

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

**Saturday, September 28, 2019  
Louis Riel Room  
8:30 a.m.**

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**Present:** S. Chambers (Acting Chair); D. Docherty; H. Mumin; L. Ross; W. Hodgins; K. Auriat; J. Galvin; T. Corbett; B. Zander; G. Jackson; K. Kerkowich; O. Akintola; W. Taylor; J. Davies

**Resource:** S. Robinson; S. Lamont; K. Fisher; M. Lamontagne (Recorder)

**Regrets:** M. Decter; T. Rourke; D. Stewart

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**1.0 CALL TO ORDER**

The Chair called the meeting to order at 8:35 a.m.

The Chair welcomed Wilf Taylor and JaysaLee Davies to the Board of Governors.

**2.0 AGENDA AND MINUTES**

2.1 Approval of Agenda of September 28, 2019

Motion: Moved and seconded (G. Jackson/W. Hodgins)

**BE IT RESOLVED THAT the agenda of the September 28, 2019, Board of Governors meeting (Open Session) be approved.**

**087 Sep19  
CARRIED**

2.2 Approval of Consent Agenda

Motion: Moved and seconded (H. Mumin/L. Ross)

**BE IT RESOLVED THAT the Consent Agenda be approved as follows:**

- a) **Minutes of June 22, 2019 (Open Session)**
- b) **Minutes of August 15, 2019 (Open Session)**
- c) **Report from Vice-President (Academic & Provost)**

- d) Report from the Vice-President (Administration & Finance)
- e) Report – Transactions of \$25,000 or More – May 31 to August 31, 2019
- f) Appointments to the Brandon University Early Learning Centre Inc.  
Board of Directors
- g) Reports from Representatives on Committees Reporting to the Board:
  - i. Brandon University Foundation
  - ii. Brandon University Students' Union
  - iii. Brandon University Senate
  - iv. Status of Women Review Committee
  - v. Brandon University Senate

088 Sep19  
CARRIED

2.3 Move to Closed Session

Motion: Moved and seconded (W. Hodgins/K. Kerkowich)

**BE IT RESOLVED that the meeting move to Closed Session.**

2.4 Motion(s) Raised from Closed Session

No motions were raised from Closed Session.

**3.0 REPORTS**

3.1 President (D. Docherty)

a) Report from the President

Dr. Docherty's written report was provided in the agenda package. He added that a Brandon Labour History exhibition is currently on display at the Curve Gallery in the Library. Two Public History students and a faculty member designed the exhibit, which has been nominated as a finalist for the Governor General's History Award for Excellence in Community Programming. Members were encouraged to visit and view the display.

**4.0 NEW BUSINESS**

4.1 Election of Executive Officers

The Acting Chair stated that individual elections would be held for the positions of Chair, Vice-Chair, Treasurer and Secretary.

Mr. Chambers volunteered to let his name stand for the position of Chair. He recused himself from the meeting for the election. Mr. Jackson took the role as

Chair for this election. Mr. Jackson called three times for additional nominations. No additional nominations were made. It was confirmed that the election of Chair would be for a one-year term.

Motion: Moved and seconded: (D. Docherty/H. Mumin)

**BE IT RESOLVED THAT Shawn Chambers be elected for the position of Chair of the Board of Governors.**

**CARRIED**

Mr. Chambers returned to the meeting and resumed the role of Acting Chair.

The Chair called for nominations for the position of Vice-Chair. Mr. Jackson nominated Trudy Corbett for the position. Ms. Corbett agreed to let her name stand and recused herself from the meeting during the election. A call for additional nominations was made three times. No additional nominations came forward.

Motion: Moved and seconded (G. Jackson/K. Auriat)

**BE IT RESOLVED THAT Trudy Corbett be elected for the position of Vice-Chair of the Board of Governors.**

**CARRIED**

Ms. Corbett returned to the meeting.

The Chair called for nominations for the position of Secretary. The Chair nominated Derrick Stewart for the position. A call for additional nominations was made three times.

Motion: Moved and seconded (S. Chambers/B. Zander)

**BE IT RESOLVED THAT Derrick Stewart be elected for the position of Secretary of the Board of Governors.**

**CARRIED**

The Chair called for nominations for the position of Treasurer. Mr. Jackson nominated Kerry Auriat to be re-elected as Treasurer. Mr. Auriat recused himself from the meeting during the election. A call for additional nominations was made three times.

Motion: Moved and seconded (G. Jackson/H. Mumin)

**BE IT RESOLVED THAT Kerry Auriat be elected for the position of Treasurer of the Board of Governors.**

**CARRIED**

Mr. Auriat returned to the meeting.

4.2 Motion: Nominations and Elections for Board Committee Representatives

Motion: Moved and seconded (K. Kerkowich/G. Jackson)

**BE IT RESOLVED THAT the Board of Governors approve the appointment of the following individuals to the indicated committee(s) for the 2019-2020 period:**

**Board of Directors of Foundation**

**Hamid Mumin (Senate Representative)**

**~~VACANT~~ Grant Jackson (Student Representative)**

**~~VACANT~~ Kerry Auriat (OIC Representative) – *will also serve on Foundation Management Committee***

**Board of Trustees of the BU Retirement Plan**

**Scott Lamont (Administration Representative)**

**Shawn Chambers (Board Representative)**

**Knowles-Douglas Commission**

**~~VACANT~~ Katie Kerkowich (Board Representative)**

**Derrick Stewart (Alumni Association Representative)**

**Scott Lamont (Administration Representative)**

**Brandon University Senate**

**Derrick Stewart (Board Representative)**

**Review Committee of the Status of Women**

**Katie Kerkowich (Board Representative)**

**Board Executive Committee**

**Grant Jackson (Student Representative)**

**Hamid Mumin (Faculty Senator)**

**Finance and Audit Committee**

Linda Ross (Faculty Senator)  
Whitney Hodgins (Student Representative)  
Tami Rourke (OIC Member-at-Large)

**Governance and Nominating Committee**

JaysaLee Davies (Student Representative)  
~~VACANT~~ Julee Galvin (OIC-at-large)  
Linda Ross (Faculty Senator)

**CARRIED AS AMENDED**

4.3 **Motion: Board of Governors Meeting Schedule**

Motion: Moved and seconded (K. Kerkowich/D. Docherty)

**BE IT RESOLVED THAT the Board of Governors approve the 2020 meeting schedule for the Board of Governors and Board Committees as follows:**

<b>Executive Committee</b>	<b>Board of Governors</b>
<b>Friday, January 17, 2020</b>	<b>Saturday, January 18, 2020</b>
<b>Friday, March 20, 2020</b>	<b>Saturday, March 21, 2020</b>
<b>Friday, May 22, 2020</b>	<b>Saturday, May 23, 2020</b>
<b>Friday, June 19, 2020</b>	<b>Saturday, June 20, 2020</b>
<b>Friday, September 25, 2020</b>	<b>Saturday, September 26, 2020</b>
<b>Friday, November 27, 2020</b>	<b>Saturday, November 28, 2020</b>

**085 Sep19  
CARRIED**

4.4 **Annual Signing of Acknowledgement and Undertaking of Fiduciary Duty and Avoidance of Conflict of Interest Agreement**

Agreements were provided to members in their red folders with a request to sign and return the agreement. Members were asked if they had questions in regards to the agreement or the Brandon University Act presentation that was sent in advance along with the agenda packages. No questions were raised.

**5.0 ADJOURNMENT**

Moved (W. Hodgins)

**BE IT RESOLVED THAT the meeting adjourn at 9:56 a.m.**

**CARRIED**

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Chair, Board of Governors

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Secretary, Board of Governors