



**Minutes of the Meeting of the Board of Governors
Open Session
September 16, 2008**

The meeting was held at 4:00 p.m. in Room 500 John Buhler Research Centre.

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

J. Anderson D. Barnard A. Berg A. Black P. Bovey
A. Glenn E. Gordon J. Lederman R. Mahé H. Milan
M. Sitter J. Sopotiuik M. Tripple S. Van Schie R. Zegalski

Assessors Present:

T. Booth J. Sealey

Officials Present:

E. Goldie K. Inskip R. Kerr J. Keselman D. McCallum

Regrets:

R. Dhalla R. Eyford G. Hatch W. Norrie D. Ruth
R. Sigurdson T. Strutt

1. **Announcements**

Mr. Sargeant welcomed Mr. Richard Mahé and Dr. David Barnard to the Board of Governors.

2. **Approval of the Agenda**

It was moved by Dr. Anderson and seconded by Mr. Black:

THAT the agenda for the Open Session of the September 16th meeting be approved.

CARRIED

3. **Minutes**

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3.1 Open Minutes – June 18, 2008

It was moved by Ms. Milan and seconded by Mr. Black:

THAT the minutes of the June 18, 2008 Open Session meeting be approved as circulated.
CARRIED

3.3 Business Arising - none

4. **From Finance, Administration and Human Resources Committee**

4.1 University College Residence Students' Association Referendum

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

THAT the Board of Governors approve a fee increase from \$45 to \$60 for the University College Residence Students' Association.

CARRIED

5. **From Audit and Risk Management Committee - none**

6. **Report from the President**

Dr. Barnard provided the Board with a presentation that included observations from his first 100 days as President, discussed the relationship between a CEO and a Board, and reviewed the next steps for the University as it works towards greatness.

Dr. Barnard reminded the Board of the Leadership Symposium being held the afternoon of Monday, October 27th.

Mr. Black remarked that it would be beneficial for the Board to see long term financial planning to accompany long term strategic planning.

Dr. Anderson noted that members of the Board had completed two surveys recently, one for the Office of the Auditor General and an internal survey from the Office of the University Secretary, and wondered if Dr. Barnard would be use the outcomes of the survey to assist with planning and performance evaluation.

Ms. Lederman asked if the planning process would be an internal process or if it would include external consultation. Dr. Barnard replied that while he was still working out exactly what the planning process would entail, it will include external and internal consultation. He thanked the Board for all of their comments and advice.



7. **From Senate**

7.1 Student Discipline Bylaw and Procedure

Dr. Barnard presented the proposed Bylaw and noted that this issue has been in process for a considerable amount of time. He outlined the various stages of consultation that had occurred to date and noted that the policy was a good piece of work.

Mr. Sopotiuik added that he had come in part way through the process and there has been numerous amendments and improvements thus far, and while he looks forward to continuing to work on some issues, he felt it was important to get the Bylaw approved at this time.

Mr. Black asked if the University Discipline Committee (UDC) was unanimous in moving the Bylaw forward. Mr. Leclerc replied they were not. Mr. Black asked if the UDC working group was unanimous and Mr. Leclerc replied that they were unanimous.

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

THAT the Board of Governors rescind the current Student Discipline Bylaw dated November 19, 1992, and approve the Student Discipline Bylaw and related Procedures as revised, effective January 1, 2009.

CARRIED

7.2 Report of the Senate Committee on Awards – Part A [dated May 13, 2008]

It was moved by Dr. Barnard and seconded by Ms. Milan:

THAT the Board of Governors approve twelve new offers, seven amended offers, and the withdrawal of two offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated May 13, 2008].

CARRIED

7.3 Report of the Senate Committee on Awards – Part B [dated May 13, 2008]

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

THAT the Board of Governors approve the establishment of the Manitoba Lotteries Corporation Lloyd LeVan Hall Memorial Scholarship and the Arun Sud Memorial Scholarship as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated May 13, 2008].

CARRIED



7.4 Report of the Senate Committee on Awards [dated May 28, 2008]

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

THAT the Board of Governors approve one new offer as set out in Appendix A of the Report of the Senate Committee on Awards [dated May 28, 2008].

CARRIED

7.5 Proposal to Establish a Professorship in Jazz Performance

Dr. Barnard noted that Jazz Performance is an important focus in the Marcel A. Desautels Faculty of Music and that it has been funded through the Asper Foundation and fundraising efforts.

Ms. Lederman noted that the Bachelor of Jazz Studies degree had been approved last year and at that time there had been a discussion regarding the funding of the program. Dr. Kerr replied that there had been some changes in funding to allow for the program to be offered sooner than anticipated.

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

THAT the Board of Governors approve the establishment of a Professorship in Jazz Performance [as recommended by Senate on September 3, 2008].

CARRIED

7.6 Proposal to Establish a Professorship in Supply Chain Management

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

THAT the Board of Governors approve the establishment of a Professorship in Supply Chain Management [as recommended by Senate on June 25, 2008].

CARRIED

7.7 Proposal to Establish a Professorship in Marketing

Ms. Gordon noted that the donation was originally made in 1985. Ms. Goldie explained that the donation was made during the Drive for Excellence when Mr. Johnson was the head of Nabisco and the donation was not enough to fund a professorship at that time. It has been invested wisely, and Dean Feltham met with Mr. Johnson last fall and developed a new plan for the funds.

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

THAT the Board of Governors approve the establishment of a Professorship in Marketing [as recommended by Senate on June 25, 2008].

CARRIED



7.8 Proposal for a Bachelor of Science (Honours) in Forensic Science

It was moved by Dr. Barnard and seconded by Ms. Milan:

THAT the Board of Governors approve the proposal for the Bachelor of Science (Honours) in Forensic Science [as recommended by Senate June 25, 2008].

CARRIED

8. **Other Business – none**

FOR INFORMATION

9. **From Senate - none**

10 **Update from the UMSU President**

Mr. Sopotiuik noted that it was an extremely busy summer for UMSU. He added that the orientations held on both the Fort Garry and Bannatyne campus had been successful and that they were now gearing up for the federal election. The federal transfers and PSE student support programs were of particular interest. Mr. Sopotiuik welcomed the new Board members and Dr. Barnard to the Board, and Dr. Barnard added that he would be meeting with Mr. Sopotiuik at least once a semester.

Motion to Move to Closed and Confidential Session

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

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

CARRIED

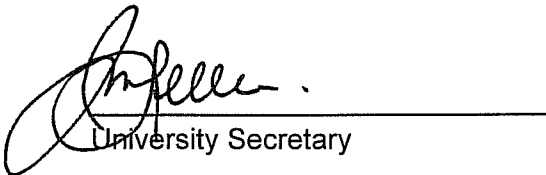
Motion to Adjourn

It was moved by Mr. Tripple and seconded by Dr. Anderson:

THAT the meeting adjourn.

CARRIED


Chair


University Secretary

