

THE UNIVERSITY OF WINNIPEG
(the "University")
Meeting of the Board of Regents (the "Board") held on
Monday, September 21, 2009 at 5:30 p.m.

PRESENT: J. Allen, L. Axworthy, M. Bayer, E. Byard, D. EisBrenner, P. Ghorayshi, J. Hogue, L. Kakegamic, C. Lee, C. Maddock, M. Mathen, S. McKay, J. Penner, D. Radi, W. Roberts, J. Rodgers, K. Ross, G. Salmon, D. Smith, B. Stevenson, J. Syvixay, R. Taylor

PRESENT WITH CONSENT OF THE BOARD: B. Balan, N. Besner, J. Christie, T. Einarson, M. Emslie, J. Duffy, V. Gilroy, R. Hanley, D. Hurley, S. Kirby, S. Kreiner, G. Munt, S. Pchajek, L. Repski, C. Russell, C. Sabel, L. Sokal, E. Stewart, S. Woods

REGRETS: S. Biswas, P. Campbell, K. Clark, M. Ford, S. Gemmel, T. Hidichuk, B. Keyser, W. Leslie, M. Molnar, V. Shantz, R. Silver

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. Syvixay and seconded by G. Salmon:

RESOLVED THAT the Agenda is approved.

Carried.

2. **Approval of Minutes of the Meeting of June 22, 2009**

D. Radi tabled the Minutes of the Meeting of June 22, 2009, and requested a motion for the approval of same. On a motion by D. Smith, and seconded by C. Lee:

RESOLVED THAT the Minutes of the Meeting of June 22, 2009 be approved.

Carried.

3. **Remarks of the Chair**

D. Radi welcomed the new Regents to the Board, and brief introductions were made. D. Radi thanked the Governance and Community Relations Committee for their work on the Orientation and Planning Session, held September 19, 2009. She advised that a Special Board meeting will be held on October 5, 2009, focusing primarily on capital projects, and that an additional Special Board meeting, along with the annual holiday party, will be held on December 14, 2009.

4. **Reports**

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

L. Axworthy's report included the following:

- Enrollment has increased by 2.3%;
- Precautions are being taken with respect to the H1N1 virus;
- New Campus Launch occurred on September 12, 2009, with the opening of McFeetors Hall: Great-West Life Student Residence and the University of Winnipeg Students Association Day Care Centre
- The University is moving forward with redevelopment plans on the AnX;
- A funding request has been submitted to the federal government with respect to medical radioisotopes, through the Prairie Isoptopes Production Enterprise;
- J. Duffy has been appointed Dean of the Library;

- N. Besner has been appointed Vice-President Students (and International).

(b) Report of the Governance and Community Relations Committee

D. Smith reported that 17 people attended the Orientation and Planning Session on September 19, 2009, 6 of those people being new Regents. She extended a thank you to all who attended, presented and participated.

(c) Report of the Nominating Committee

C. Lee reported that a list of Board committees had been distributed, and asked that if any Regents had interest in a particular committee, to please advise the Nominating Committee. He noted that individuals with a financial background are needed for the Finance and Audit Committees.

(d) Report of the Executive Committee

D. Radi reported that a decision was made by the Executive Committee, to approve a \$130,000 expenditure, to allow construction of the Science Complex to continue without delay, during the week prior to the Board meeting. She noted that this typically is not necessary, but that concrete needed to be poured, and the project is on a tight timeline set by the Federal Government's Knowledge Infrastructure Program.

5. In Camera Discussion

6. Adjournment

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

RESOLVED THAT the meeting be terminated.

Carried.

Chair

Secretary