



Date: Saturday, January 18, 2020

Time: 1:00 pm – 2:50 pm

Room: Heritage Room, Assumption Hall, University of Windsor

Members: Dr. Majid Ahmadi, Jonathan Allison, Jodi Butts, Dr. Rajen Chetty, Dr. Vincent Georgie, Tiffany Gooch, Dr. Robert Gordon, Norbert Hartmann, Dr. Chris Houser, Lynette Kivisto (phone), Rev. Paul McGill, Celso Oliveira, Teresa Piruzza, Helga Reidel, Dr. Bruce Tucker, Dr. Patti Weir, Elaine Whitmore, Susan Williams, William Willis, Bill Wright.

Regrets: Chris Baillargeon, Jeremiah Bowers, Bruck Easton, Paul Fraser, Tony Mancina, Mario Sonogo, George Wilkki.

Administration and Guest Speakers: John Coleman, Gillian Heisz, Anna Kirby, Dr. Douglas Kneale, Rita LaCivita, Dr. Michael Siu, Dr. Chris Waters, Renée Wintermute (University Secretary), Carol Perkes (Board Governance Officer)

Declaration of conflict of interest – none reported.

1 Approval of the Agenda

MOTION: That the Agenda be approved.

Whitmore/Tucker
CARRIED

2 Resource Allocation

2.1 Transforming Windsor Law (TWL)

(see documents BG200118-2.1, BG200118-2.1a for additional information)

MOTION: That the Board of Governors approve that the University proceed with the renovation of the Ron W. Ianni Law Building with a total project not to exceed \$30,000,000.

Chetty/Wright

NOTED:

- The design principles for the project included: improving accessibility, entrance design, natural light, program area space (with only a small change in footprint), while creating a more welcoming and warm building.
- The relocation strategy was outlined.
- The cost of the building and the expense of moving are covered in the budget.
- The costs are consistent with other building projects.
- Fundraising efforts to date have reached 67% of the target (\$6m) (actual and committed). It is hoped that fundraising will exceed the target.
- User groups will continue to meet during construction and will review accessibility and service needs.

CARRIED

3 SMA3 Update

(see document BG200118-3 for additional information)

NOTED:

- Board members were encouraged to provide feedback on the Draft SMA3.
- Members will be invited to an SMA3 town hall meeting on February 5, 2020.
- On February 14th the document will go forward to Senate to feedback.

- The SMA3 will come forward to the Board at is February 25, 2020 meeting for approval.
- The University and Ministry will sign off on the document in March.

4 Adjournment

MOTION: That the meeting be adjourned.

Ahmadi/Reidel
CARRIED