

**THE UNIVERSITY OF WINNIPEG**  
**(the "University")**  
**Meeting of the Board of Regents (the "Board") held on**  
**Monday, May 10, 2010 at 5:30 p.m.**

**PRESENT:** J. Allen, L. Axworthy, M. Bayer, S. Biswas, E. Byard, P. Cyrenne, D. EisBrenner, M. Ford, S. Gemmel, P. Ghorayshi, J. Hogue, C. Lee, W. Leslie, R. Lewis, M. Mathen, S. McKay, M. Molnar, J. Penner, D. Radi, W. Roberts, J. Rodgers, K. Ross, V. Shantz, D. Smith, B. Stevenson, J. Syvixay, R. Taylor

**PRESENT WITH CONSENT OF THE BOARD:** B. Balan, N. Besner, J. Duffy, T. Einarson, M. Emslie, D. Fitzpatrick, V. Gilroy, K. Haig-Anderson, D. Hurley, A. Kamara, S. Kirby, S. Kreiner, M. McPhedran, R. Nakoneczny, L. Repski

**REGRETS:** P. Campbell, K. Clark, T. Hidichuk, L. Kakegamic, B. Keyser, C. Maddock, G. Salmon, 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. Penner and seconded by M. Ford:

**RESOLVED THAT** the Agenda is approved.

**Carried.**

2. **Approval of Minutes of the Meeting of March 29, 2010**

D. Radi tabled the Minutes of the Meeting of March 29, 2010, and requested a motion for the approval of same. On a motion by V. Shantz, and seconded by M. Bayer:

**RESOLVED THAT** the Minutes of the Meeting of March 29, 2010, be approved.

**Carried.**

3. **Board Education – MacArthur Foundation MDP**

L. Axworthy gave a brief overview of the proposed MacArthur Foundation Masters Degree in Development Practice, which is being made possible by \$800,000, awarded by the MacArthur Foundation. Once necessary Senate approvals have been obtained, the University will begin planning a degree in development practice, with a focus on indigenous peoples. The University is one of only 20 universities worldwide, to be given this opportunity by the Foundation.

4. **Remarks of the Chair**

By leave of the Chair, D. EisBrenner advised that he will soon be travelling to Haiti, along with three other University students, to participate in the Canadian Communications Relief Project Haiti. He encouraged anyone who is interested in the project to visit the website at [www.ccrphaiti.org](http://www.ccrphaiti.org). He will necessarily be resigning from the Board and Board committees.

D. Radi advised the Board that P. Campbell has not been well, and get well wishes have been sent to him on behalf of the Board. She also noted that the Global College inauguration ceremony will be held in Convocation Hall on Friday morning, and that special seating is available for any Regents who wish to attend Spring Convocation on June 10 and 11, 2010.

D. Radi offered congratulations to L. Axworthy, on completing his 6<sup>th</sup> year as President and Vice-Chancellor.

D. Radi reminded Regents that the next Board meeting, together with the Annual General Meeting, will begin at 3:30 p.m. on Monday, June 21, 2010, with the annual end-of-year celebration to take place at 49 Oak, following the meeting.

5. **Reports**(a) **Governance and Community Relations Committee**

M. Bayer noted that a Notice of Motion was given at the March 29, 2010 meeting, with respect to proposed amendments to the General By-Law, regarding policy development. On a motion by M. Bayer and seconded by M. Molnar:

**RESOLVED THAT** responsibility for the existing University policies, both those contained in the Policy Manual, and those posted on the University's website, be delegated to the University Administration for review, except those related to strategic planning and financial accountability, and the image of the University, as determined by the Governance and Community Relations Committee.

**Carried.**

On a motion by M. Bayer and seconded by J. Rodgers:

**RESOLVED THAT** the General By-Law (#1) be amended to delete entirely the current provisions regarding Policy Development (Articles 10, 11 and 12), and replace them with new provisions (Article 10) (as attached).

**Carried (2/3 majority).**

On a motion by M. Bayer and seconded by M. Molnar:

**RESOLVED THAT** the Board adopt the proposed Board Statement of Policy regarding Purchasing.

**Carried.**

On a motion by M. Bayer and seconded by S. McKay:

**RESOLVED THAT** the Board adopt the proposed Board Statement of Policy regard Respectful Working and Learning Environment.

**Carried.**

(b) **Nominating Committee**

C. Lee reported that the Nominating Committee met on May 4, 2010, but was unable to completely populate committees, as new appointments to the Board have not been received from the primary appointing bodies as yet. He asked that if any Regents wish to be reappointed, for a second term, that they advise their appointing bodies accordingly.

6. **In Camera Discussion**7. **Adjournment**

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

**RESOLVED THAT** the meeting be terminated.

**Carried.**

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Chair

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Secretary

**Proposed Changes to  
By-Law No. 1/2009  
(2/3 majority vote of regents present required to amend by-laws)**

**POLICY DEVELOPMENT**

- (1) Pursuant to ss. 12 (1) of The University of Winnipeg Act, the board has overall responsibility for the University, and may determine all matters of University policy, except those specifically assigned to the senate by the Act.
- (2) The Governance and Community Relations Committee shall be responsible for the board's policy development processes, and shall make recommendations to the board for approval of statements of policy, and review board statements of policy, and make recommendations for amendment to statements of policy, as it determines to be necessary, or as directed by the board.
- (3) The statements of policy made by the board shall be broad, and contain principles to direct the University Administration in formulating detailed University policies, outlining required operational practices and procedures.
- (4) University policies shall be based on, and be consistent with statements of policy made by the board.
- (5) The University Administration may formulate University policies in subject areas, where the board has not made statements of policy, in accordance with the overall values and operational requirements of the University.
- (6) University policies shall be submitted to the Governance and Community Relations Committee, and any other appropriate committee, for information.
- (7) The University Administration shall consult on a proposed University policy with all those members of the University community who will be affected by the proposed policy.
- (8) The University Secretary shall be responsible for the coordination, distribution, and communication of board statements of policy and University policies, and liaison between the board and the University Administration, with respect to policy development.