

**OPEN SESSION****Minutes of a Meeting of the Board of Governors held at 5:00 p.m. on November 26, 2002  
in Council Chambers, 176 Helen Glass Centre**

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**Present:**

Mr. W. Anderson, Chair	Mr. N. Louizos
Ms. M. Albl	Ms. L. Meeches
Mr. A. Black	Dr. W. Norrie
Mr. R. Dhalla	Ms. J. Plater
<del>Dr. V. Dhruvarajan</del>	Mr. T. Sargeant
Dr. H. Duckworth	Dr. T. Secco
Mr. G. Dureault	Dr. I. Smith
Mr. K. Frederickson	Dr. E.J.E. Szathmáry
Ms. E. Gordon	Ms. S. Van Schie
Dr. J. Hoskins	Mr. D. Ward
Mr. J. Kusie	

**Also Present:**

Mr. J. Ahorro, UMSU Assessor	Dr. R. Kerr, V.P. (Academic) & Provost
Ms. L. Chartier, Support Staff Assessor	Ms. B. Sawicki, University Secretary
Ms. E. Goldie, V.P. (External)	Ms. C. Keachie, Governance Specialist
Dr. J. Keselman, V.P. (Research)	
Mr. M. McAdam, V.P. (Administration)	

**Regrets:**

~~Ms. L. Meeches~~  
 Ms. D. Young  
 Dr. V. Dhruvarajan  
~~Dr. T. Secco~~

**Absent:**

Dr. R. Roy (UMFA Assessor)

**1. ANNOUNCEMENTS**

- 1.1 The Chair announced that there would be a holiday dinner at the President's residence on December 7<sup>th</sup>, 2002 for members of the Board of Governors.
- 1.2 The Chair also reminded the Board of Governors that the Board Retreat is



scheduled for Saturday, January 18, 2003, 9:00 a.m. The facilitator for the Board Retreat is Dr. Paul Thomas.

- 1.3 The Chair welcomed Mr. Doug Ward back to the Board, as Mr. Ward is the successful candidate from the recent Alumni elections.

## FOR ACTION

2. **MINUTES:** September 24, 2002

- 2.1 Approved as circulated or corrected

Dr. Szathmáry noted that the 2<sup>nd</sup> paragraph, 7<sup>th</sup> line of page of 7, should read "Colin" not "Coln" (Nicolson).

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

**THAT the minutes of the September 24, 2002 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 Reports of Senate Committee on Awards:

- (a) August 27, 2002 - Part A

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 August 27, 2002, the Senate Committee on Awards approved 37 new awards, nine award amendments and three withdrawals (as set out in the report of the Senate Committee on Awards dated August 27, 2002). These award decisions comply with the published guidelines of November 3, 1999 and were reported to Senate for information at its meeting of October 2, 2002.

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

**THAT the Board of Governors approve the 37 new awards, nine award amendments and three award withdrawals as set out in Appendix "A" of the Senate Committee on Awards dated August 27, 2002.**

**CARRIED**

- (b) In its report dated August 27, 2002, the Senate Committee on Awards noted that they had received one award offer which does not meet the published guidelines: "The Manitoba Teachers' Society Aboriginal

Bursary in Education", which would provide bursaries to Aboriginal students in the Faculty of Education subject to certain conditions. This award does not meet the published guidelines because it appears to be discriminatory under Policy 419 on "Non-Acceptance of Discriminatory Scholarships, Bursaries or Fellowships". Letters of support have been received from the Aboriginal Student Centre and the Dean of the Faculty of Education, and no objections to the Bursary were raised by Senate at its October 2, 2002 meeting when it recommended that the Board of Governors Approve this bursary.

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

**THAT the Board of Governors approve the Manitoba Teachers' Society Aboriginal Bursary in Education as set out in Appendix "A" of of the Report Senate Committee on Awards PART B dated August 27, 2002 and recommended by Senate on October 2, 2002.**

**CARRIED**

## 5. FROM FINANCE AND ADMINISTRATION COMMITTEE

### 5.1 Student Fees: School of Dental Hygiene

A referendum was held on September 30, 2002 concerning an increase from \$30/year to \$50/year contribution by School of Dental Hygiene students in support of the School of Dental Hygiene Endowment Fund. The result was a 95% vote in favour of contributing \$50.00 for three years beginning September 2003. There were 54 students eligible to vote; of these 37 voted and 35 were in favour.

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

**THAT the Board of Governors approve that a \$50/year student contribution be assessed against students in the School of Dental Hygiene for a three year period effective September 2003 as outlined in the letter from Prof. Salme Lavigne dated October 16, 2002.**

**CARRIED**

### 5.2 Student Fees: Faculty of Dentistry

A referendum was held on September 23, 2002 concerning a \$100/year contribution by Faculty of Dentistry students in support of the Faculty of Dentistry Endowment Fund. The result was a 63% vote in favour of contributing \$100.00 for three years beginning September 2003. There were 106 students eligible to vote; of these 86 voted and 54 were in favour.

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

**THAT the Board of Governors approve that a \$100/year student contribution be assessed against students in the Faculty of Dentistry for a three year period effective September 2003 as outlined in the letter from Dr. Johann de Vries, Dean, Dentistry dated October 16, 2002.**

**CARRIED**

6. **FROM OTHER COMMITTEES** - none

7. **NEW BUSINESS** - none

## **FOR INFORMATION**

8. **FROM EXECUTIVE COMMITTEE** - none

9. **FROM ACADEMIC AFFAIRS COMMITTEE**

9.1 Research Grants and Contracts Received July 1, 2002 - September 30, 2002

*Included in the agenda material was a list of Research Grants and Contracts awarded between July 1, 2002 - September 30, 2002. This material was presented to the Board of Governors for information only.*

10. **FROM FINANCE AND ADMINISTRATION COMMITTEE**

10.1 Trust and Endowments Investments Report as at September 30, 2002

The University of Manitoba maintains a unitized investment pool, referred to as the University Investment Trust ("UIT") and a smaller portfolio of Specific Trusts for its endowed and non-endowed gifts. Collectively, the UIT and the Specific Trusts are known as the Trust and Endowment Fund. The Trust Investment Committee has general authority over the investment of the assets in the Trust and Endowment Fund and the investment of such funds is governed by an Investment Policy Statement, which was approved by the Finance & Administration Committee on January 9, 2001.

The Trust Investment Committee ("the Committee") met with Royal Trust, the performance measurement service, in June 2002 to discuss AMI Partners' and CommonFund' s performance and is continuing to monitor performance results, in light of poor market conditions. The Committee also reviewed the 5% market value based spending policy and decided to defer any decision to reduce the rate of spending until December 2002, prior to the announcement to faculties and other units of funds available for spending in fiscal year 2003-2004. The Committee is scheduled to meet again on November 21, 2002, when it will receive presentations from both AMI and CommonFund.

Included in the agenda material was a summary of the asset mix of the UIT as of September 30, 2002 as well as the performance results for the quarter ending September 30, 2002. The four year annualized return to September 30, 2002 is 3.4%.

Details of the Specific Trust investments held at September 30, 2002 were also included in the agenda material.

11. **FROM OTHER COMMITTEES** - none

12. **REPORTS**

12.1 Report of the President

In augmenting her written report, Dr. Szathmáry informed the Board of Governors that the Strategic Planning Committee had met numerous times since the September 24<sup>th</sup>, 2002 Board of Governors meeting.

12.2 Report of the UMSU President

Prior to the commencement of the meeting, Mr. Louizos made a presentation to the Board of Governors regarding the recent activities of UMSU members. Mr. Louizos also provided the Board of Governors with a written version of the UMSU President's Report.

13. OTHER INFORMATION - none

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION**

It was moved by Dr. Norrie, seconded by Ms. Van Schie:

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

**CARRIED**

**MOTION TO ADJOURN**

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

**THAT the meeting adjourn.**

**CARRIED**

The meeting adjourned at 8:20 p.m.



Chair



University Secretary