

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

**Saturday, May 15, 2021
Via Video Conference
8:30 a.m.**

Present: S. Chambers (Chair); E. Bach; T. Corbett; D. Docherty; J. Galvin; A. Kowalchuk; W. Taylor; B. Zander; O. Adeleye; K. Kerkowich; M.J. McCallum

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

Regrets: T. Rourke; B. Lawrence; T. Friesen

1.0 CALL TO ORDER

The Chair called the meeting to order at 8:33 a.m.

The Chair introduced Brandon University's new Chancellor, The Honourable Senator Mary Jane McCallum and welcomed her to the Board of Governors.

O. Adeleye joined the meeting at 8:39 a.m.

2.0 AGENDA AND MINUTES

2.1 Approval of Agenda of May 15, 2021

Motion: Moved and seconded (J. Galvin/K. Kerkowich)

BE IT RESOLVED THAT the agenda of the May 15, 2021, Board of Governors meeting (Open Session) be approved.

**029 May21
CARRIED**

2.2 Approval of Consent Agenda

Motion: Moved and seconded (A. Kowalchuk/T. Corbett)

BE IT RESOLVED THAT the consent agenda of the May 15, 2021 Board of Governors (Open Session) meeting be approved as follows:

- a) Minutes of March 20, 2021 (Open Session)
- b) Report from the Vice-President, Academic & Provost (S. Robinson)
- c) Report from the Vice-President, Administration & Finance (S. Lamont)
- d) Report – Transactions of \$100,000 or More – March 2 – April 23, 2021
- e) Report – Financial Summary by Object as at March 31, 2021
- f) Report – Financial Summary as at March 31, 2021
- g) Report – Research and Special Purpose Funds from April 1, 2020 to March 31, 2021
- h) Reports from Representatives on Committees Reporting to the Board:
 - i) Brandon University Senate
 - ii) Knowles Douglas Centre
 - iii) Brandon University Foundation

030 May21
CARRIED

3.0 REPORTS

3.1 Report from the President (D. Docherty)

Dr. Docherty provided a verbal report noting the following highlights:

- Conducted the Oath of Office and toured the campus with new Chancellor, Senator McCallum, on May 14th;
- Tom Jackson and Dr. Brent Roussin will receive Honourary Degrees and Dr. Meir Serfaty will receive a Lifetime Achievement Award as part of BU's virtual Convocation Ceremonies;
- Faculty of Science Professor and Tier 2 Canada Research Chair, Dr. Mousumi Majumder, was a recipient of a \$1.2M grant in support of a new laboratory at BU to study breast cancer. This was made possible by Canada Foundation for Innovation (CFI) and Research Manitoba;
- Third-year BU student, Taylor Goodon, was a recipient of a 3M National Student Fellowship Award.

Member questioned if these news stories were available on the BU website. Dr. Docherty confirmed that news stories are posted on the website and can be found in the news section on the home webpage.

4.0 NEW BUSINESS

4.1 Move to Closed Session

Motion: Moved and seconded (E. Bach/A. Kowalchuk)

BE IT RESOLVED THAT the meeting move to Closed Session.

CARRIED

4.2 Raise Motion(s) from Closed Session

BE IT RESOLVED THAT the Board of Governors approve the renewal of Mr. Greg Gatien as Dean, School of Music, for a five-year term from June 1, 2021 to May 31, 2026.

BE IT RESOLVED THAT the Board of Governors approve the extension of Linda Ross's term as Acting Dean, Faculty of Health Studies, until a search for a new Dean be successfully completed, and not beyond summer of 2024.

BE IT RESOLVED THAT the Board of Governors approve the following applications for Sabbatical Leave as recommended by the President:

FACULTY OF SCIENCE:

Doug Pickering July 1, 2022 to December 31, 2022 at 80%
Hamid Mumin July 1, 2022 to June 30, 2023 at 80%
Mousumi Majumder July 1, 2022 to December 31, 2022 at 100%

SCHOOL OF MUSIC:

Sheila Scott January 1, 2023 to June 30, 2023 at 80%
Megumi Masaki January 1, 2023 to December 31, 2023 at 80%

FACULTY OF HEALTH STUDIES:

Candice Waddell-Henowitch July 1, 2022 to December 31, 2022 at 100%
Jane Karpa January 1, 2023 to June 30, 2023 at 80%
Nancy McPherson July 1, 2022 to June 30, 2023 at 80%

FACULTY OF EDUCATION:

Scott Forbes July 1, 2022 to December 31, 2022
AND July 1, 2023 to December 31, 2023 at 80%
Tim Skuce July 1, 2022 to June 30, 2023 at 80%
Patty Douglas July 1, 2022 to June 30, 2023 at 80%

FACULTY OF ARTS

Ariane Hanemaayer July 1, 2022 to June 30, 2023 at 80%
Darek Klonowski January 1, 2023 to June 30, 2023 at 80%
Lisa Wood July 1, 2022 to December 31, 2022 at 100%

Eftihia Mihekalis July 1, 2023 to June 30, 2024 at 80%

STUDENT SERVICES:

Sherry Sawatzky-Dyck..... July 1, 2022 to June 30, 2023 at 80%

5.0 ADJOURNMENT

The Chair stated that the Strategic Planning session would follow the meeting.

Motion: Moved and seconded (E. Bach/K. Kerkowich)

BE IT RESOLVED THAT the meeting adjourn at 9:44 a.m.

CARRIED

Chair, Board of Governors

Secretary, Board of Governors