

THE UNIVERSITY OF WINNIPEG
(the "University")
Meeting of the Board of Regents (the "Board") held on
Monday, June 22, 2009 at 3:30 p.m.

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

PRESENT WITH CONSENT OF THE BOARD: B. Balan, S. Coates, L. Dietrick, R. Einarson, T. Einarson, M. Emslie, V. Gilroy, D. Hurley, S. Kirby, R. Kobes, M. Labelle, D. Poulin, L. Repski, C. Russell, L. Sokal, E. Stewart, S. Woods

REGRETS: S. Biswas, G. Brown, K. Clark, M. Ford, S. Riley, W. Roberts

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 by J. Rankin and seconded by M. Molnar:

RESOLVED THAT the Agenda is approved.

Carried.

2. **Approval of Minutes of the Meeting of May 4, 2009**

D. Radi tabled the Minutes of the Meeting of May 4, 2009, and requested a motion for the approval of same. On a motion by R. Gosselin, and seconded by G. Salmon:

RESOLVED THAT the Minutes of the Meeting of May 4, 2009 be approved.

Carried.

3. **Remarks of the Chair**

D. Radi expressed condolences to L. Axworthy on the passing of his mother. She noted that the Annual General Meeting of the Board will be held following a short break after the regular meeting. She advised that concerns with respect to hearing issues in Convocation Hall have been forwarded to administration for consideration.

4. **Reports**

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

L. Axworthy's report included the following:

- J. Martin has obtained \$4.225 million from the Canada Foundation for Innovation's New Initiatives Fund;
- Twelve students from the Faculty of Science have received NSCERC USRA awards;
- M. Silcox has had paper published in the prestigious Proceedings of the National Academy of Sciences;
- Negotiations with a new food service provider have been finalized;
- Discussions with Follett's with respect to managing the bookstore have been completed;
- Work on the Academic Renewal Plan has been completed;

- P. Chartrand will be leaving the University to pursue personal matters, and the University thanks him for raising the profile of the Aboriginal Governance Program during his time as director;
- The Department of Anthropology will be moving from the Faculty of Arts to the Faculty of Science;
- The new multi-day format of Spring Convocation was successful;

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

Following a Notice of Motion given at the May 4, 2009 meeting, on a motion by A. Veldhuis and seconded by J. Rankin:

RESOVLED THAT the 13 recommendations developed by the Joint External Relations/University Affairs Committee (attached as Schedule "A"), be accepted as a way to implement governance reform by the Board of Regents; and

FURTHER RESOLVED THAT the new Governance and Community Relations Committee be tasked to encourage the implementation of these recommendations.

Carried.

On a motion by J. Rankin and seconded by A. Veldhuis:

RESOVLED THAT the policies attached as Schedule "B" by referred to the new Governance and Community Relations Committee for further development during the 2009/2010 academic year.

Carried.

5. In Camera Discussion

6. Adjournment

As there was no further business to come before the meeting, on a motion by J. Rankin:

RESOLVED THAT the meeting be terminated.

Carried.

Chair

Secretary