Minutes of the OPEN Session of the
Board of Governors
May 28, 2024 at 4:00 p.m.

Present: L. Magnus, Chair
J. Leclerc, Secretary

J. Anderson M. Benaroch D. Brothers D. Brown R. Dhaliwal
I. Fakankun D. Finkbeiner J. DeSouza-Huletey L. Hyde K. Lee
S. Li A. Mahon K. Osiowy A. Puchniak D. Roussin
S. Prentice S. Puznak D. Sharma B. Shearer C. Yendt

Absent: A. Bell

Assessors: R. Thalhammer M. Shaw

Officials: N. Andrew A. Bruce D. Hiebert-Murphy V. Koldingnes
M. Watson

Others attending: M. Emslie S. Hopkins

MOTION TO MOVE TO IN CAMERA SESSION (Board with President)

It was moved by Dr. Shearer and seconded by Dr. Prentice:
THAT the meeting move to in camera session with the President.

CARRIED

MOTION TO MOVE TO OPEN SESSION

It was moved by Dr. Anderson and seconded by Mr. Osiowy:
THAT the meeting move to Open Session.

CARRIED

ANNOUNCEMENTS

The Chair acknowledged that the University of Manitoba is located on the original lands of the Anishinaabeg, Ininewuk, Anisininewuk, Dakota and Denesuline, and on the National Homeland of the Red River Métis, recognizing the treaties made on these lands and committing to resolving harms and mistakes of the past and present.
The Chair shared her own personal commitment to listening and learning from Indigenous peoples and communities in moving forward in a spirit of reconciliation. She expressed her hope that the Board will use its diverse expertise and backgrounds to continue to work together in trust and collaboration to fulfill its fiduciary duties in the best interest of the University as a whole, always demonstrating the highest respect for each other, for students, faculty, and staff and the community the University serves.

The Chair shared that today is the first meeting for Ms. Divya Sharma, UMSU President, and Ms. Rachhvir Dhaliwal, UMSU Vice-President University Affairs. She also noted that today will be the last meeting for Ms. Ashley Puchniak, Mr. Steven Puchnak, Dr. John Anderson, Dr. Duane Brothers and Ms. Laurel Hyde. She thanked each of them for their commitment and dedication to the Board of Governors and University governance.

The Chair informed Board members that in the fall, Board members will be provided with an opportunity to reflect on their learnings from The Path 2023: Your Journey Through Indigenous Canada, an online workshop offered to each Board member, in a session facilitated by a representative from The Path.

FOR ACTION

1. **APPROVAL OF THE AGENDA**

   It was moved by Dr. Shearer and seconded by Dr. Fakankun:

   **THAT the agenda for the May 28, 2024 meeting be approved.**

   CARRIED

2. **MINUTES (Open) Session**

   2.1 Approval of the Minutes of the March 19, 2024 Open Session as circulated or amended.

   It was moved by Mr. Finkbeiner and seconded by Mx. Yendt:

   **THAT the minutes of the March 19, 2024 Open Session be approved as circulated.**

   CARRIED

2.2 Business Arising

   There was no business arising from the minutes.

3. **NEW BUSINESS / FOR DISCUSSION**

   3.1 Report of the President

   In highlighting several areas within his report, Dr. Benarroch informed Board members that the Strategic Planning Implementation Committee will have their first meeting in June and that
faculties are incorporating the Strategic Plan within their own goals and plans. He also shared that the 2024-2029 Strategic Research Plan has been completed and approved by Senate.

Dr. Benarroch provided an overview on major institutional achievements, including:

- The University of Manitoba received $57 million in federal research funding for vaccine and biomanufacturing research. Dr. Benarroch thanked Dr. Pinto and his team for their dedication in attaining one of the largest grants received by the institution that will include building a level 3 containment laboratory at the Bannatyne campus and research building at the Fort Garry Campus.
- The University has received $64 million of annual fundraising, the second highest of all years.
- “What Kind of Bison Are You?” branding has been very well received and is visually appealing, also receiving two educational marketing awards. Ms. Koldingnes shared that the University is planning to introduce new student, staff, and faculty cards that will include the new “What Kind of Bison Are You?” branding.
- The University is excited to continue moving forward with expansion of health care programs.
- Dr. Benarroch spoke about impressive authors who have chosen to work with the University of Manitoba Press to publish their work.

Dr. Benarroch shared that he along with Dr. Pinto and two faculty members recently returned from a trip to Morocco, where five international agreements were signed, four of which with other universities and one with a government agricultural ministry. Dr. Benarroch added that he and Dr. Pinto will be travelling to Belgium to consider collaboration with European research agencies.

Dr. Benarroch spoke about the interest and concerns relating to artificial intelligence in Libraries, explaining that the University is looking at improvements relating to shared storage and collections.

In response to a question, Ms. Koldingnes provided an update on development of the University’s brand that includes visual representation and the University’s brand story, with a focus on better promoting the look and feel of the University of Manitoba. She explained that the next phase will focus on a robust reputational campaign that will begin in the fall and will roll out as a three-phase project over the next three to five years.

a) Statement of Freedom of Expression at the University of Manitoba

Dr. Benarroch explained that while this is not an official statement of freedom of expression, it does incorporate elements to include in a statement. He noted that this has been shared with Senate, and that a good discussion took place. He explained that this document can be used to share within the community to explain how discussions on campus occur. He spoke about the
intention for the University of Manitoba to be neutral in related to geo-political events, understanding the importance of this for post-secondary institutions.

Dr. Prentice expressed her appreciation for sharing this with Senate and the Board and asked about next steps in the development of the document. Dr. Benarroch explained that this would be shared on the University of Manitoba’s website, adding that feedback received will be used in building and finalizing the statement, and that the final version will be shared with the University community, and then brought back to the Board prior to it being shared publicly.

Dr. Benarroch encouraged Board members to review the document and share any feedback they may have with Mr. Leclerc.

3.2 Respectful Rematriation and Repatriation Ceremony Policy and Wise Practices/Procedures

Ms. Bruce began by explaining that this policy and procedure involves returning Indigenous Ancestors and Belongings that were taken and held by the University of Manitoba without proper consent from First Nations, Métis, and Inuit descendant communities. She shared the policy is intended to acknowledge the history of acquisition and stewardship without proper consent, in addition to how the University can respectfully carry out Rematriation and Repatriation of Indigenous Ancestors and prevent against future acquisition and stewardship and/or use of Indigenous Ancestors and Belongings at the University of Manitoba without proper consent.

She explained that this policy is a result of years of consultation and dialogue with descendant communities, the Respectful Rematriation and Repatriation Ceremony (RRRC) Council, and the RRRC Working Circle that include external Indigenous organizations and partners, in addition to UM Elders, Knowledge Keepers, Grandmother and Grandfathers. Ms. Bruce expressed her appreciation for this policy and procedure, sharing that it not only speaks to reconciliation in a meaningful way, but also reflects that the University of Manitoba is owning its truth and taking responsibility. She shared that there are over 200 ancestors housed at the University of Manitoba, mainly within the Department of Anthropology, and that the institution has an obligation to handle this respectfully in working with Indigenous communities.

Ms. Bruce shared that in engaging with Elders at the beginning of this process, the University learned that the first step was to change the way in which the institution was housing the Ancestors. The University created a ceremonial space where Ancestors are now housed, and ceremony is held each month to give respect to the Ancestors and will continue to do so as the University works with each descendant community to return their Ancestors.

She shared that an apology will be held on June 3, 2024, joined by delegates from the Haida Nation where six Ancestors will be returned to their community, adding that this represents the humble and meaningful first step taken by the University of Manitoba.
The Chair thanked Ms. Bruce and Dr. Benarroch and shared that on behalf of the Board of Governors, their understanding of the importance of this policy and procedure and their alignment with the intension and commitment within the University’s Strategic Plan.

Ms. Roussin asked if the University anticipates that there may be Indigenous communities who prefer that Ancestors not be returned to their community. Ms. Bruce explained that the University is working to identify the descent communities, and in working with them and their leadership, determining their preferences in terms of the return of Ancestors. She added that while many Indigenous communities have signaled their preference to have their Ancestors returned, this process will remain confidential. Ms. Bruce explained that this policy ensures engagement with Indigenous communities within that territory at the beginning stages of the process, and then identifying the descendant community and working with that community to respectfully repatriate those Ancestors.

4. COMMITTEE REPORTS

4.1 Report of the Board Executive Committee

The Chair noted that the Committee met on April 11th to discuss two items for approval by the Board of Governors, the Board and Committee Annual Priorities for 2024-25 as well as revisions to the Distinguished Service Award Policy, Procedure and Bylaws that can be found within the consent agenda.

   a) Board and Committee Annual Priorities 2024-25

The Chair shared that as part of its mandate, the Committee is tasked with developing and overseeing annual priorities for the Board of Governors and its standing committees, noting that these priorities will be used in developing and finalizing the Board and Committee workplans for the upcoming year.

She shared that Committee members reviewed progress made on the 2023-24 Board and Committee priorities, as well as the proposed Board and Committee annual priorities for 2024-25, which build on the priorities from the previous year.

The Chair explained that the Committee discussed these priorities in detail, highlighting the importance that the Board remain focused on community and transparency, and informed on student experience, learning outcomes and supports, adding that several of the priorities for the Board and its Committees relate to top risks within the University of Manitoba’s Enterprise Risk Management Risk Register.

It was moved by Dr. Fakankun and seconded by Mx. Yendt:

THAT the Board of Governors approve the proposed Board of Governors and Committee Priorities for 2024-2025, as recommended by the Executive Committee.

CARRIED
4.2 Report of the Finance and Infrastructure Committee

Dr. Shearer shared that since last reporting to the Board, the Committee met on April 3rd and May 14th and reviewed the proposed Course and Tuition fees for 2024-25 and the 2024-2025 consolidated budget. She noted that Committee members received a detailed summary of the proposed course fees for the 2024-25 academic year, including comparisons of undergraduate and graduate tuition rates among other provinces, understanding that the domestic undergraduate tuition increase of 2.75% follows with what is allowable by the province, other than the Pharm. D. program where tuition will remain the same due to the competitiveness of tuition for this program with similar programs across the country.

Dr. Shearer shared that the Committee also received a detailed summary of investments planned for the 2024-25 year, and the 2024-25 consolidated budget, including consolidated revenues, expenses, general operating budget, University fund and a multi-year budget plan. She noted that Committee members asked several questions relating to international undergraduate tuition rates, and variables that will impact different propose tuition increase models and the ability of the proposed tuition increase to offset the projected lower undergraduate international student enrolment and discussed sustainability and investments in strategic priority areas.

a) 2024-25 Proposed Tuition and Course Fees
b) 2024-25 Consolidated Budget

In providing a high-level overview of the 2024/25 Consolidated Budget, Mr. Emslie began by explaining that the budgeting process is a year-round exercise that involves significant consultation with several committees and individuals on campus.

Mr. Emslie noted that a key input into the annual budget is the University’s operating grant level, as well as the degree to which tuition fees can change in the year. He shared that this information is provided by the province within the annual funding letter, adding that the funding letter for 2024-25 was received by the University on April 2nd, which is much later than expected, therefore the budget is being brought forward to the Board later than last year.

Mr. Emslie explained that the budget included within the materials is a consolidated budget with operating and non-operating revenues and expenditures of over $1.1 billion. He shared that the operating budget includes funds that are under the University’s control, for example tuition, operating grants, and salaries, and that this component of the budget balances every year. Mr. Emslie noted that the non-operating budget consists of revenues with restrictions, and therefore often reflect a difference in timing between when the revenues are recognized and when the expenses are incurred, adding that this portion of the budget can reflect a small surplus or deficit, depending on the year, adding that this year the University is budgeting a small surplus from non-operating items. He shared that for 2024-25, the operating grant was increased by two
percent plus an additional $25 million provided to support the expansion of health-related programs.

Mr. Emslie reminded Board members that international tuition levels at the University of Manitoba are much lower in comparison to other U15 institutions, noting that with Faculty of Arts courses, tuition at the University of Manitoba is 50% below the next lowest U15 institution. He explained that because of this difference, in addition to other U15 institutions increasing their fees between 2% and 6%, the University of Manitoba is proposing an undergraduate international tuition increase of 5.75% for 2024-25. He shared that while this will not close the gap with other institutions, it will prevent the gap from growing further.

Mr. Emslie explained that the additional revenue from this increase will fund a bursary pool for international students, recognizing that international students may be challenged to accommodate any increase in tuition, while also providing additional resources to student services to support international students and funds for academic units with high international student enrollments to allow for more course sections and reduce wait lists. He shared that domestic tuition is proposed to increase by 2.75% as directed by the province’s funding letter.

Mr. Emslie noted that there are two key risks within the 2024-25 budget, with the first being international student enrolment. With the Federal government capping the number of visa applications they are willing to accept for international students this year, the province has allocated a lower number of applications to the University of Manitoba in comparison to the year prior. He added the province has also significantly reduced the number of applications allocated to the International College of Manitoba, impacting the future of student enrolment at the University of Manitoba. As a result, the University has reduced its expected international enrolment by five percent for 2024-25, amounting to a 20% reduction in first year international student enrolment. He added that it is expected that the University will see a similar decline in 2025-26, at which point the institution remains hopeful that international student enrolments will level off.

In providing an overview of the second key risk, Mr. Emslie explained that this relates to collective bargaining, with two of the University’s significant collective agreements recently expired, sharing that reasonable assumptions for the cost to settle these agreements have been included within the budget, understanding that the final cost would not be known until the agreements have settled.

He informed Board members that the 2024-25 budget provides sufficient resources that will allow many academic units to fill vacant positions and reduce their reliance on carryover to balance their budgets. He also shared that central units received funding to cover the cost of salary increases and support areas such as higher utilities costs, increased demands for student services, increased demands in some central support units, increased subscription costs in CATL and IT and libraries, in addition to other inflationary pressures.
Mr. Emslie shared that the funding provided for the healthcare expansions will fund direct costs within programs as well as investments within central units that will see increased demands because of the expansion, adding that with all the changes, academic units budgets continue to grow more quickly than central units, sharing that over the past six years academic unit budgets have grown almost ten percent more than central units.

Mr. Emslie provided a summary of the University Fund, explaining that this important part of the current budget model provides subvention to units while providing a source of funds to invest in one-time strategic initiatives. He explained within the 2024-25 University Fund, $24.1 million has been made available for strategic investments including student financial supports and funds dedicated to international students facing financial hardships, further investments in research grants to support team research projects, funding to improve campus facilities including making spaces more accessible, enhance teaching spaces, address deferred maintenance, improve airflow, increasing card access to doors which will increase security and operational efficiency, addressing electrical reliability and advancing the climate action plan, in addition to a number of other initiatives to improve operational efficiency and effectiveness. Also, $3.5 million has been allocated to support the roll out and implementation of the strategic plan including a $3 million pool of funds in which units, faculty and staff can apply to fund initiatives that advance the strategic plan.

In providing an overview of the multi-year budget projection included within the materials, Mr. Emslie shared that this five-year projection shows that the operating deficit will increase by $13 million in 2025-26, due to expenses increasing faster than revenues as well as continued falling international student enrolments. He shared for the year ended March 31, 2024, there is a projected operating surplus of nearly $55 million, with part of that relating to the unanticipated revenue increases which have been built into the projection for future years. He noted that nearly $30 million of those surplus funds are from units underspending their budgets in the year. Due to this surplus, it is anticipated that there is flexibility within the budget to absorb the cost increases projected over the next five years, however it will impact resources available to address critical capital items and prevent program growth without dedicated funding from the province.

Mr. Emslie explained that there is also a $7 million contingency within the budget to address unexpected increases in cost or declines in revenues. In addition, there is nearly $30 million within a central rainy-day fund available to support the university if necessary and that units have further savings upon which they can rely.

In providing an overview on the key takeaways, Dr. Hiebert-Murphy explained that with the two percent grant increase from government and 2.75 percent increase in tuition, the University is able to balance its operating budget while largely sustaining academic programs and central services, explaining that in part, the University was able to do this due to the $7 million that had been set aside in last year’s budget to cover cost increases this year.
Dr. Hiebert-Murphy shared that the University has included reasonable assumptions within the budget and is investing to advance the University’s strategic priorities and launch the strategic plan. She shared that deferred maintenance funding from the province has declined by two-thirds from the year prior, and therefore requires additional contributions from the operating budget to address critical deferred maintenance. She noted that the health care program expansions and related increased central support costs have been covered by funding from the province.

In response to a question, Dr. Hiebert-Murphy spoke about financial supports available to international students, explaining that those students have access to bursary support through the University of Manitoba generally, reminding Board members that additional funds have been allocated specifically for international students to address issues that the tuition increase may cause for those in need, adding that the University will continue to work diligently to ensure this information is relayed to students.

In speaking to the forecasted deficits within the five-year budget and how the University is planning to address it, Mr. Emslie explained that units are provided with a three-year budget, where the first year must be balanced and the second and third years being a projection in what is to be expected and planned for. He reminded that budget projections include many assumptions that may or may not actually occur, however this process provides the University with an opportunity to engage with government and flag any challenges earlier on in the budgeting process. He confirmed that the 2024-25 consolidated budget is a balanced budget, and that the deficit is reflected within the multi-year budget projection.

Dr. Benarroch spoke about the usefulness of considering what is necessary to balance a projected budget, in terms of tuition and grant funding, which could be a useful consideration moving forward.

Dr. Shaw commented on growth at the University of Manitoba, sharing his concerns that the number of faculty members actively engaged in research and teaching has not grown commensurate with other growth. Dr. Benarroch shared that the University continues to prioritize hiring tenured faculty, but this remains tied to funding. Dr. Benarroch explained that he and the Provost have encouraged deans to hire tenure track faculty, when funding is available to do so, understanding the importance in elevating research within a U15 institution. Dr. Hiebert-Murphy explained that another challenge of units is related to capital, where they are restricted in their ability to hire more tenured faculty due to lab space restrictions.

Mr. Emslie explained that the University is in a constant state of looking for efficiencies and improvement to address projected deficits, sharing that there is a 4.1% projected deficit over the five-year budget period, which is addressable, however can cause for limitations on how ambitious the University can be. Dr. Benarroch reminded Board members that caution is needed when considering future projections.
Ms. Sharma asked if considerations have been made regarding international student health care, understanding that other U15 institutions are offering health care to international students. Dr. Hiebert-Murphy explained that the University of Manitoba will continue to talk with the government, who have expressed interest in supporting international student healthcare in future years and the University hopes to see movement on that. Dr. Benarroch shared that the University is looking at other potential options, and Board members will remain updated as this progress continues.

The Chair thanked Ms. Hopkins and Mr. Emslie for the informative multi-year budget projection, which is being shared with Board members for the first time, understanding that this facilitates forward looking planning and supports discussions to ensure the long-term financial sustainability of the University.

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

**THAT the Board of Governors approves general increases for tuition fees and university-wide fees for the 2024/25 Academic Year as follows:**

- Undergraduate domestic tuition rates increase 2.75%, with the exception of no increase for the Pharm.D. program.
- Undergraduate international tuition rates increase 5.75%.
- Graduate domestic and international tuition and continuing fee rates increase 2.75%.
- University-wide fees increase 2.75%.
- University Lab Fees increase to $40 (Lab I), $65 (Lab II), and $95 (Lab III).

**THAT the Board of Governors approve the 2024/25 tuition and course fee assessment schedule, including a new assessment of university-wide fees in certificate and micro-certificate programs, revisions to the tuition assessment schedules in the J.D., M. Dent., and M.P.A.S. programs effective the Fall Term 2024, and revisions to the tuition assessment schedule in the M.B.A. program effective the Fall Term 2025, respectively.**

and

**THAT the Board of Governors approves:**

- A consolidated budget for the year ending March 31, 2025, that includes:
  - total revenues of $1,116 million
  - total expenses of $1,114, million
  - a balanced general operating budget with revenue of $820 million
  - a capital spending plan of $115 million

CARRIED

Mr. Emslie and Ms. Hopkins left the meeting.
4.3  Report of the Governance and Board Development Committee

The Chair shared that the Committee met last on May 14th, noting that a detailed report can be found within the meeting materials.

4.4  Report of the Advancement Committee

Mr. Finkbeiner shared that at its meeting on April 22nd, the Committee considered several items that fall under its mandate and priorities. He noted that Committee members participated in a focused discussion relating to the draft Case for Support for the University’s next philanthropic campaign, where members provided feedback and look forward to receiving and discussing the next draft Case for Support once feedback from other stakeholders have been collected.

He shared that the Committee also received an update on the development of the University of Manitoba’s Community Engagement Plan and Government Relations Plan, both of which will be used to strengthen connections between the University of Manitoba and industry, community members, prospective students, alumni, and all orders of government.

Mr. Finkbeiner shared that the Committee received a report on the University’s 2023-2024 fundraising achievement, found within the consent agenda, highlighting that the University surpassed its goal for the year and congratulated Dr. Benarroch, Ms. Koldingnes, and their teams on this wonderful achievement.

5.  NEW BUSINESS

5.1  Proposal for a College of Community and Global Health, Rady Faculty of Health Sciences

Dr. Benarroch shared that this proposal for a College of Community and Global Health will bring together units working within this area and elevate the work taking place, both locally and globally. He explained that in the world of global public health, the University of Manitoba is a leader and works in many countries across the world. He shared that this proposal was considered and approved by Senate.

Dr. Prentice shared her excitement for this proposal, adding that this is long overdue and a terrific addition to the Rady Faculty of Health Sciences.

It was moved by Dr. Prentice and seconded by Ms. DeSouza-Huletey:

THAT the Board of Governors approve the establishment of a College of Community and Global Health within the Rady Faculty of Health Sciences.

CARRIED
5.2 Temporary Increase to Admission Target, Doctor of Pharmacy, College of Pharmacy

Dr. Benarroch explained that this request is an adjustment from the pandemic, as not as many students had the required pre-requisites. He shared that the temporary increase will allow the College to ensure that spaces can be filled over time, noting that this also went to Senate for consultation with positive feedback received.

Dr. Shearer asked what the College is doing to ensure they receive a robust number of applications, to retain graduates within the province. Dr. Hiebert-Murphy spoke about the recruitment strategy within the College of Pharmacy, with particular interest in increasing the diversity of students. She shared that the College is doing a great amount of outreach in promoting pharmacy as a profession. Dr. Hiebert-Murphy also spoke of the drop in enrolment numbers with the switch to the Pharm. D. program, due to the change in tuition structure at the University of Manitoba, noting that this is now beginning to stabilize. Mr. Leclerc reminded Board members that since the initial transition to the Pharm. D. program, adjustments to the admission criteria have been made to ensure that it is longer too restrictive for prospective students.

6. UNANIMOUS CONSENT AGENDA

It was moved by Dr. Brothers and seconded by Mr. Osiowy:

THAT the Board of Governors approve and/or receive for information the following:

THAT, the Board of Governors approve:

- Reports of the Senate Committee on Awards (dated January 16, February 20 and April 2, 2024)
- Proposal to close the Bachelor of Arts (General) in Linguistics and American Sign Language – English Interpretation, Faculty of Arts
- Proposal to convert the Leslie F. Buggey Professorship in Pharmacy to a Chair

THAT the Board of Governors approves:

A) Residence room rates (per term – fall or winter) for 2024-2025 of: Pembina Hall Residence - $4,414
   Arthur V. Mauro Residence - $4,767
   Mary Speechly Hall - $2,102 (double); $3,290 (single)
   University College Residence - $2,141 (double); $3,351 (single)

B) Meal plan rates (per term – fall or winter) for 2024-2025 of:
   10 Meals per Week - $2,922
   15 Meals per Week - $3,158
   7 - Day Unlimited - $3,440
   Flex Plan - $2,617

C) Extended stay fee (holiday break) for 2024-2025 of $340
That the Board of Governors approves the following contributions be assessed against students beginning in the fall of 2024:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Contribution</th>
<th>Length</th>
<th>Requested by:</th>
</tr>
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<tbody>
<tr>
<td>Faculty of Agricultural and Food Sciences</td>
<td>$3.83/credit hr. degree, $2.50/credit hr. diploma</td>
<td>3</td>
<td>Dr. Martin Scanlon</td>
</tr>
<tr>
<td>Faculty of Arts</td>
<td>$1.00/credit hour</td>
<td>3</td>
<td>Dr. Rob Hoppa</td>
</tr>
<tr>
<td>School of Dental Hygiene</td>
<td>$42.50 per semester</td>
<td>3</td>
<td>Prof. Mary Bertone</td>
</tr>
<tr>
<td>College of Dentistry</td>
<td>$87.50 per semester</td>
<td>3</td>
<td>Dr. Anastasia Kelekis-Cholakis</td>
</tr>
<tr>
<td>College of Medicine</td>
<td>$50 per semester</td>
<td>3</td>
<td>Dr. Peter Nickerson</td>
</tr>
<tr>
<td>Faculty of Music</td>
<td>$3.00/credit hour</td>
<td>3</td>
<td>Dr. Edward Jurkowski</td>
</tr>
<tr>
<td>College of Nursing</td>
<td>$3.50/credit hour, fall &amp; winter semester only.</td>
<td>3</td>
<td>Dr. Netha Dyck</td>
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THAT the Board of Governors;

1. Approves effective immediately, revisions to the Distinguished Service Award Policy and Procedure
2. Repeals effective immediately, the Distinguished Service Award Committee Bylaws

THAT the Board of Governors approve the revised Code of Conduct for Members of the Board of Governors of the University of Manitoba, effective June 1, 2024.

THAT the Board of Governors approves revisions to the Accessibility Policy to ensure compliance with the Accessible Information and Communication Standard requirements under The Accessibility for Manitobans Act, which came into effect on May 1, 2024.

The Board received for information/consultation the following:

- President’s Report
- Statement of Freedom of Expression at the University of Manitoba
- Respectful Rematriation and Repatriation Ceremony Policy and Procedures
- Report of the Board Executive Committee
- Report of the Finance and Infrastructure Committee
- Report of the Governance and Board Development Committee
- Report of the Advancement Committee
- Temporary Increase to Admission Target, Doctor of Pharmacy, College of Pharmacy
- Reports from Senate (dated April 3 and May 15, 2024)
- Request to Extend Temporary Suspension of Admissions, Post-baccalaureate Diploma in Agrology, Faculty of Agriculture and Food Sciences, President’s Approval
- 2023-2024 Fundraising Update
MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

It was moved by Mr. Finkbeiner and seconded by Dr. Brown:
THAT the meeting move into Closed and Confidential Session.

CARRIED

__________________________________________  __________________________
Chair                                          University Secretary