

**Minutes of the Meeting of the Board of Governors  
Open Session  
September 29, 2009**

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The meeting was held at 4:00 p.m. in the Alan A. Borger Sr. Executive Conference Room, E1-270.

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

D. Barnard	A. Berg	P. Bovey	E. Bowness	A. Curran	J. Daly
R. Dhalla	J. Embree	M. Forsen	G. Hatch	J. Lederman	R. Mahé
H. Milan	W. Norrie	S. Rashid	M. Robertson	A. Sabouni	R. Sigurdson
T. Strutt	M. Tripple	R. Zegalski			

Assessors Present:

B. Austin-Smith J. Sealey

Officials Present:

E. Goldie K. Inskip D. Jayas J. Keselman D. McCallum

Regrets:

D. Ruth

1. **Announcements**

Mr. Sargeant welcomed the Board to the first meeting in the Alan A. Borger Sr. Executive Conference Room. The Chair also reminded members of the Board of the upcoming dinner on November 9<sup>th</sup>.

2. **Approval of the Agenda**

It was moved by Dr. Embree and seconded by Ms. Forsen:

**THAT the agenda for the September 29, 2009 Open Session be approved as circulated.**

**CARRIED**

A handwritten signature in black ink, located in the bottom right corner of the page.

2. **Minutes**

2.1 Open Minutes

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

**THAT the minutes of the June 16, 2009 Open Session be approved as circulated.**

**CARRIED**

3.2 Business Arising – Update on Policy and Procedures: Conflict of Interest

4. **Unanimous Consent Agenda**

It was moved by Dr. Sigurdson and seconded by Mr. Berg that the Board of Governors approve and/or receive for information the following:

**THAT the Board of Governors approve nine new offers, nine amended offers, and the withdrawal of three offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated May 19, 2009].**

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

**THAT the Board of Governors approve the Report of the Senate Committee on Awards [dated July 31, 2009].**

**THAT the Board of Governors approve the establishment of a Professorship in Spinal Cord Research.**

**THAT the Board of Governors approve the proposal for a Bachelor of Science (Major) and a Major Co-op in Biotechnology [as recommended by Senate June 24, 2009].**

**CARRIED**

5. **Report from the President**

Dr. Barnard remarked that is has been a busy month and a successful launch to the new academic year.

6. **Other Business**

6.1 Election of the Chancellor



Mr. Sargeant discussed the process that will be followed to replace Chancellor Norrie and noted that the thirteenth Chancellor of the University of Manitoba will be elected in December or January during a joint session of Senate and the Board of Governors.

Ms. Bovey nominated the Chair, Mr. Sargeant, and the Vice-Chair, Ms. Lederman, to sit on the *ad hoc* Committee of the Committee of Election. Mr. Sargeant called three times for additional nominations. There were no further nominations. Mr. Sargeant and Ms. Lederman indicated that they were willing to serve on the Committee.

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

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 the 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 of the 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.**
  2. **THAT the Board of Governors name its two appointees to the *ad hoc* Committee.**
- CARRIED**

The Board of Governors received the following items for information:

7. **Reports**

7.1 Update from the UMSU President

Mr. Rashid noted that it had been a productive summer for UMSU with the renovation of Degrees, the installation of CCTV in University Centre and the working on establishing an Answers booth on the Bannatyne campus for the second term of this year. Orientation week this year moved to a new location on the front steps of the Administration building and focused on welcoming all groups of students back to campus. Mr. Sabouni noted that the GSA was in the process of hiring three staff for the new graduate studies magazine that will be published and that a GSA office has been opened on the Bannatyne campus.



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

8.1 Duff Roblin Building Fire

Mr. Sargeant commended Mrs. McCallum and everyone involved with the recovery process on their hard work.

Motion to Move to Closed and Confidential Session

It was moved by Mr. Sabouni and seconded by Dr. Sigurdson:

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

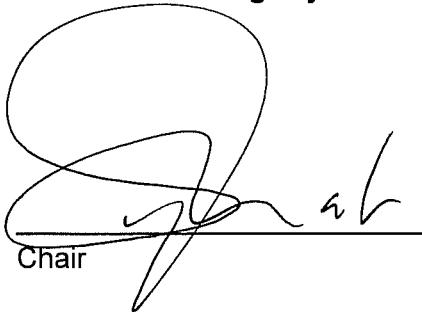
**CARRIED**

Motion to Adjourn

It was moved by Ms. Bovey:

**THAT the meeting adjourn.**

**CARRIED**

  
Chair

  
University Secretary

