

THE UNIVERSITY OF WINNIPEG
(the "University")
Meeting of the Board of Regents (the "Board") held on
Monday, May 4, 2009 at 5:30 p.m.

PRESENT: L. Axworthy, S. Biswas, G. Brown, M. Ford, S. Gemmel, R. Gosselin, T. Hidichuk, C. Lee, S. McKay, M. Molnar, G. Nicholls, G. O'Farrell, D. Radi, J. Rankin, J. Rodgers, K. Ross, G. Salmon, S. Singh, D. Smith, B. Stevenson, J. Syvixay, J. Turner, A. Veldhuis

PRESENT WITH CONSENT OF THE BOARD: B. Balan, N. Besner, J. Christie, T. Einarson, M. Emslie, D. Fitzpatrick, V. Gilroy, R. Hanley, V. Iyer, C. Maddock, M. McPhedran, G. Munt, D. Poulin, J. Rattray, L. Repski, C. Russell, S. Woods

REGRETS: J. Allen, M. Bayer, C. Botting, E. Byard, K. Clark, B. Keyser, S. Riley, W. Roberts, M. Schaubroeck, R. Unruh

D. Radi acted as Chair of the meeting and V. Gilroy acted as Secretary. Notice of Meeting having been given and a quorum of Regents being present, the Chair declared the meeting to be properly constituted for the transaction of business.

1. **Approval of Agenda**

D. Radi tabled the Agenda. On a motion duly moved and seconded:

RESOLVED THAT the Agenda is approved.

Carried.

2. **Approval of Minutes of the Meeting of March 30, 2009**

D. Radi tabled the Minutes of the Meeting of March 30, 2009, and requested a motion for the approval of same. On a motion by J. Rodgers and seconded by A. Veldhuis:

RESOLVED THAT the Minutes of the Meeting of March 30, 2009 be approved.

Carried.

3. **Remarks of the Chair**

D. Radi expressed appreciation on behalf of the Board for the tour of McFeetors Hall. Thank you cards, with respect to bookplates which have been placed in the library, were circulated. D. Radi advised that V. Shantz has resigned from the Board, and welcomed the new UWSA President, J. Syvixay. D. Radi thanked J. Rankin for facilitating the Board workshop which took place on April 25, 2009.

4. **Reports**

(a) **Report of the President of the University**

L. Axworthy's report included the following:

- financial information, including the partial lifting of the tuition freeze, as well as voluntary pay reductions for senior administration in order to meet the budget short fall, with respect to scholarships and bursaries and the Court's decision regarding the pension plan;
- an update on our 25 students currently studying in Mexico with respect to the H1N1 Virus;
- student recruitment;
- upcoming events, including the Collegiate Convocation and the Carol Shields Symposium on Women's Writing; and
- faculty achievements.

D. Fitzpatrick gave a brief explanation of the Carol Shields Symposium on Women's Writing.

(b) Report of the Joint External Relations/University Affairs Committee

A. Veldhuis gave a brief report on the preliminary recommendations of the Committee regarding governance reform, and asked that this serve as Notice of Motion for the Committee to present its final recommendations for approval at the June 22, 2009 meeting. Small group discussions took place, to fully brief those Regents who were unable to attend on the April 25, 2009 workshop.

(c) Report of the By-Laws Committee

C. Lee reported that no further comments were received by the Committee regarding its recommendations to amend the General By-law, since the last Board meeting. G. O' Farrell raised concerns about reducing the number of Board meetings, and authorizing the President to negotiate and conclude terms of employment for senior administrators without specific Board approval. On a motion by C. Lee and seconded by J. Rodgers

RESOLVED THAT the Board approve the proposed amendments to the General By-law, effective July 1, 2009, as per the Notice of Motion served at the March 30, 2009 Board meeting.

Carried (2/3 majority)

5. In Camera Discussion

6. Adjournment

As there was no further business to come before the meeting, on a motion duly moved:

RESOLVED THAT the meeting be terminated.

Carried.

Chair

Secretary