

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

**PRESENT:** J. Allen, L. Axworthy, M. Bayer, E. Byard, P. Campbell, P. Cyrenne, D. EisBrenner, M. Ford, S. Gemmel, P. Ghorayshi, T. Hidichuk, L. Kakegamic, C. Lee, W. Leslie, C. Maddock, M. Mathen, S. McKay, J. Penner, D. Radi, W. Roberts, J. Rodgers, K. Ross, G. Salmon, V. Shantz, R. Silver, D. Smith, B. Stevenson, J. Syvixay, R. Taylor

**PRESENT WITH CONSENT OF THE BOARD:** B. Balan, M. Benarroch, N. Besner, J. Christie, S. Coates, J. Duffy, R. Einarson, T. Einarson, M. Emslie, D. Fitzpatrick, R. Hanley, D. Hurley, S. Kirby, S. Kreiner, K. Loeb, G. Munt, R. Nakoneczny, D. Poulin, S. Woods

**REGRETS:** S. Biswas, K. Clark, J. Hogue, B. Keyser, M. Molnar

D. Radi acted as Chair of the meeting and T. Einarson acted as Recording 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 M. Bayer and seconded by G. Salmon:

**RESOLVED THAT** the Agenda is approved.

**Carried.**

2. **Approval of Minutes of the Meeting of September 21, 2009**

D. Radi tabled the Minutes of the Meeting of September 21, 2009, and requested a motion for the approval of same. On a motion by J. Penner, and seconded by L. Kakegamic:

**RESOLVED THAT** the Minutes of the Meeting of September 21, 2009 be approved.

**Carried.**

3. **Remarks of the Chair**

D. Radi welcomed the new Regents to the Board, and extended a special welcome to the new Chancellor of the University, R. Silver, who is to be officially installed as Chancellor at the October 18, 2009 Fall Convocation.

She requested that if any Regents had not yet signed their confidentiality and conflict of interest agreements, to please do so.

4. **Reports**

(a) **Report of the President and Vice-Chancellor of the University**

L. Axworthy gave a brief report on enrollment statistics for the fall semester.

5. **In Camera Discussion**

6. **Adjournment**

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

**RESOLVED THAT** the meeting be terminated.

**Carried.**

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Chair

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Secretary