenda**

It was moved by Ms. Bovey and seconded by Ms. Forsen:

**THAT the agenda for the June 22, 2010 Open Session be approved as circulated.**

**CARRIED**

3. **Minutes**

3.1 Open Minutes

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

**THAT the minutes of the May 18, 2010 Open Session be approved as circulated.**

**CARRIED**

3.2 Business Arising – Mrs. McCallum noted that a report regarding debt financing would be provided to the Board at the September meeting.

4. **Unanimous Consent Agenda**

It was moved by Mr. Strutt and seconded by Ms. Labine that the Board of Governors approve and/or receive for information the following:

**THAT the Board of Governors approve 22 new offers, 27 amended offers, and the withdrawal of four offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated April 5, 2010].**

**THAT the Board of Governors receive for information the financial statements of Smartpark Development Corporation for the year ended March 31, 2010.**

**THAT the Board of Governors receive for information the notice of implementation of the Ph.D. in Native Studies.**

**THAT the Board of Governors receive for information the notice of implementation of the DMD/Ph.D. in Dentistry.**

**CARRIED**

5. **Report from the President**

Dr. Barnard noted that the Province was still considering proposals regarding professional tuition fee increases, and that if the Province accepts all or a portion of the recommendations; they will come forward to the Board of Governors for approval. He also discussed the upcoming annual President's Executive Team retreat, and that John Kearsey would be joining the University as the Vice-President (External) in mid-July.

## 6. **From Audit and Risk Management Committee**

### 6.1 Annual Financial Report

Ms. Lederman noted that the Audit and Risk Management Committee reviewed the submission and met with the internal auditor and members of the Office of the Auditor General. The members of the Office of the Auditor General remarked on the good working relationship established with the University's senior management.

Mr. Hay reviewed the statements with the Board, highlighting that the Office of the Auditor General was prepared to issue an unqualified opinion. He also discussed the recommendation from the Audit and Risk Management Committee to include a reference to the proposed loan agreement regarding the professional football stadium in the report from the Vice-President (Administration), rather than including a note in the statements.

It was moved by Ms. Lederman and seconded by Ms. Bovey:

**THAT the Board of Governors approve the Consolidated Financial Statements of the University of Manitoba for the year ended March 31, 2010.**

**CARRIED**

The Board of Governors received the following items for information:

## 8. **Reports**

### 8.1 Update from the UMSU and GSA Presidents

Ms. Laube discussed the recent successful UMSU retreat with UMSU executive members, Senior Sticks and UMSU representatives. Ms. Labine added that the GSA was planning their executive retreat and solidifying ideas for the upcoming year.

### 8.2 Thank You to the Chair

Dr. Barnard, on behalf of the entire University community, thanked Mr. Terry Sargeant for his service to the Board of Governors and the University of Manitoba as a member, Vice-Chair and Chair of the Board of Governors over the past nine years. He added that since he first met Mr. Sargeant, his enthusiasm for the University was unparalleled and that he had served the University with distinction.

Mr. Sargeant remarked that he had completed two degrees at the University, however the best learning experience by far has been being a member of the Board. It provided him with the opportunity to meet a wide range of fascinating people from the academic and administrative staff members, to dealing with an unbelievably wide range of issues from minor labour

resolutions to the stadium deal. He noted he would miss being a member of the Board and thanked the Board for their support.

Motion to Move to Closed and Confidential Session

It was moved by Ms. Bovey and seconded by Mr. Zegalski:

**THAT the Board of Governors move into Closed and Confidential Session.**

**CARRIED**

Motion to Adjourn

It was moved by Mr. Ates:

**THAT the meeting adjourn.**

**CARRIED**

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Chair

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University Secretary