



**Minutes of the Meeting of the Board of Governors
Open Session
March 16, 2010**

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

D. Barnard	A. Berg	A. Bonar	P. Bovey	E. Bowness	A. Curran
R. Dhalla	J. Embree	G. Hatch	H. Milan	S. Rashid	D. Ruth
H. Sector	R. Sigurdson	T. Strutt	R. Zegalski		

Assessors Present:

J. Dyer C. Morrill

Officials Present:

K. Inskip D. Jayas G. Juliano R. Lobdell D. McCallum

Regrets:

J. Alho	B. Austin-Smith	M. Forsen	J. Heppner	J. Keselman
J. Lederman	R. Mahé	M. Robertson	J. Sealey	M. Tripple

1. **In Memoriam** – Dr. Paul Soubry

Mr. Sargeant remembered Dr. Soubry, who served on the Board of Governors from 1996 to 2002, and was Chair of the Board from 1997 to 2002. He remarked that Dr. Soubry was one of the best Chairs of a non-profit Board and his inclusiveness made everyone at the table feel comfortable. Dr. Soubry's family will be establishing a scholarship in his honour.

2. **Approval of the Agenda**

It was moved by Dr. Ruth and seconded by Mr. Berg:

THAT the agenda for the March 16, 2010 Open Session be approved as circulated.

CARRIED

3. **Minutes**

3.1 Open Minutes

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

THAT the minutes of the January 26, 2010 Open Session be approved as circulated.

CARRIED

4. **Unanimous Consent Agenda**

It was moved by Dr. Embree and seconded by Ms. Milan that the Board of Governors approve and/or receive for information the following:

THAT the Board of Governors approve that the students in the department of City Planning from the Faculty of Architecture contribute \$3.57 per credit hour for a three year term, to the City Planning Students Bursaries, beginning in the fall of 2010.

THAT the Board of Governors approve that the students in the department of Environmental Design from the Faculty of Architecture contribute \$2.08 per credit hour for a three year term, to the Faculty of Architecture Endowment Fund, beginning in the fall of 2010.

THAT the Board of Governors approve that the students in the department of Interior Design from the Faculty of Architecture contribute \$1.66 per credit hour for a three year term, to the Faculty of Architecture Endowment Fund, beginning in the fall of 2010.

THAT the Board of Governors approve that the students in the department of Landscape Architecture from the Faculty of Architecture contribute \$2.59 per credit hour for a three year term, to the Faculty of Architecture Endowment Fund and the Landscape Speaker Fund, beginning in the fall of 2010.

THAT the Board of Governors approve that the students in the Clayton H. Riddell Faculty of Environment, Earth, and Resources contribute \$2.33 per credit hour for a three year term, to the Clayton H. Riddell Faculty of Environment, Earth, and Resources Student Fund, beginning in the fall of 2010.

THAT the Board of Governors approve that the students in the Faculty of Kinesiology and Recreation Management contribute \$2.50 per credit hour for a one year term to the Faculty of Kinesiology and Recreation Management Endowment Fund, beginning in the fall of 2010.



THAT the Board of Governors approve 15 new offers, seven amended offers, and the withdrawal of five offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated December 15, 2009].

THAT the Board of Governors approve the amended offer, as set out in Appendix A of the Addendum to the Report of the Senate Committee on Awards [dated November 10, 2009]; and the four new offers, one amended offer, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated January 11, 2010].

THAT the Board of Governors receive for information the annual report of the University Disciplinary Committee for the period September 1, 2008 to August 31, 2009.

THAT the Board of Governors receive for information the Statement of Implementation of the Master of Fine Art Program.

THAT the Board of Governors receive for information the Statement of Intent: Bachelor of Science (Major) in Genetics.

CARRIED

5. Report from the President

Dr. Barnard noted that the series of budget meetings between the Executive team and the Deans and Directors had been completed and that it will be a difficult budget to put together as all of the faculties are already stressed in their budgets.

A delegation of University of Manitoba academics met with members of the Truth and Reconciliation Commission of Canada and had the opportunity to discuss a number of issues, including the future establishment of a research centre and the archiving of materials. While there were no commitments made, and there are others interested in these areas as well, the prospect of becoming the centre where this legacy is established could be significant for the University of Manitoba.

Dr. Barnard, in response to a question regarding the monitoring of the events held as part of international Israel Apartheid Week, said that while he had not personally attended any of the events, the events proceeded as anticipated and were orderly. He added that he had received a lot of communication from the external community regarding this, and that while there were a number of people against the event, there was also support for the University's position in allowing the event to proceed.

6. From Finance, Administration and Human Resources Committee

6.1 Interim Spending Guidelines for 2010-2011



Ms. Bovey noted that this was an annual submission that allows for the University to continue operating financially from April 1st until the 2010-2011 budget is approved by the Board.

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

THAT the Board of Governors authorize interim spending guidelines based on 95% of the current 2009-2010 baseline operating budget from April 1, 2010 until the Board of Governors approves the 2010-2011 operating budget.

CARRIED

6.2 Policy and Procedure: Signing of Agreement

Ms. Bovey highlighted that this change of policy was developed based on the findings of Phase 1 of the ROSE project. Mrs. McCallum added that the current policy allowed only the Vice-President (Administration) and the President to sign agreements, and the revised policy will transfer that authority to the appropriate area, with the Vice-President (Administration) and President also retaining their signing power.

Mr. Juliano outlined that the proposed policy was a cautious approach that would provide Vice-Presidents with signing authority in their areas, and Deans and Directors restricted signing authority as well. He noted that any non-standard agreement would still require review by Legal Counsel and that any standard agreements are required to meet purchasing standards in place at the University. While this is still a cautious policy, it does place the University more in line with other institutions across Canada.

It was moved by Ms. Bovey and seconded by Dr. Sigurdson:

THAT the Board of Governors approve the Policy: Signing of Agreements as presented, effective immediately.

CARRIED

6.3 Policy: Intellectual Property

Dr. Jayas remarked that as members of UMFA are covered by their collective agreement, this policy does not apply to those members.

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

THAT the Board of Governors rescind Policy: Patents and Copyrights and approve Policy: Intellectual Property as presented.

CARRIED



7. **From Senate**

7.1 Proposal for a Bachelor of Arts: Integrated Studies

Dr. Sigurdson noted that this proposal was developed following extensive consultation with the external employers and is designed to fit the needs of those who are currently employed and have some post-secondary education with the desire to complete their degree while still working. The laddering of the diploma programs into degree programs may be especially beneficial for recent immigrants and working parents. Dr. Sigurdson commended the staff involved with the development of the program within the Faculty of Arts and Extended Education, especially the dedication of Ms. Sealey, who has been nominated for a 2010 YMCA-YWCA Women of Distinction Award.

It was moved by Dr. Barnard and seconded by Dr. Sigurdson:

THAT the Board of Governors approve the proposal for a Bachelor of Arts: Integrated Studies [as recommended by Senate March 3, 2010].

CARRIED

7.2 Proposal for a Ph.D. in Food Science and a Ph.D. in Human Nutritional Sciences

Dr. Barnard remarked that while it is unusual to be recommending the separation of programs at this point, in this particular situation there are no additional resource requirements to implement this proposal and the best option is to allow these two departments to focus on their different perspectives in program delivery.

It was moved by Dr. Barnard and seconded by Mr. Bonar:

THAT the Board of Governors approve the proposal for a Ph.D. in Food Science and a Ph.D. in Human Nutritional Sciences [as recommended by Senate March 3, 2010].

CARRIED

7.3 Proposal for a Master of Dentistry in Pediatric Dentistry

Dr. Barnard noted that this program will not be implemented without the extensive external support that the Faculty expects to secure. One option for the funding to redevelop the clinic space is a short-term loan from the University that would be repaid with the revenue generated by the clinic operations.

It was moved by Dr. Barnard and seconded by Dr. Embree:

THAT the Board of Governors approve the proposal for a Master of Dentistry in Pediatric Dentistry [as recommended by Senate March 3, 2010].

CARRIED



The Board of Governors received the following items for information:

8. **Reports**

8.1 Update from the UMSU and GSA Presidents

Mr. Rashid discussed the recent UMSU elections that resulted in the acclamation of the winning slate. The new executive will take office on May 1, 2010. He also noted his participation in the Alternative Spring Break Team that travelled to rural El Salvador in February and the team's contributions to the local community. Additionally, there will be a Bubble Tea operating out of IQ's for the upcoming five years and an Answers booth opening at Bannatyne.

Mr. Bonar noted that the GSA elections had also been held and was pleased to see the high voter turnout that elected a slate based mostly out of the Bannatyne campus.

Motion to Move to Closed and Confidential Session

It was moved by and seconded by:

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

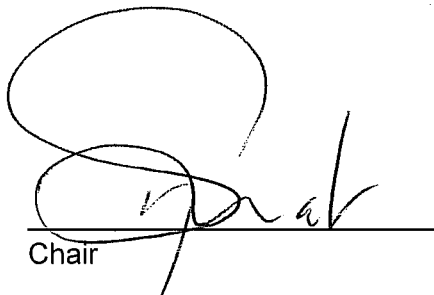
CARRIED

Motion to Adjourn

It was moved by Mr. Rashid:

THAT the meeting adjourn.

CARRIED


Chair


University Secretary

