



UNIVERSITY
OF MANITOBA

**Minutes of the Meeting of the Board of Governors
Open Session
September 28, 2010**

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

Present: J. Lederman, Chair
J. Leclerc, University Secretary

M. Ates	D. Barnard	A. Berg	T. Bock	P. Bovey	E. Bowness
R. Dhalla	N. Halden	J. Hoskins	S. Jasper	M. Labine	H. Laube
D. Sauer	H. Sector	R. Zegalski			

Assessors Present:

B. Austin-Smith J. Sealey

Officials Present:

S. Foster T. Hay D. Jayas J. Kearsey J. Keselman D. McCallum

Regrets:

M. Forsen G. Hatch M. Robertson

1. **Announcements**

Ms. Lederman welcomed the new members of the Board: Ted Bock, Sharon Jasper, and David Sauer. She also noted that the terms of Terry Sargeant, Tom Strutt, and Richard Mahé had come to an end and that they would be recognized at the Board of Governors dinner on November 24th.

2. **Approval of the Agenda**

The Chair asked whether any member had concern with any of the items on the Consent Agenda. Ms. Laube requested that item 7.1 be removed from the Consent Agenda.

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

THAT the agenda for the September 28, 2010 Open Session be approved as amended.

CARRIED

3. **Minutes**

3.1 Open Minutes

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

THAT the minutes of the June 22, 2010 Open Session be approved as circulated.

CARRIED

4. **Unanimous Consent Agenda**

It was moved by Ms. Bovey and seconded by Chancellor Sexter that the Board of Governors approve and/or receive for information the following:

THAT the Board of Governors approve sixteen new offers and eighteen amended offers, as set out in Appendix A of the Report of the Senate Committee on Awards [dated May 10, 2010].

THAT the Board of Governors approve the Report of the Senate Committee on Awards - Part B [dated May 10, 2010].

THAT the Board of Governors approve eight new offers, nine amended offers, and the withdrawal of one offer as set out in Appendix A of the Report of the Senate Committee on Awards [dated June 16, 2010].

THAT the Board of Governors approve one new offers as set out in Appendix A of the Report of the Senate Committee on Awards [dated July 5, 2010].

THAT the Board of Governors approve the Report of the Senate Committee on Awards - Part B [dated July 5, 2010].

THAT the Board of Governors approve the establishment of an Endowed Research Chair in Hepatology.

THAT the Board of Governors receive for information the notice of Implementation of Bachelor of Arts: Integrated Studies.

THAT the Board of Governors receive for information the notice of Implementation of Ph.D. in Food Science and Ph.D. in Human Nutritional Sciences.

CARRIED

5. **Report from the President**

Dr. Barnard added to the written report included in the agenda, noting that the annual senior leadership retreat had recently taken place and that documentation would be forthcoming on

their discussions around ROSE, OARS, and other academic matters. Dr. Barnard also reported on the status of some of the major construction projects on campus, noting in particular that the stadium is on schedule; construction in Taché Hall will commence in May, and the structure of the Pembina Hall residence is to be finished in early November.

Mr. Dhalla asked a question in relation to recent news that catering services had been contracted out, specifically whether the employees remained University employees or if they became Aramark employees. Mrs. McCallum responded that although management had been contracted out, the staff remain employees of the University, and she added that a percentage of Aramark's sales will come to the University. This new arrangement will result in annual savings to the University of \$230,000 to \$250,000.

Mr. Dhalla commented on the closure of Wise Guys on Campus, adding he felt that students need somewhere licensed on campus. Mrs. McCallum responded that there has been no decision to reopen the bar under different management, but a decision on moving forward will be made in the next four to six months. She added that Degrees restaurant is licensed, plans for a Bistro in University Centre include table service, and the new stadium will include licensed establishments, so there are options available to students. She also stated that the space would be made available for student special events.

Mr. Ates commented on the recent changes to Waste Management on campus, indicating that he is pleased the service will become more professional and that the students would find a good use for the levy they will pay.

6. From Senate

6.1 **Proposal for a Bachelor of Science (Major) and a Major Co-op Genetics**

Dr. Barnard asked Dr. Keselman to speak to this item. Dr. Keselman indicated that the matter was quite straightforward, no additional resources would be required and it would provide expanded opportunities for students to study genetics.

It was MOVED by Dr. Barnard and seconded by Dr. Hoskins:

THAT the Board of Governors approve the proposal for a Bachelor of Science (Major) and a Major Co-op in Genetics [as recommended by Senate September 8, 2010].

CARRIED

7. For Information

The Board of Governors received the following items for information:

7.1 **Tuition Fees - Professional Programs**

Ms. Laube asked why this item is for information only, not for approval. Mr. Leclerc responded that the matter had been approved by the Executive and Governance Committee of the Board and, to clarify due process, that it is general practice that items such as this be submitted to the entire Board of Governors for information.

9. Reports

9.1 Update from the UMSU and GSA Presidents

Ms. Laube reported that the executive of UMSU had met with the President's Executive Team and were looking forward to working together during the year. She added that UMSU Orientation week had just ended and that UMSU had collaborated with other units with much success. Ms. Laube also reported that the renovations to the third floor University Centre were on schedule, and that advance polling for the municipal election would be available on campus to help students get involved.

The Chair invited Ms. Labine to provide her report to the Board. Ms. Labine stated that the GSA had been busy doing orientation events in collaboration with UMSU. She also reported that the first council meeting would take place the following day with a number of new department representatives, and noted that the bylaws and constitution would be revamped. In addition, the GSA had met with the Dean of the Faculty of Graduate Studies to identify some areas for collaboration and common initiatives. Ms. Labine added that the GSA Executive would be meeting with President Barnard and his Executive Team the following week.

Motion to Move to Closed and Confidential Session

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

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