



MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

JANUARY 24, 2019

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT: P. Jenkins, Chair
K. Kwan, Secretary

W. Boye	K. Mequanint
C. Burghardt-Jesson	G. Parraga
A. Chakma	B. Ross
S. Chrominska	S. Shortreed
G. Dick	C. Stephenson
K. Gibbons	K. Sullivan
R. Giffin	J. Toswell
C. Karakatsanis	M. Wilson
D. Keddy	H. Usher
R. Konrad	

By Invitation: J. O'Brien, J. Capone, A. Hrymak, L. Logan, Ms. K. Cole
H. Connell, M. Ruddock

Land Acknowledgement

D. Keddy read the Land Acknowledgement.

BG.19-01

Chair's Remarks

On behalf of the Board, the Chair welcomed Mr. Harold Usher and Mayor Ed Holder to the Board of Governors.

BG.19-02

REPORT OF THE PRESIDENT

The President's report, distributed with the agenda, consisted of the following topics:

Congratulations to President-Designate, Dr. Alan Shepard.
Catherine Steeves reappointed as Vice-Provost & Chief Librarian
Linda Miller re-appointed as Vice-Provost (Graduate & Postdoctoral Studies)
John Doerksen re-appointed as Vice-Provost (Academic Programs)
Welcome Lisa Henderson, incoming Dean (Faculty of Information & Media Studies)
The work of selection committees remains underway for the Deans of the Ivey Business School, Faculty of Engineering, and the Schulich School of Medicine & Dentistry.

Additional Items reported on by the President:

Provincial government's announced changes to tuition and ancillary fees. He advised that the University would be required to decrease tuition fees by 10% in the 2019-2020 budgeting cycle, with a shortfall of \$34M in the first budget cycle and an additional \$43M

Governors.

The Chair noted that the item being discussed was an item found in the closed session of the Board of Governors agenda, and that the item had been removed for the Consent Agenda in error.

REPORT OF THE AUDIT COMMITTEE [Appendix IV]

Prior to considering the Repor