Date: May 21, 2019
Time: 4:00 pm – 4:45 pm
Room: Freed-Orman Commons, Assumption Hall, University of Windsor

Members: Dr. Majid Ahmadi, Mr. Jonathan Allison, Mr. Chris Baillargeon, Mr. Jeremiah Bowers, Ms. Jodi Butts (phone), Dr. Rajen Chetty, Mr. Bruck Easton, Ms. Marilyn Farough (phone), Dr. Vincent Georgie, Ms. Tiffany Gooch (phone), Mr. Norbert Hartmann (phone), Dr. Chris Houser, Ms. Lynette Kivisto, Dr. Douglas Kneale, Mr. Tony Mancina, Rev. Paul McGill, Dr. Carlin Miller, Mr. Celso Oliveira, Ms. Helga Reidel, Mr. Mario Sonego, Dr. Bruce Tucker, Ms. Susan Williams, Mr. William Willis.

Regrets: Mr. Paul Fraser, Ms. Teresa Piruzza, Ms. Pat Soulliere, Ms. Elaine Whitmore, George Wilkki, Mr. Bill Wright.

Administration and Guest Speakers: Dr. Jeff Berryman, Ms. Jane Boyd, Mr. Chris Busch, Mr. Dave Butcher, Mr. John Coleman, Ms. Kaye Johnson, Ms. Anna Kirby, Ms. Rita LaCivita, Mr. Colin McLellan, Ms. Alice Miller, Ms. Rachel McRae, Dr. Michael Sui, Ms. Rosemary Zanutto, Ms. Renée Wintermute (University Secretary).

Declaration of conflict of interest: none reported.

1   Approval of the Agenda

   MOTION: That the Agenda be approved.

Allison/Baillargeon
CARRIED

2   Minutes of the meeting of April 23, 2019
   (see document BG190423M for additional information)

   MOTION: That the Minutes of the meeting of April 23, 2019 be approved.

Williams/Baillargeon
CARRIED

3   Business arising from the minutes
   None to report.

4   Outstanding Business/New Business
   4.1   Reports
      4.1.1   Remarks from the Chair
         NOTED:
         ▪ Pat Soulliere, in her absence, was thanked for her nine years of service to the Board.
         ▪ Board Members were reminded of the Spring 2019 Convocation sessions taking place next week. On Monday evening, outgoing Chancellor Ed Lumley will be honoured at a dinner. On Tuesday, the new Chancellor Mary Jo Haddad will be installed. Board members were welcomed and encouraged to attend.

      4.1.2   President's Report
         4.1.2.1   Memorial Names
            ▪ A moment of silence was observed for all current students, faculty, and staff who passed away in the last year.

4.1.2.2 Annual Accessibility Report (2017-2018) and Multi-Year Plan
(see document BG190521-4.1.2.2 for additional information)

- The Annual Accessibility Report for 2017-2018 and Multi-Year Plan was received for information.

4.2 Audit Committee
Nothing to report.

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 Proposed 2019-2020 Operating Budget
(see document BG190521-4.7.1 and BG190521-4.7.1a for additional information)

MOTION: That the Board of Governors approve the 2019-2020 Operating Budget.

Chetty/Baillargeon

NOTED:
- Projected revenues, as presented at the April Board meeting, were reviewed briefly.
- Cuts to senior administration budgets, decreases in protection and/or strategic investment funds, and the moving of the teaching education grant into base enabled Administration to present a balanced budget.
- Debt costs have increased because of the loss of the capital expansion grant, this amount must be covered internally.
- Although $14m in government grants will be at risk in light of anticipated SMA3 performance metrics, the SMA3 Protection Fund was eliminated to arrive at a balanced budget. Strategies for addressing at risk funding will need to be developed.
- The Student Experience Fund will remain the same at $1.2m with $560,000 earmarked for Residence Services for one-time initiatives.
- After 4 years of the new budget model, a review of the effectiveness of the Enrolment Centred Budget Model (ECM) will be conducted.

CARRIED

5 In Camera
The following In Camera motions were read into the public minutes.

MOTION: That the Board approve Senate's appointment of Dr. Patti Weir to the Board of Governors.

Allison/Williams
CARRIED

MOTION: That the Board approve Teresa Piruzza's reappointment to Senate.

Allison/Bowers
CARRIED

6 **Adjournment**

MOTION: That the meeting be adjourned.

Allison/Georgie
CARRIED