

**OPEN SESSION****Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on November 24, 2003  
in the Lobby Boardroom, Smartpark, 135 Innovation Drive**

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**Present:**

Mr. W. Anderson, Chair  
 Mr. S. Alwis  
 Mr. A. Black  
 Dr. V. Dhruvarajan  
 Dr. H. Duckworth  
 Mr. K. Frederickson  
 Ms. E. Gordon  
 Dr. J. Hoskins  
 Mr. C. Kozier  
 Mr. G. Lane

Ms. L. Meeches  
 Dr. W. Norrie  
 Ms. E. Prosser  
 Mr. T. Sargeant  
 Ms. J. Simons  
 Dr. E.J.E. Szathmáry  
 Ms. S. Van Schie  
 Mr. D. Ward

**Also Present:**

Mr. J. Ahorro, UMSU Assessor  
 Ms. E. Goldie, V.P. (External)  
 Dr. R. Kerr, V.P. (Academic) & Provost  
 Ms. D. McCallum, V.P. (Administration)  
 Mr. T. Moyle, Support Staff Assessor  
 Dr. R. Roy, UMFA Assessor

Mr. J. Leclerc, A/University Secretary  
 Ms. C. Keachie, Governance Specialist

**Regrets:**

Ms. M. Albl  
 Dr. J. Keselman  
 Ms. J. Plater  
 Dr. T. Secco  
 Dr. I. Smith  
 Ms. D. Young

**1. ANNOUNCEMENTS**

- 1.1 Mr. Anderson announced there would be a presentation on Smartpark prior to the commencement of the Business Meeting. Mr. Anderson introduced the presenter, Mr. Alan Simms, President of the Smartpark Development Corporation.
- 1.2 Mr. Anderson formally welcomed Mr. Graham Lane and Ms. Jennifer Simons as new members to the Board of Governors.



- 1.3 Mr. Anderson noted that approximately 600 Alumni of the University of Manitoba recently attended a reception in Toronto (organized by the University and the Alumni Association). Mr. Anderson commented that Dr. Szathmáry, the Administration, and the Alumni Association deserve recognition for a very successful event.

## FOR ACTION

### 2. MINUTES: September 23, 2003

#### 2.1 Approved as corrected

It was noted that page 1, Item #.1 should read, "....that the Governance Committee will meet on December 1<sup>st</sup>, 2003."

It was also noted that page 3 Item #4.2, line 2 should read, "it had received..." as oppose to, "they had received....."

It was further noted that page 5, Item #4.7, line 3 should read, "....that the Centre be located....." as oppose to, ".....that the Residence be located....."

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

**THAT the minutes of the September 23, 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 August 27, 2003

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

**THAT the Board of Governors approve 5 new awards, 15 award amendments and 1 award withdrawal as set out in Appendix "A" of the Report of the Senate Committee on Awards [dated August 27, 2003].**

**CARRIED**

### 5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

### 6. NEW BUSINESS - none

**FOR INFORMATION**

## 7. FROM EXECUTIVE COMMITTEE - none

## 8. FROM ACADEMIC AFFAIRS COMMITTEE

8.1 Election of a Chair and Vice-Chair of the Academic Affairs Committee

An election for the positions of Chair and Vice-Chair of the Academic Affairs Committee took place at the November 12th, 2003 meeting of the Committee. At that time, Dr. Anthony Secco was re-elected as Chair of the Committee and Dr. Vanaja Dhruvarajan was elected as Vice-Chair.

8.2 Statement of Intent: Joint Honours Program in Mathematics and Economics

The Faculties of Arts and Science are proposing the introduction of a Joint Honours Program in Mathematics and Economics. The program can be offered without additional resources from the Council on Post-Secondary Education (COPSE). The University submitted a Statement of Intent to COPSE on August 14, 2003 and COPSE responded favourably to the Statement of Intent on August 22, 2003, authorizing the University to develop a full program proposal.

As Dr. Lobdell, Vice-Provost (Programs) states in his letter to COPSE, "the purpose of this new program is to provide students with an intensive education in mathematics and economics. This will provide excellent preparation for employment in the public and private sectors, as well as outstanding preparation for post-graduate studies in mathematical economics."

The Statement of Intent and relevant correspondence were received by Senate for information on October 1, 2003.

## 9. FROM FINANCE AND ADMINISTRATION COMMITTEE

9.1 Election of a Chair and Vice-Chair of the Finance and Administration Committee

An election for the positions of Chair and Vice-Chair of the Finance and Administration Committee took place at the November 12th, 2003 meeting of the Committee. At that time, Mr. Alfred Black was re-elected as Chair of the Committee and Dr. Janet Hoskins was re-elected as Vice-Chair.

## 10. FROM OTHER COMMITTEES - none

## 11. REPORTS

11.1 Report of the President

In augmenting her report, Dr. Szathmáry commented that the approval for Faculty of Law tuition fee increases were approved by the Board of Governors on January 28, 2003; at that meeting the Board requested annual updates on the progress of increases in student aid for Faculty of Law students. Dr. Szathmáry noted that the Faculty of Law reports that two student aid initiatives will soon become reality. Through the support of two local law firms, and contingent on matching funds from the Manitoba Scholarship and Bursary Initiative (MSBI), endowment funds totalling a minimum of \$700,000 and producing annual distributable aid of \$35,000 will be possible.

Dr. Szathmáry further indicated that the University of Manitoba has experienced an enrollment increase of 6.4% over November 1, 2002, with 26,572 enrolled at the University of Manitoba as of November 1, 2003.

Ms. Goldie provided the Board of Governors with a handout regarding the progress of the Capital Campaign. Ms. Goldie informed the Board of Governors that the time-frame for the campaign began on January 1, 1999, and will end in March, 2004. Ms. Goldie indicated that of the \$150 million (minimum) private funding goal, \$147.6 million (which equates to 98.4% of the private funding goal) pledges or payments have been achieved; on that amount, \$95 million has been collected. The Province of Manitoba has committed \$50 million for infrastructure renewal; of the \$50 million commitment, \$24.8 million has been received. Ms. Goldie noted that as of the time of the Board of Governors meeting, there were commitments in total of \$197.6 million, and \$119.8 million in payments thus far.

#### 11.2 Report of the UMSU President

Mr. Alwis informed the Board of Governors that the UMSU executive recently met with several political leaders; namely, the Honorable Diane McGifford, Minister of Advanced Education, Mayor Glen Murray, and the Chair of COPSE. Mr. Alwis noted that UMSU is increasingly being sought out as the primary student liaison organization with the various levels of government and that UMSU is offering input for the refinement and development of policies relating to post-secondary education.

#### 12. **OTHER INFORMATION - none**

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

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

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

**CARRIED**

#### **MOTION TO ADJOURN**

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

**THAT the meeting adjourn.**

**CARRIED**

  
Chair

  
University Secretary

