

Date: April 17, 2018

Time: 4:00 pm – 5:55 pm

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

Members: Ms. Penny Allen, Mr. Jonathan Allison, Mr. Chris Baillargeon, Mr. Nick Baker (teleconference), Ms. Jodi Butts (teleconference), Dr. Rajen Chetty, Dr. Beth Daly, Mr. Bruck Easton, Ms. Marilyn Farough, Mr. Paul Fraser, Mr. Norbert Hartmann, Mr. Gary Kelly, Ms. Sheila MacKinnon, Rev. Paul McGill, Ms. Teresa Piruzza, Mr. Amin Safaei, Dr. Bruce Tucker, Ms. Elaine Whitmore, Dr. Alan Wildeman, Ms. Susan Williams, Mr. William Willis, Mr. Bill Wright.

Regrets: Dr. Majid Ahmadi, Mr. Dean Jacobs, Mr. Tony Mancina, Ms. Helga Reidel, Dr. Mehrdad Saif, Ms. Pat Soulliere.

Administration and Guest Speakers: Ms. Sandra Aversa, Ms. Jane Boyd, Mr. Dave Butcher, Mr. John Coleman, Mr. Ryan Flannagan, Ms. Gillian Heisz, Ms. Kaye Johnson, Ms. Anna Kirby, Dr. Douglas Kneale, Ms. Rita LaCivita, Mr. Dave McEwen, Ms. Diane Rawlings, Ms. Rosemary Zanutto. Ms. Renée Wintermute (University Secretary), Ms. Carol Perkes (Board Governance Officer). For 4.2.2: Mr. Barry Travers (KPMG)(teleconference). For 4.1.1.1 Speaking Rights: Dr. Jeff Noonan and Dr. Stephen Pender.

Declaration of conflict of interest: none.

Dr. Douglas Kneale, Provost and Vice-President, Academic, thanked the Board of Governors for the vote of confidence in appointing him to the position of Interim President, effective July 1, 2018.

1 Approval of the Agenda

MOTION: That the Agenda be approved.

Baillargeon/Williams
CARRIED

2 Minutes of the meeting of February 27, 2018

(see document BG180227M for additional information)

MOTION: That the Minutes of the meeting of February 27, 2018 be approved.

McGill/Hartmann
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 and visitors were welcomed to the meeting.

4.1.1.1 Request for Speaking Rights

- Dr. Jeff Noonan, President of the Faculty Association, and Dr. Stephen Pender, Vice-President, Internal of the Faculty Association, addressed the Board. They informed the Board that faculty felt slighted by hearing that the presidential

search committee would renew its efforts in the coming academic year through the media, rather than first receiving notice internally. They also noted that while the bylaws were followed to the letter in making recent acting appointments, they felt that the spirit of consultation was not respected. They felt that communication between the University, Board and faculty needs to be improved.

4.1.2 President's Report

NOTED:

- Dr. Wildeman thanked Board members for the great turnout at the official opening of the downtown location of the School of Creative Arts.
- In recent COU meetings hosted by the University of Windsor, discussions included the need to pay attention to metrics, the funding formula, and SMA3.
- Members congratulated the University on earning a silver award in the 33rd annual Educational Advertising Awards for its "Promise" marketing campaign.

4.2 Audit Committee

***4.2.1. Internal Audit Plan for 2018-2019**

(see document BG180417-4.2.1 for additional information)

The document was received for information.

4.2.2 Financing Entity Structure

(see document BG180417-4.2.2 for additional information; modified motion placed on the floor.)

MOTION: That Administration proceed with finalizing an entity structure for the construction and financing of the Lancer Sport and Recreation Centre. The entity structure options are a for-profit subsidiary corporation or a joint venture arrangement, with the preferred option to be brought to the Board for approval.

Kelly/Whitmore

NOTED:

- KPMG reported that the benefits of setting up an entity structure for the financing of the Lancer Sport and Recreation Centre are: 1) maintains the University's borrowing capacity; 2) achieves the lowest cost of borrowing; 3) maintains highest possible tax efficiency for all concerned parties; 4) does not impact the University's charitable tax status.
- This type of financing arrangement is common and has been used at many universities in Ontario and Canada.
- The entity structure will terminate at the end of the 30-year financing period.

CARRIED

4.3 Executive Committee

Nothing to report.

4.4 Governance Committee

Nothing to report.

4.5 Investment Committee

Nothing to report.

4.6 Pension Committee

Nothing to report.

4.7 Resource Allocation Committee

4.7.1 2018/19 Operating Revenue

(see document BG180417-4.7.1 presentation for additional information).

NOTED:

- Projected full-time enrolment for 2018/19 is 14,635. Enrolment by faculty statistics were depicted in graphs. Applications for Fall are up significantly for 101s and the Faculty of Education. In summary, the University is projecting that undergraduate enrolment will increase by 93 students and graduate enrolment will rise by 464 students. The proposed tuition revenue for 2018/19 is \$178.7m. Income from Incidental fees will increase by \$128,000. Government grants are anticipated to increase by 0.8% or \$791,000. Total proposed Operating Revenue for 2018/19 is \$289,581,000.

4.7.2 2018/19 Compulsory Ancillary Fees

(see document BG180417-4.7.2 and BG180417-4.7.1 for additional information).

MOTION: That the Board approve the proposed 2018/19 Compulsory Ancillary Fees.

Willis/Chetty

NOTED:

- Changes to Compulsory Ancillary Fees relate to CPI increases and other student organization fee changes.
- Board members were informed of a correction to the OPUS Drug and Dental Plan fee from \$300.10 quoted in their package to \$309.70.

CARRIED, as amended

4.7.3 Residence and Food Services – Strategy and Implementation

(see document BG180417-4.7.3 for additional information).

NOTED

- Over the past years, internal subsidies have been required to support residence and food service operations. Operations need to be “right sized” for the University’s student population.
- The plan is to focus on first-year students and providing programming, supports that enhance the first-year experience.
- Renovations totalling \$5m will be completed in order to maintain/update Alumni (\$2.4m) and Cartier Hall (\$1.8m) which are the two most popular residences. Laurier and MacDonald will receive renovation upgrades in the amount of \$0.8m). These funds will be made available from the Central Operating Budget Student Experience Fund.
- A review after three years will result in decisions for next steps, including any recommendations on required capital investment.
- Food Services will open a transitional dining hall facility in Vanier Hall which will provide a “home away from home” environment. The cost of this renovation will be funded through the Central Operating Budget Student Experience Fund. The Food Services program will align with the residence strategy.

4.7.4 2018/19 Proposed Residence Fees

(see document BG180417-4.7.4 for additional information)

MOTION: That the Board of Governors approve the proposed 2018-2019 Residence Fees as referenced in Schedule ‘A’.

Willis/Hartmann

CARRIED

4.7.5 2018/19 Proposed Meal Plan Fees

(see document BG180417-4.7.5 for additional information)

MOTION: That the Board of Governors approve the proposed 2018-2019 Meal Plan fees as listed in Appendix A.

Willis/MacKinnon

CARRIED

4.7.6 Green House Gas Project – HK Building and St. Denis HVAC and Lighting Efficiency

(see document BG180417-4.7.6 for additional information)

MOTION: That the University proceed with the GHG campus Retrofit Project – HK and St. Denis HVAC and Lighting Efficiency Improvements, with a total project cost of \$4,500,000.

Willis/Piruzza

NOTED:

- The project will enable the University to decreased maintenance issues and enhance sustainability through reduction of energy use and greenhouse gas emissions.
- The project will be fully funded by Ministry of Advanced Education and Skills Development under the Innovation Grant Fund program.

CARRIED

5 In Camera

The following motions were read into the public minutes:

MOTION: That Jonathan Allison and Helga Reidel be appointed to the Provost Search Committee in accordance with Senate Bylaw 14, Provost and Vice-President, Academic.

Wright/MacKinnon

CARRIED

MOTION: That Susan Williams be re-appointed to the Senate, effective September 1, 2018 to August 31, 2021.

Wright/Kelly

CARRIED

6 Adjournment

MOTION: That the meeting be adjourned.

Chetty/Safaei

CARRIED