



**Minutes of the Meeting of the Board of Governors
Open Session
April 22, 2008**

The meeting was held at 4:00 p.m. in Room 160, Extended Education Complex.

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

A. Berg	A. Black	P. Bovey	R. Dhalla	R. Eyford
G. Hatch	R. Heinrichs	J. Lederman	M. McLean	H. Milan
W. Norrie	D. Ruth	R. Sigurdson	M. Sitter	G. Sran
T. Strutt	E. Szathmáry	S. Van Schie		

Assessors Present:

T. Booth

Officials Present:

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

Regrets:

J. Anderson S. Hennessey J. Sealey D. Ward

Absent:

E. Gordon

1. **Announcements**

Mr. Sargeant noted that it was the last meeting for Mr. Sran, Ms. Heinrichs and Mr. McLean as members of the Board. Mr. Sargeant thanked them for their service to the Board.

2. **Minutes**

2.1 Open Minutes

Consideration of the minutes from the Open Session was deferred to the May meeting.

2.2 Business Arising - none

3. **From Executive and Governance Committee** - none

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

A handwritten signature in the bottom right corner of the page.

4.1 Faculty of Engineering referendum

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

THAT the Board of Governors approve that Engineering students continue to contribute \$100.00 per student for a three year term to the Faculty of Engineering Endowment Fund. The contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2008/09 fiscal year.

CARRIED

4.2 Faculty of Kinesiology and Recreation Management referendum

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

THAT the Board of Governors approve that students in the Faculty of Kinesiology and Recreation Management continue making contributions to the faculty through their student referendum. The students will contribute \$75.00 per student for a two-year term to the Faculty of Kinesiology and Recreation Management Endowment Fund. The contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2008/09 fiscal year.

CARRIED

5. **From Senate**

5.1 Proposal for a Master of Fine Art Degree

Dr. Szathmáry noted the long standing need and evidence of high demand for this proposed degree. She highlighted the process that a program proposal follows prior to Board approval.

Ms. Bovey applauded those involved in moving the proposal to this stage. She noted that Manitoba is currently one of only two provinces in Canada that does not have a Master's degree in Fine Art.

Dr. Ruth asked about the possibility of removing the caveat regarding space. Dr. Kerr responded that as Project Domino moves forward, decisions on space reorganization within faculties and units will be made.

It was moved by Dr. Szathmáry and seconded by Ms. Hatch:

THAT the Board of Governors approve the proposal for the Master of Fine Art Degree [as recommended by Senate on April 2, 2008].

CARRIED

5.2 Proposal for a Master of Physician Assistant Studies Degree

Dr. Szathmáry presented the proposal, drawing attention to the fact that new funding is already in place that will fully cover the costs associated with the program.



Mr. Sargeant asked if the timeline to implement the program was still on target. Dr. Szathmáry responded that it was, and the first intake of students is anticipated in the fall of 2008.

It was moved by Dr. Szathmáry and seconded by Dr. Norrie:

THAT the Board of Governors approve the proposal for the Master of Physician Assistant Studies Degree [as recommended by Senate on April 2, 2008].

CARRIED

5.3 Creation of a Department of Emergency Medicine

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

THAT the Board of Governors approve the creation of a Department of Emergency Medicine in the Faculty of Medicine [as recommended by Senate on April 2, 2008].

CARRIED

5.4 Report of the Senate Committee on Awards - Part A [dated February 27, 2008]

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

THAT the Board of Governors approve seventeen new offers, fifteen amended offers, and the withdrawal of one offer, as set out in the Report of the Senate Committee on Awards - Part A [dated February 27, 2008].

CARRIED

5.5 Report of the Senate Committee on Awards - Part B [dated February 27, 2008]

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

THAT the Board of Governors approve the establishment of the Linda K. Park Memorial Bursary as set out in Appendix A of the Report of the Senate Committee on Awards - Part B [dated February 27, 2008].

CARRIED

6. **Other Business - none**

The Board of Governors received the following items for information:

7. **FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none**

8. **FROM FINANCIAL, ADMINISTRATION AND HUMAN RESOURCES COMMITTEE - none**

9. **FROM SENATE**

9.1 Dates for the Fall 2008 Convocation



9.2 Statement of Intent: M.Sc. and Ph.D. in Biomedical Engineering

9.3 Statement of Intent: M.A. and Ph.D. in Health Psychology

10. **Reports**

10.1 Report of the President

Dr. Szathmáry augmented her written report noting that the provincial budget was tabled on April 9th. She added that Project Domino was mentioned in the speech, followed by an official funding announcement by the Minister of Advanced Education and Literacy, the Honourable Diane McGifford of \$47 million over three years in support of Project Domino. The budget also announced the ~~end of~~ the tuition freeze in one year's time.

end of



The President reported that Michael Bancroft, Ivan Eyre, Donald Johnson, Verna Kirkness, Richard Kroft and Hugh Smith will receive honorary degrees at Spring Convocation.

Dr. Szathmáry reported on the success of the Department of Development and Advancement Services, noting that they surpassed their fundraising goal for 2007-2008, raising in excess of \$3.5 million. Dr. Szathmáry commended this achievement and praised Mrs. Goldie's leadership.

In response to a question from Ms. Lederman regarding the cash flow for Project Domino, Dr. Szathmáry noted that \$47 million will be provided by the province, \$12 million will come from fundraising and \$43 million will come from revenue-serviced debt to fund the construction of new residence space.

In response to a further question regarding the increased operating costs associated with the planned capital expenditures over the next five years, it was noted that developing long term forecasts is difficult because in most cases, capital funding is granted by the province on a year to year basis.

11.2 Report of the UMSU President

an improvement from the previous year with new money for capital improvements and welcomed the \$10 grant increase for PSE institutions.

Mr. Sran noted that UMSU felt that the provincial budget was ~~relatively favourable for~~ students. However UMSU feels that there is still room for improvement, especially with regards to interest rates on student loans.



Mr. Sran highlighted the popularity of the UMSU sponsored tax services that provided students with information on filing income tax returns.

Mr. Sran also discussed a new partnership between the Canadian Federation of Students and David Suzuki's Generations Campaign promoting sustainability. He added that there will be further information released regarding the campaign which runs through the end of 2008.

verna Youth Coalition, and the David Suzuki Foundation to form

Mr. Sran thanked the Board for two wonderful years and remarked it has been an excellent learning experience. Mr. McLean thanked the Board for a productive year and



noted that he will miss coming to the meetings. Ms. Heinrichs said it has been a pleasure serving on the Board and she appreciated the opportunity to participate.

Motion to Move to Closed and Confidential Session

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

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

CARRIED

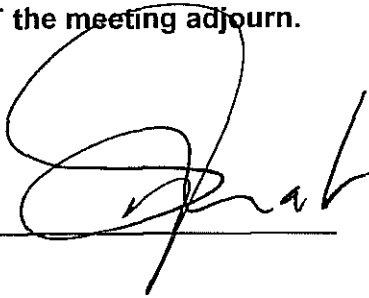
Motion to Adjourn

Mr. Sargeant thanked the student representatives once again for their service to the Board and the University.

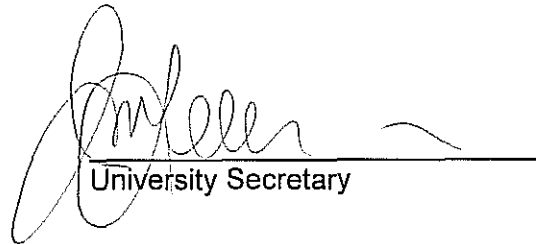
It was moved by Mr. Sran and seconded by Ms. Heinrichs:

THAT the meeting adjourn.

CARRIED



Chair



University Secretary

