

Date: October 18, 2016

Time: 4:00 pm – 6:30 pm

Room: Freed-Orman Commons, Assumption Hall, University of Windsor

Members: Ms. Penny Allen, Mr. Jonathan Allison, Mr. Chris Baillargeon, Ms. Jodi Butts (phone), Dr. Rajen Chetty, Dr. Beth Daly, Dr. Gordon Drake, Mr. Norbert Hartmann (phone), Mr. Dean Jacobs, Ms. Jennifer Jones (phone), Mr. Gary Kelly (phone), Ms. Brenda King, Ms. Sheila MacKinnon (Chair), Mr. Tony Mancina, Rev. Paul McGill, Ms. Teresa Piruzza (phone), Dr. Katherine Quinsey, Dr. Mehrdad Saif, Ms. Pat Soulliere, Dr. Alan Wildeman, Mr. William Willis, Mr. Bill Wright.

Regrets: Mr. Greg Aarssen, Mr. Fraser Berrill, Mr. Peter Farmer, Ms. Marilyn Farough, Mr. Moussa Hamadani, Mr. Shawn Kingsbury, Mr. Amin Safaei, Ms. Susan Williams.

Administration and Guest Speakers: Ms. Sandra Aversa, Ms. Jane Boyd, Mr. Dave Butcher, Mr. John Coleman, Ms. Gillian Heisz, Ms. Kaye Johnson, Ms. Anna Kirby, Dr. Douglas Kneale, Mr. Andrew Kuntz, Ms. Rita LaCivita, Ms. Renée Wintermute (University Secretary), Ms. Carol Perkes (Board Governance Officer).

Declaration of conflict of interest – none reported.

1 Approval of the Agenda

MOTION: That the Agenda be approved.

Soulliere/Hamadani
CARRIED

2 Minutes of the meetings of May 24, 2016, June 28, 2016 and August 22, 2016.
(see BG160524M, BG160628M, and BG160822M for additional information)

MOTION: That the Minutes of the meetings of May 24, 2016, June 28, 2016 and August 22, 2016 be approved, as amended.

Allen/Allison
CARRIED

3 Business arising from the minutes
None.

4 Outstanding Business/New Business

4.1 Reports

4.1.1 Remarks from the Chair

NOTED:

- Members were welcomed to the new academic year.
- Appreciation was expressed for all those who participated in the Convocation ceremonies.

4.1.2 President's Report

(see document BG161018-4.1.2a for additional information)

NOTED:

- The University has been asked to provide Board of Governors' contact information with regard to the Ontario Carbon Cap and Trade Program. Dr. Wildeman will consult with the Ministry to determine the amount of personal information required.
- Due to the availability of a potential presenter for the Board Retreat, the Board Retreat will now be held on February 4, 2017 (instead of January 21).
- An update on provincial matters was provided.
- Marketing strategies, target audiences, and advertising venues were disclosed. In addition to prominent billboards, it was suggested that increasing signage on University properties at border crossings would be advantageous.

4.2 Audit Committee

4.2.1 Audited financial statements for year ended April 30, 2016

(see BG161018-4.2.1, BG161018-4.2.1a for additional information)

MOTION: That the Board of Governors approve the audited financial statements of the University of Windsor for the year ended April 30, 2016.

Allen/Soulliere

NOTED:

- Total assets decreased to \$612.3m (down by \$7.9m mainly due to cash holdings and investments). Gross capital assets increased by \$21.5m to \$810.2m. Capital asset additions totalled \$58.2 in large part due to the Pitt/Ferry Building and Welcome Centre which both opened in 2015. Construction in progress is \$15.2m (of which \$11.1m is the Armouries building).
- The value of the Endowment decreased to \$98.5m; however, by the end of September the value had increased by 6.9% due to markets.
- Liabilities remained fairly flat at \$510.6m. Long term debt is valued at \$155.3m.
- The University of Windsor remains lower than the Ontario University sector debt average with a debt per FTE of \$8,098.
- Deferred capital contributions total \$170m.
- Employee future benefits liability equals \$98m.
- Consolidated revenue is \$340.9m and consolidated expenditures equals \$343.6m.
- Operating fund expenditures are \$255m with salaries and benefits comprising 76% of Operating fund expenses.
- Key financial indicators were presented in an overview of the financial position of the University.

CARRIED

4.2.2 External Auditor's Findings Report for the year-ended April 30, 2016

(see document BG161018-4.2.2 for additional information)

This item was received for information.

4.2.3 Appointment of External Auditors for 2016-2017

MOTION: That KPMG LLP be appointed as the University of Windsor's external auditors for 2016/17.

Allen/Allison

CARRIED

4.3 Executive Committee

4.3.1 Minor Revision to Student Code of Conduct

(see document BG161018-4.3.1 for additional information)

MOTION: That the Board of Governors approve section B of the Student Code of Conduct Policy.

McGill/Baillargeon

CARRIED

4.4 Governance Committee

4.4.1 Board Bylaw Revision

(see document BG161018-4.4.1 for additional information)

MOTION: That the Board of Governors approve the proposed revisions to the Board Bylaw.

Wright/Chetty

CARRIED

4.5 Investment Committee

Nothing to report.

4.6 Pension Committee

Nothing to report.

4.7 Resource Allocation Committee

Nothing to report.

5 In Camera

The following In Camera motions were read into the public minutes. Members did not participate in the portion of the meeting that pertained to their respective appointments/agreements.

MOTION: That the Board of Governors ratify the tentative collective agreements between the University of Windsor and Unifor 2458 full time Office and Clerical Staff, Unifor 2458 part-time Office and Clerical staff, Unifor 2458 Operating Engineers, and Unifor 195 Campus Community Police and Parking Services.

Willis/Soulliere

CARRIED

MOTION: That Senate's appointment of Mr. Nick Baker to the Board of Governors be ratified.

Wright/Kelly

CARRIED

MOTION: That Ms. Sue Williams be appointed as a Board member representative on the Senate.

Wright/Jones

CARRIED

MOTION: That, in accordance with the Board Bylaw, Ms. Penny Allen succeed as Chair of the Board, and that Mr. William Willis succeed as first Vice-Chair of the Board, effective November 23, 2016.

Wright/Chetty

CARRIED

MOTION: That Mr. Jonathan Allison be appointed as Second Vice-Chair of the Board, effective November 23, 2016.

Wright/Hartmann
CARRIED

6 Adjournment

MOTION: That the meeting be adjourned.

Quinsey/Chetty
CARRIED