

**Brandon University Board of Governors  
(Open Session)**

**Saturday, September 27, 2014  
Louis Riel Room  
9:00 a.m.**

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**Present:** Ms S. Armstrong, Ms J. Biggs, Mr. G. Boyd, Mr. M. Cain, Mr. L. Evans, Dr. F. Fearon, Dr. R. Gasse, Ms B. Jolly, Ms K. Phillips, Mr. J. Springer (via telephone), Mr. D. Stewart

**Resource:** Dr. H. Duncan, Mr. S. Lamont, Ms K. Fisher (Recorder)

**Regrets:** Mr. M. Decter, Mr. S. Chambers, Mr. B. Schaffer

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**1.0 CALL TO ORDER**

The Chair called the meeting to order at 9:10 a.m.

**2.0 AGENDA AND MINUTES**

2.1 Approval of Agenda of September 27, 2014

Motion: Moved and seconded (K. Phillips/S. Armstrong)

**BE IT RESOLVED THAT the agenda of the September 27, 2014, Board of Governors meeting (Open Session) be approved as amended:**

**Items 2.2 (Move to Closed Session) and 2.4 (Motion(s) Raised from Closed Session) were struck from the agenda.**

**093 Sept14  
CARRIED AS  
AMENDED**

2.2 Approval of Minutes of June 21, 2014

Motion: Moved and seconded (K. Phillips/R. Gasse)

**BE IT RESOLVED THAT the minutes of the June 21, 2014, Board of Governors meeting (Open Session) be approved.**

**094 Sept14  
CARRIED**

### 3.0 CONTINUING BUSINESS

There was no continuing business.

### 4.0 CORRESPONDENCE

- 4.1 Thank You Letters – Undergraduate Research Excellence
- 4.2 Thank You Letter – Tanya Joice, 2014 Recipient of the Board of Governors' Award for Excellence in Community Service

### 5.0 REPORTS

#### 5.1 Academic Operations Committee (J. Biggs)

##### a) Report from the Academic Operations Committee

The Academic Operations Committee met on Friday at 5:00 p.m.

New terms of reference for eight awards were reviewed as proposed by the Senate as were the revised terms of reference for three awards.

The Academic Operations Committee passed the following motions:

**BE IT RESOLVED THAT the Academic Operations Committee recommend to the Board of Governors, for approval, the Terms of Reference for the following new awards:**

**E. A. Bollman Award**

**A. James Ford Memorial Scholarship-Bursary**

**Dr. Deborah Poff Aboriginal Student Scholarship-Bursary**

**Elizabeth Rodriguez-Adamo Bursary**

**Dawn Zhou Mazenod Project Geology Scholarship**

**Dr. Bruce and Mrs. Jane Forrest Scholarship for Second Year Chemistry Major**

**Dr. Bruce and Mrs. Jane Forrest Scholarship for Third Year Chemistry Major**

**Dr. Bruce and Mrs. Jane Forrest Scholarship for Fourth Year Chemistry Major**

**BE IT RESOLVED THAT the Academic Operations Committee recommend to the Board of Governors, for approval, the revised Terms of Reference for the following awards:**

**Brandon Chamber of Commerce/Paterson Patterson Wyman & Abel Scholarship**

**John Warkentin Scholarship for Academic Excellence in Geography**

**Dr. Wilfred McCutcheon Scholarship in Education**

5.2 Finance and Audit Committee (R. Gasse)

a) Report from the Finance and Audit Committee

The Finance and Audit Committee met on Friday at 5:15 p.m. and approved the following motion:

**BE IT RESOLVED THAT the Finance and Audit Committee recommend to the Board of Governors, that the University agree to borrow seven hundred sixty two thousand nine hundred and sixty dollars (\$762,960) from the Province of Manitoba for deferred maintenance capital needs of the University, at an interest rate on the outstanding principle sum to be determined at the time of the loan, repayable in monthly installments on the last business day of the month.**

Also received for information were the following reports:

- Financial Summary as at August 31, 2014
- Financial Summary by Object as at August 31, 2014
- Research and Special Purpose Funds for the period April 1, 2014 to June 30, 2014
- Transactions of \$25,000 or More from June 1, 2014 to August 31, 2014

In addition, Ms Berkan announced that Mr. Brendan Thiessen will be our new Principal from the Office of the Auditor General.

5.3 Executive Committee (D. Stewart)

a) Report from the Executive Committee

Reports were received from the Academic Operations Committee, the Finance and Audit Committee, the President and the Vice-Presidents. These reports and all other Executive business are included on the Board of Governors agenda for discussion and approval.

5.4 President (G. Fearon)

a) Report from the President

A copy of Dr. Fearon's written report was included in the package. The following highlights were discussed:

- Reaching out broadly to the stakeholders that we work with and the communities which we serve to engage in discussion and build upon existing or establish new relationships.

- A number of acting positions have been filled, including:
  - Dr. Heather Duncan, Acting Vice-President (Academic & Provost)
  - Dr. Steven Robinson, Acting Dean of Arts
  - Dr. Michael Kim, Acting Associate Vice-President (External)
  - Dr. Andrew Egan, Acting Associate Vice-President (Research)
- The Hon. Ed Holder, Minister of State (Science and Technology), was on campus to announce a federal funding portfolio for SSHRC including a \$2.5 million announcement for the Rural Policy Learning Commons of which Dr. Bill Ashton, Director of the Rural Development Institute, was a co-applicant.
- Dr. Yvonne Boyer, Canada Research Chair in Aboriginal Health and Law, is featured as one of eight people from across Canada chosen to be a holographic narrator in the *Turning Points for Humanity* Gallery at the Canadian Museum for Human Rights.
- Invited to be a monthly guest columnist for the Brandon Sun.
- Engagement with Winnipeg area alumni to share recent developments as well as to hear of their concerns, aspirations, and suggestions.
- General Faculty Council was held yesterday and there was very good engagement. There is a desire to have a number of meetings rather than once a year.
- General spirit for collaboration amongst post-secondary institutions in the province. This was evident during a number of recent meetings with the University Manitoba, The University of Winnipeg, and the Manitoba Institute of Trades and Technology.

A discussion took place regarding vacant positions among administrative and support staff. With respect to the administrative positions, Dr. Fearon noted that having too many acting positions may signal to the external world that the University is in transition. While recommendations to address these considerations will be forthcoming, there is also a desire to consider succession planning. Within the Faculty of Education, an Associate Dean has been established to assist with administrative duties while Dr. Duncan is serving as Acting Vice-President (Academic and Provost). With respect to the support staff vacancy in the Office of the President, a search will be moving forward in the near future. By leaving the position vacant for a period of time, we have the opportunity to determine core competencies as well as to evaluate the needs of the office.

#### 5.5 Vice-President (Academic and Provost) (H. Duncan)

##### a) Report from the Acting Vice-President (Academic and Provost)

A copy of Dr. Duncan's written report was included in the package. The following highlights were discussed:

- Dr. Jacqueline Kirk began her term as Associate Dean of the Faculty of Education and she has been a great addition;
- In August, an interesting presentation from our students who received NSERC Undergraduate Student Research Awards. The level of their work is to be recognized and commended.

Dr. Gasse asked for an update on the status of our proposals that were submitted to the Council on Post-Secondary Education (COPSE).

Dr. Duncan noted that COPSE has officially been absorbed into the Ministry of Education and Advanced Learning and all proposals are currently on hold. They are also not inviting new proposals at this time as they are initiating a new structure for proposals.

The Academic Plan was presented to Senate in September for discussion. The Plan includes a defined set of priorities resulting from the Committee's work, stakeholder consultations and survey results. Comments and feedback as a result of the Senate discussion will be considered and the Plan will return for consideration of approval in October.

Dr. Duncan noted that the Presidential Installation ceremony will be held on Friday, October 17th. Invitations will be forthcoming and all are welcome to attend.

#### 5.6 Vice-President (Administration and Finance) (S. Lamont)

##### a) Report from the Vice-President (Administration and Finance)

A copy of Mr. Lamont's written report was included in the package. The following highlights were discussed:

- Fleming School property – Manitoba Housing has prepared a proposal and presented it to the Treasury Board for consideration. Mr. Lamont and Dr. Fearon have asked for a meeting with Minister Bjornson to further discuss the status of the project.
- A walk-in clinic will open at Brandon University on Friday, October 17<sup>th</sup>. Operated by Brandon Clinic, the service will be a fully functioning walk-in clinic, offering medical care for non-emergency situations. The clinic will be open one half day a week. There has been an expression of interest to expand services to meet demand. The clinic is expected to primarily service Brandon University students, faculty, and staff.
- Campus Manitoba (CMB) has undergone a number of transitions in terms of its services and mandate. They are now more of an information centre with the emphasis of eCampus Manitoba increasingly shifting to online delivery. Brandon University has historically had an administrative agreement with Campus Manitoba to

hire staff, manage and service computer systems, etc. In addition, they adhere to Brandon University's policies and procedures. A council of Vice-Presidents is now responsible for the mission and direction of CMB and a new administrative agreement has been negotiated. Given that the University hires and enters into contracts with all CMB faculty and staff and accepts all responsibility for this even though we have no control over how long CMB will operate, we have negotiated that the Province will accept all responsibility resulting from the closure of the program and existing contracts, should this occur.

- Brandon University has bid on hosting the CIS women's nationals in volleyball in 2016 and we have recently learned that we are one of four finalists.

5.7 Brandon University Foundation (G. Boyd/Vacant/Vacant)

Mr. Boyd reported that the semi-annual meeting will be held on October 10<sup>th</sup>. The Score a Seat Campaign is going quite well and volunteers continue to meet on a monthly basis to ensure the success of this campaign.

5.8 Knowles-Douglas Student Centre (S. Armstrong/S. Lamont)

There has been no meeting to report on.

5.9 Board of Trustees of the BU Retirement Plan (S. Lamont)

There has been no meeting to report on.

5.10 Brandon University Senate (B. Jolly)

Ms Jolly reported that the 47<sup>th</sup> meeting of Senate was held on September 16<sup>th</sup>. The Academic Plan discussion document was distributed to Senators in advance and was reviewed by Dr. Duncan at the meeting. Several questions were asked and recommendations were made for some additional changes. Feedback received will be reviewed by Dr. Duncan and incorporated into a revised document which will return to Senate in October for consideration of approval.

Other items of business include changes to the degree requirements for the Clinical Specialization in Native Studies, course changes in the Department of Native Studies, calendar revisions, courses changes and approvals for the School of Music, and course changes for the Faculty of Health Studies.

Ms Jolly also shared a number of highlights from the Decanal reports provided to Senate.

5.11 Review Committee on the Status of Women (Vacant)

It was noted that the Board does not presently have a representative on this Committee but Ms Jolly reported that a number of initiatives have been undertaken this fall including workshops offering support in the areas of promotion, tenure and reclassification.

5.12 Brandon University Alumni Association (D. Stewart)

Mr. Stewart noted that the last meeting was held on September 8, 2014. This was the first meeting for the new President, Ms Debra Carnegie. A number of items were discussed and considered including monetary support for alumni chapters in Toronto, Winnipeg and Calgary, the establishment of a survey to determine how we can better serve the interests of alumni, as well as mentorship opportunities between alumni and current students. Mr. Stewart noted that Homecoming will be held October 17<sup>th</sup> – 19<sup>th</sup>. Members of the Board are welcome to participate in the various activities that will be held throughout the weekend.

Dr. Fearon noted that he will be participating in the Manitoba Trade and Education Mission in China in October and, while in Hong Kong, he will be taking the opportunity to meet with a number of our alumni in the area.

Dr. Duncan noted that the affection and loyalty of the Brandon College alumni is astonishing and was evident at a recent gathering that she and Dr. Fearon attended in Winnipeg. With that said, Dr. Duncan noted her appreciation of the survey being considered by the Alumni Association as we need to consider ways in which we may be able to increase engagement with some of our more recent graduates.

5.13 Brandon University Students' Union (J. Springer/Vacant)

Mr. Springer noted that a number of orientation events were held throughout the first two weeks of September. Current items of focus are the BUSU by-elections which will be taking place in the next month as well as the October municipal election. Mr. Springer noted that this year's Rock the Block event was successful and Dr. Fearon commended Mr. Springer on the efforts put towards a presentation at City Council to have this event be deemed a community event.

**6.0 NEW BUSINESS**

The Chair asked that members of the Board introduce themselves and share a bit about themselves.

6.1 Presentation: Brandon University – Looking Ahead

Dr. Fearon spoke to a PowerPoint presentation that highlighted such themes as student demographics, the academic planning process including the findings of consultations and completed surveys as well as a series of emerging priorities identified as a result of these efforts.

Highlights included:

- Fall 2014 student enrolments up 3% from last year;
- Population part-time students continues to increase at a greater rate than full-time students;
- Student demographics including age, region, type (i.e. part-time and full-time);
- Relevance of Brandon University's program offerings versus the areas of our students' interests;
- University size and profile in relation to other institutions in the province as well as institutions of a comparable size;
- Institutional planning activities will continue beyond the Academic Plan with the initiation of an institutional plan and a master plan.

6.2 Motion: Scholarships/Bursaries – New Terms of Reference

Motion: Moved and seconded (B. Jolly/K. Phillips)

**BE IT RESOLVED THAT the Board of Governors approve the Terms of Reference for the following new awards:**

**E. A. Bollman Award**

**To be awarded on the basis of financial need to new or returning students of the Brandon University Eckhardt-Gramatté Conservatory of Music program, with preference to piano students. If no piano students are eligible, the award may be given to music theory instruction students or Conservatory Chorale students. Candidates must apply annually by completing an Eckhardt-Gramatté Conservatory of Music Application for Special Awards which must be submitted to the Director of the Conservatory. Awards will be made on the recommendation of the Music Scholarship Committee in consultation with the Director of the Eckhardt-Gramatté Conservatory of Music. This award may be shared.**

**Value: Amounts will vary according to financial need, amount of tuition, amount of funds available, and number of applications received.**

**A. James Ford Memorial Scholarship-Bursary**

**To be awarded on the basis of financial need to a promising wind student in the School of Music.**

**Dr. Deborah Poff Aboriginal Student Scholarship-Bursary**

**To be awarded on the basis of financial need and academic merit to a full-time, undergraduate Aboriginal student. This award may not be divided.**

**Value: Use income allocation, approximately \$700\***



**\*Award value is subject to change based on market values and the BU Foundation's distribution rate in any given fiscal year. Award value will grow annually during pledge fulfillment to approximately \$3,000.**

**Elizabeth Rodriguez-Adamo Bursary**

**To be awarded on the basis of financial need to a full-time Geology major.**

**Value: Use income allocation, approximately \$500.**

**Dawn Zhou Mazenod Project Geology Scholarship**

**To be awarded to a deserving graduate student completing a Master of Science degree and working on the Mazenod Project. This award is renewable once and may not be divided.**

**Value: 1 x \$15,000**

**Dr. Bruce and Mrs. Jane Forrest Scholarship for Second Year Chemistry Major**

**To be awarded by departmental recommendation to the full-time Chemistry Major entering the second year with the highest combined standing in 18:160 General Chemistry I and 18:170 General Chemistry II, or their equivalent(s). This award may not be divided.**

**Value: Use income allocation. It is expected that there will be sufficient funds to provide three awards of at least \$10,000 each. The single award value is to be a minimum of \$10,000 and a maximum of \$15,000.**

**If additional funding is available it should be used to raise the value of the second, third and fourth year scholarships to a value of up to \$15,000 per year. Once these levels are achieved, a second scholarship shall be added at the second year level, to be followed by second scholarships at the third and fourth year levels if/when funding is available.**

**Dr. Bruce and Mrs. Jane Forrest Scholarship for Third Year Chemistry Major**

**To be awarded by departmental recommendation to the full-time Chemistry Major entering the third year with the highest standing in at least 12 credit hours of 200 level Chemistry Major courses. This award may not be divided.**

**Value: Use income allocation. It is expected that there will be sufficient funds to provide three awards of at least \$10,000 each. The single award value is to be a minimum of \$10,000 and a maximum of \$15,000.**

If additional funding is available it should be used to raise the value of the second, third and fourth year scholarships to a value of up to \$15,000 per year. Once these levels are achieved, a second scholarship shall be added at the second year level, to be followed by second scholarships at the third and fourth year levels if/when funding is available.

**Dr. Bruce and Mrs. Jane Forrest Scholarship for Fourth Year Chemistry Major**

To be awarded by departmental recommendation to the full-time Chemistry Major entering the fourth year with the highest standing in at least 12 credit hours of senior level Chemistry courses of which at least 6 credit hours must be at the 300/400 level. This award may not be divided.

Value: Use income allocation. It is expected that there will be sufficient funds to provide three awards of at least \$10,000 each. The single award value is to be a minimum of \$10,000 and a maximum of \$15,000.

If additional funding is available it should be used to raise the value of the second, third and fourth year scholarships to a value of up to \$15,000 per year. Once these levels are achieved, a second scholarship shall be added at the second year level, to be followed by second scholarships at the third and fourth year levels if/when funding is available.

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CARRIED

6.3 **Motion: Scholarships/Bursaries – Revised Terms of Reference**

Motion: Moved and seconded (K. Phillips/R. Gasse)

**BE IT RESOLVED THAT the Board of Governors approve the revised Terms of Reference for the following awards:**

**Brandon Chamber of Commerce/Paterson Patterson Wyman & Abel Scholarship**

**~~Brandon Chamber of Commerece~~/Paterson Patterson Wyman & Abel Scholarship**

Terms of Reference (no change): To be awarded to a student on the basis of academic performance who has demonstrated a high level of achievement in each of the following criteria areas: a) an above average grade in the course 16:293 Business Law I, or its equivalent; and b) demonstrates active, consistent dedication to an outside interest that advances the greater good of the community based on a minimum of one letter of reference from a nonprofit organization. A student may receive this award only once.

Value: ~~\$500~~ 1,000

John Warkentin Scholarship for Academic Excellence in Geography

Terms of Reference (no change): To be awarded annually to two continuing Geography majors entering third year who have achieved high academic standing. This award cannot be shared.

Value: ~~Approximate Value: 2 awards x \$500~~ 2 x \*approximately \$1,500 (use income allocation)

Dr. Wilfred W. McCutcheon Scholarship in Education

Please note this is being changed from two separate awards and being combined into one award\*.

- a) Dr. Wilfred W. McCutcheon Scholarship in Education  
~~This award was~~ Initiated by the Alumni Teacher Training classes and Education I and IA classes of 1956-1967. To be awarded on the recommendation of the Dean of Education in consultation with the faculty to a student ~~in the Faculty of Education who is~~ are entering the final year of a Bachelor of Education (A.D.) in the Faculty of Education and who demonstrates a combination of outstanding academic achievement, excellence in leadership ability on campus or in the community, and professional promise in classroom teaching. The student must have a minimum 3.5 g.p.a. grade point average in the pre-award year ~~and provide two letters of recommendation from the Dean and/or members of the Faculty of Education.~~ When possible, at least one award is to be given to an Aboriginal student per year.
- b) ~~Dr. Wilfred W. McCutcheon Scholarship in Education (Aboriginal Student)~~  
~~Initiated by the Alumni Teacher Training classes and Education I and IA classes of 1956-1967. To be awarded to an Aboriginal student in the Faculty of Education who is entering the final year of a Bachelor of Education (A.D.) and who demonstrates a combination of outstanding academic achievement, excellence in leadership ability on campus or in the community, and professional promise in classroom teaching. The student must have a minimum 3.5 g.p.a. in the pre-award year and provide two letters of recommendation from the Dean and/or members of the Faculty of Education.~~
- Value: ~~The first 2 awards will be granted to a maximum of \$1,600 each. Additional interest generated by the fund will be returned to the capital. When the fund is generating a total of \$4,800 a year, an additional award (none aboriginal) will be added.~~ \$2,000, \*with as many awards given out as funding allows

**CARRIED**

6.4 Motion: Borrowing Funds for Deferred Maintenance Projects

Motion: Moved and seconded (K. Phillips/S. Armstrong)

**BE IT RESOLVED THAT the University agree to borrow seven hundred sixty two thousand nine hundred and sixty dollars (\$762,960) from the Province of Manitoba for deferred maintenance capital needs of the University, at an interest rate on the outstanding principle sum to be determined at the time of the loan, repayable in monthly installments on the last business day of the month.**

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Mr. Lamont noted that the Province now funds deferred maintenance and capital projects by way of a promissory note. The University borrows the money and the Province provides us with funds to make payments on the loan on an annual basis. This type of borrowing does not negatively affect the financial position of the University.

Mr. Lamont noted that we have a number of projects that these funds will be directed towards but the final priority list has not yet been determined.

**CARRIED**

6.5 Motion: 2015 – 2016 Budget Estimates Draft Submission

Motion: Moved and seconded (K. Phillips/G. Boyd)

**BE IT RESOLVED THAT the Board of Governors approve the 2015-2016 Budget Estimates as recommended by the Board Budget Committee.**

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Mr. Lamont noted that the Budget Estimates document includes a number of components including our vision, accomplishments, and cost increases associated with the maintenance of existing programming in 2015-2016. The document also includes a number of assumptions, including:

- No increase in operating grant – 1% = \$350,000
- 1.5% tuition increase – actual amount is determined by the rate of CPI
- 2% increase in enrolment
- Pension plan special payments – 1.7M in 2014 calendar year. If markets in the current year improve, we may be able to reduce the payments into the Plan again this coming year.
- Collective bargaining with the Faculty Association will begin in the coming year. The current Agreement expires on March 31, 2015.

Dr. Fearon noted that senior administration, as well as members of the BUFA executive team, met with the Deputy Minister and representatives from the Office of the Minister of Education and Advanced Learning to present the University's position. The University does not expect to learn of the Province's grant announcements until March or April of 2015.

Mr. Boyd questioned what the amount of \$2.1 million reported on Page 16 represents. Mr. Lamont noted that this is the amount by which the funding of the University will not meet the expenditures, or, in other words, the amount of grant increases required.

**CARRIED**

6.6 Update: Pension Plan Review Committee Report

Mr. Lamont reminded members of the recommendation that had come forward regarding the adoption of a shared-risk pension plan. The Board of Governors considered the recommendation and provided its approval conditional upon BUFA approval.

Mr. Lamont reported that we have recently learned that BUFA has not approved the adoption of a shared-risk pension plan. Mr. Lamont noted that there may be other discussions that do not particularly focus on shared-risk but at this time, this item will not progress any further.

6.7 Motion: 2014 Board of Governors Meeting Dates

Motion: Moved and seconded (K. Phillips/J. Biggs)

**BE IT RESOLVED THAT the Board of Governors approve the 2015 meeting schedule for the Board of Governors and Board Committees as follows:**

<b>Board Committees</b>	<b>Board of Governors</b>
<b>Friday, November 21, 2014</b>	<b>Saturday, November 22, 2014</b>
<b>Friday, January 23, 2015</b>	<b>Saturday, January 24, 2015</b>
<b>Friday, March 27, 2015</b>	<b>Saturday, March 28, 2015</b>
<b>Friday, May 22, 2015</b>	<b>Saturday, May 23, 2015</b>
<b>Friday, June 26, 2015</b>	<b>Saturday, June 27, 2015</b>
<b>Friday, September 25, 2015</b>	<b>Saturday, September 26, 2015</b>
<b>Friday, November 27, 2015</b>	<b>Saturday, November 28, 2015</b>

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Motion to Amend (L. Evans/)

THAT the Board of Governors meetings commence at 9:00 a.m. rather than 8:30 a.m.

DEFEATED

**CARRIED**

6.8 Nominations and Elections of Executive Officers and Executive Committee Representatives

Mr. Stewart expressed an interest in serving as Chair and recused himself from the meeting.

The President presided over the meeting. The President called for any further nominees. None were received.

Motion: Moved and seconded (G. Fearon/B. Jolly)

**BE IT RESOLVED THAT Mr. Derrick Stewart be nominated for the position of Chair of the Board of Governors.**

**CARRIED**

Prior to discussion on each of the following motions, the individuals nominated for the position left the room. The Chair called for additional nominations prior to the election of each officer.

Motion: Moved and seconded (G. Boyd/M. Cain)

**BE IT RESOLVED THAT Ms Bea Jolly be nominated for the position of Vice-Chair of the Board of Governors.**

**CARRIED**

Motion: Moved and seconded (K. Phillips/G. Boyd)

**BE IT RESOLVED THAT Ms Kristen Phillips be nominated for the position of Secretary of the Board of Governors.**

**CARRIED**

Motion: Moved and seconded (B. Jolly/R. Gasse)

**BE IT RESOLVED THAT Mr. Bill Schaffer be nominated for the position of Treasurer of the Board of Governors.**

**CARRIED**

Motion: Moved and seconded (M. Cain/B. Jolly)

**BE IT RESOLVED THAT Dr. Rosanne Gasse be nominated for the position of Senate Representative on the Board of Governors Executive Committee.**

**CARRIED**

Motion: Moved and seconded (K. Phillips/M. Cain)

**BE IT RESOLVED THAT Mr. Joel Springer be nominated for the position of Student Representative on the Board of Governors Executive Committee.**

**CARRIED**

6.9 Nominations and Elections of Board Committee Representatives

Motion: Moved and seconded (K. Phillips/S. Armstrong)

**BE IT RESOLVED THAT the Board of Governors appoint the following individuals to the indicated committee(s) for the 2014-2015 period:**

**Foundation Management Committee**  
Garnet Boyd (OIC Representative)

**Board of Directors of Foundation**  
Michael Cain (Senate Representative)  
(Student Representative)  
Garnet Boyd (OIC Representative)

**Knowles-Douglas Commission**  
Chad McNish (Alumni Representative)  
(Faculty Representative)

**Board of Trustees of the BU Retirement Plan**  
Scott Lamont  
T. Patrick Carrabré

**Brandon University Senate**  
Bea Jolly

**Review Committee of the Status of Women**  
Bea Jolly

**Academic Operations Committee**  
Gervan Fearon (President and Vice-Chancellor)  
Joanne Biggs (OIC Non-Student) (as Chair)

**Michael Cain (Faculty Senator)**  
**Joel Springer (Student Representative)**  
**Len Evans (OIC Member-at-Large)**

**Finance and Audit Committee**  
**Bill Schaffer (Treasurer) (as Chair)**  
**Derrick Stewart (Chair of the Board of Governors)**  
**Gervan Fearon (President and Vice-Chancellor)**  
**Rosanne Gasse (Faculty Senator)**  
**Joel Springer (Student Representative)**  
**Garnet Boyd (OIC Member-at-Large)**

**7.0 ANY OTHER BUSINESS**

No items of other business were discussed.

**8.0 INFORMATION**

- 8.1 Transactions of \$25,000 or More – June 1, 2014 to August 31, 2014
- 8.2 Report of Staff Changes – June 2014
- 8.3 Report of Staff Changes – July 2014

Items 8.1 through 8.3 were received for information.

Dr. Fearon circulated a copy of The Declaration of Canadians for a New Partnership and noted that the members of the Council of Presidents of Universities in Manitoba (COPUM) have met recently and expressed their support of this initiative and their intention to sign the Declaration.

**9.0 ADJOURNMENT**

Moved (K. Phillips)

BE IT RESOLVED THAT the meeting adjourn at 12:30 p.m.

**CARRIED**

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Chair, Board of Governors

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Secretary, Board of Governors