

OPEN SESSION**Minutes of a Meeting of the Board of Governors held at 4:00 p.m. on September 23, 2003
in 160 Continuing Education Division**

Present:

Mr. W. Anderson, Chair
 Ms. M. Albl
 Mr. S. Alwis
 Dr. V. Dhruvarajan
 Dr. H. Duckworth
 Ms. E. Gordon
 Dr. J. Hoskins
 Mr. C. Kozier

Ms. J. Plater
 Mr. T. Sargeant
 Dr. T. Secco
 Dr. I. Smith
 Dr. E.J.E. Szathmáry
 Ms. S. Van Schie
 Ms. D. Young

Also Present:

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

Ms. B. Sawicki, University Secretary
 Ms. C. Keachie, Governance Specialist


Regrets:

Mr. A. Black
 Mr. K. Frederickson
 Dr. W. Norrie
 Ms. E. Prosser
 Mr. D. Ward

Absent:

Ms. L. Meeches
 Dr. R. Roy

1. ANNOUNCEMENTS

- 1.1 Mr. Anderson indicated that the Governance Committee ^{will} meet on December 1st, 2003. 
- 1.2 Mr. Anderson formally welcomed Ms. Deborah McCallum as the Acting Vice-



President (Administration).

FOR ACTION

MINUTES: June 24, 2003

2.1 Approved as amended

Mr. Sargeant noted that page 2 of the minutes was not included in the agenda material. Ms. Sawicki commented that the missing page would be sent to Board members prior to the next meeting.

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

THAT the minutes of the June 24, 2003 Board of Governors Open Session meeting be approved as amended.

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 May 21, 2003 - 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 May 21, 2003, the Senate Committee on Awards approved 12 new awards and ten award amendments (as set out in the report of the Senate Committee on Awards dated May 21, 2003). These award decisions comply with the published guidelines of November 3, 1999 and were reported to Senate for information at its meeting of June 18, 2003.

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

THAT the Board of Governors approve the 12 new awards and ten award amendments as set out in Appendix "A" of the Senate Committee on Awards Part A dated May 21, 2003.

CARRIED

4.2 Report of the Senate Committee on Awards dated May 21, 2003 - PART B

 it In its report dated May 21, 2003, the Senate Committee on Awards noted that they had received three award offers which does not meet the published guidelines: "the Vision Quest Bursary", which would provide a bursary to assist Aboriginal students in the I.H. Asper School of Business; "the NFL/Budweiser Recreation Services Aboriginal Student Development Award", which would encourage and financially assist Aboriginal students to pursue post-secondary recreation studies at the University of Manitoba; and "the TRILabs Scholarship", which would be awarded to an Aboriginal student in the third or fourth year of a program in Electrical Engineering, Computer Engineering or Computer Science. These awards do not meet the published guidelines because they appear 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 relevant faculties, and no objections to the awards were raised by Senate at its June 18, 2003 meeting when it recommended that the Board of Governors Approve these awards.

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

THAT the Board of Governors approve the Vision Quest Bursary, the NFL/ Budweiser Recreation Services Aboriginal Student Development Award, and the TRILabs Scholarship as set out in Appendix "A" of the Report Senate Committee on Awards PART B dated May 21, 2003 and recommended by Senate on June 18, 2003.

CARRIED

4.3 Report of the Senate Committee on Awards dated July 21, 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 July 21, 2003, the Senate Committee on Awards approved seven new awards, ten award amendments and two award withdrawals [as set out in the report of the Senate Committee on Awards dated July 21, 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 September 3, 2003.

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

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 July 21, 2003.

CARRIED



4.4 Program Proposal: Master of Science in Pediatric Dentistry and a Graduate Diploma in Pediatric Dentistry

The Faculty of Graduate Studies is proposing the introduction of a Master of Science Degree and a Graduate Diploma in Pediatric Dentistry. The proposal has the endorsement of the Faculty of Dentistry and was also endorsed by the Faculty Council of Graduate Studies on February 26, 2003, the Senate Planning and Priorities Committee on July 31, 2003 and by Senate on August 13, 2003.

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

THAT the Board of Governors approve the proposal of the Faculty of Graduate Studies for a Master of Science in Pediatric Dentistry and a Graduate Diploma in Pediatric Dentistry [as approved and recommended by Senate on August 13,2003] and that the program not be implemented until the Vice-President (Academic) and Provost is satisfied that sufficient new funding is in place to adequately fund the implementation and on-going operation of these programs.

CARRIED

4.5 Program Proposal: Establishment of a Spinal Cord Research Centre

This proposal of the Faculty of Medicine seeks to accord formal Centre status to the Spinal Cord Research Centre, pursuant to Policy 1405, "Research Centres, Institutes and Groups". The Centre has been in existence for many years but has not had official University of Manitoba "centre" status. The proposal has the endorsement of the Senate Committee on University Research and the Senate Planning and Priorities Committee and was approved by Senate at its meeting of August 18, 2003.

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

THAT the Board of Governors approve the proposal of the Faculty of Medicine to establish a Spinal Cord Research Centre [as set out in the report of the Senate Committee on University Research dated April 24, 2003, and the report of the Senate Planning and Priorities Committee dated June 23, 2003, and as approved and recommended by Senate on August 13, 2003].

CARRIED

4.6 Organizational Approval: Faculty of Environment

The Board of Governors approved the creation of a Faculty of Environment at its January 23, 2002 meeting. Since that time, a Faculty Council has been established and plans have been put in place to develop the structure of the Faculty.

The Faculty of Environment Council has approved and recommends that the Board of Governors approve an organizational structure for the Faculty. The plan calls for three units within the Faculty, namely:

- a) the Department of Geological Sciences with a head reporting to the Dean;
- b) the Natural Resources Institute, with a Director reporting to the Dean;
- c) a new Department which in the interim, and without prejudice, shall be referred to as the Department of Environment and Geography, with a head reporting to the Dean.


Senate approved this recommendation at its meeting of September 3, 2003.

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

THAT the Board of Governors approve the organization of the Faculty of Environment as proposed by the Faculty of Environment on April 24, 2003 and as approved by Senate at its meeting of September 3, 2003.

CARRIED

4.7 Proposed Site: Centre for Music, Art and Design

The Senate Planning and Priorities Committee ("SPPC") was given an opportunity to review site proposals for the new Centre for Music, Art and Design on the Fort Garry Campus. SPPC has recommended that the ~~Residence~~ be located on the space currently known as car park "T". *Centre* 

Senate approved and recommended that the Board of Governors approve the recommendation of SPPC at its September 3, 2003 meeting.

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

THAT the Board of Governors approve the site "D" on the area currently know as car park "T" for the site of the new Centre for Music, Art and Design [as recommended by the Senate Planning and Priorities Committee in its report on "The Proposed Site location for the Centre for Music, Art and Design", dated July 3, 2003, and as approved and recommended by Senate on September 3, 2003].

CARRIED

4.8 Establishment of a Professorship: Corporate Finance - I.H. Asper School of Business

The I.H. Asper School of Business has requested that the Board of Governors approve the establishment of a Professorship in Corporate Finance. The intended purpose of the Professorship is to "enhance the study of corporate finance, which is a major area of research and teaching in the I.H. Asper School



of Business."

As required under Policy 428, Vice-President (Academic) and Provost Robert Kerr has given his approval for the proposed Professorship. Senate considered the proposed Professorship at its August 13, 2003 meeting and recommended that the Board of Governors approve its establishment.

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

THAT the Board of Governors approve the establishment of a Professorship in Corporate Finance [as set out in the request from Dean Jerry Gray of the I.H. Asper School of Business dated April 9, 2003 and as approved and recommended by Senate at its meeting of August 13, 2003].

CARRIED

4.8 Establishment of a Professorship: Strategic Financial Management - I.H. Asper School of Business

The I.H. Asper School of Business has requested that the Board of Governors approve the establishment of a Professorship in Strategic Financial Management. The intended purpose of the Professorship is to "recognize and promote the study of strategic financial management in the I.H. Asper School of Business."

As required under Policy 428, Vice-President (Academic) and Provost Robert Kerr has given his approval for the proposed Professorship. Senate considered the proposed Professorship at its August 13, 2003 meeting and recommended that the Board of Governors approve its establishment.

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

THAT the Board of Governors approve the establishment of a Professorship in Strategic Financial Management [as set out in the request from Dean Jerry Gray of the I.H. Asper School of Business dated April 9, 2003 and as approved and recommended by Senate at its meeting of August 13, 2003].

CARRIED

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

6. **NEW BUSINESS**

6.1 Election of Chancellor - June 1, 2004 to May 31, 2007

1. Dr. William Norrie's term as Chancellor of the University expires May

31,2004.

2. It is therefore necessary to convene a meeting of the Committee of Election at a future date in 2004 to elect a Chancellor for a three year term beginning June 1, 2004 and ending on May 31,2007 (included in the agenda material as Appendix "A").
3. In accordance with The University of Manitoba Act (the "Act"), the Committee of Election consists of the members of the Board of Governors and the members of Senate. The Chair of the Board of Governors is the chair of the Committee of Elections, while the University Secretary is the secretary. A copy of the relevant provisions of the Act was included in the agenda material as Appendix "B".
4. In the past, the Board of Governors and the Senate have jointly established an *ad hoc* Committee to oversee the procedures for nomination and election of a Chancellor, including setting the date of the election. In keeping with past practice, the Chair of the Board of Governors is one of the Board appointees to the *ad hoc* Committee and also serves as its Chair. The other Board appointee has traditionally been the Vice-Chair of the Board.
5. The procedures for nominating, electing and announcing the Chancellor (followed in 2000/2001) was included in the agenda material as Appendix "C".

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

1. **THAT, subject to concurrence by Senate, an *ad hoc* Committee of the Committee of Election, consisting of two members of the Board of Governors and two members of Senate, be established to:**
 - (a) **perform the functions required under the procedures for the Committee of Election which were used for the 2001 Chancellor election (the nomination for Chancellor, the method of election, the date of election and the announcement of the elected Chancellor);**
 - (b) **recommend to the Board and Senate on any issues which require consideration prior to the meeting of the Committee of Election (including an appropriate timetable for receipt of nominations and conducting the election).**

CARRIED

Mr. Kozier indicated that he was aware that past-practice for this *ad hoc* committee was to appoint the Chair and Vice-Chair to this committee; however, Mr. Kozier asked if there would be any consideration given to a student representative, and if so, Mr. Kozier announced that he would like to nominate Mr. Alwis, UMSU President. Dr. Secco noted that the opportunity exists for a student to be nominated to the *ad hoc* committee at Senate and that, in the past, a student had been elected by Senate to sit on the *ad hoc* Committee of Election. Mr. Kozier withdrew his motion to nominate Mr. Alwis.

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

2. **THAT the Board of Governors name its two appointees (Mr. Anderson, Chair, and Mr. Sargeant, Vice-Chair) to the *ad hoc* Committee.**

CARRIED

FOR INFORMATION

7. **FROM EXECUTIVE COMMITTEE - none**

8. **FROM ACADEMIC AFFAIRS COMMITTEE**

- 8.1 Research Centres and Institutes: Review of the Institute of the Humanities

In accordance with the terms of Policy 1405 on *Research Centres, Institutes and Groups*, a review sub-committee conducted a review of the Institute of the Humanities.

The sub-committee determined that a full review was not warranted and that the Institute should continue for a further five-year period. Senate approved the Senate Committee on University Research's recommendation at its meeting of August 13, 2003. A copy of the Committee's report was appended and included in the agenda material.

9. **FROM FINANCE AND ADMINISTRATION COMMITTEE - none**

10. **FROM OTHER COMMITTEES - none**

11. **REPORTS**

- 11.1 Report of the President

Dr. Szathmáry augmented her report. Dr. Szathmáry noted that planning has begun for the 2004 Congress of the Humanities and Social Sciences which the University of Manitoba will host next year, May 29 - June 5, 2004. It is expected that approximately 6,000 delegates will participate in this event. Dr. Szathmáry indicated that the reestablished position of Director of Government Relations has been filled by Mr. John Alho.

- 11.2 Report of the UMSU President

Mr. Alwis reported that Orientation Week was a huge success. Mr. Alwis noted that UMSU's "Movie Village" (movie rentals for students) is open for business;

Movie Village is located on the 3rd Floor of University Centre. Mr. Alwis indicated that "Bison Patrol", a shuttle service for safe and convenient rides to and from major locations on campus is now offering its daily service. Mr. Alwis indicated that evening service will be in operation by October 1st, 2003.

12. **OTHER INFORMATION** - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

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

THAT the meeting move to Closed and Confidential Session.

CARRIED

MOTION TO ADJOURN

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

THAT the meeting adjourn.

CARRIED



Chair


University Secretary