

**Brandon University Board of Governors  
(Open Session)**

**Saturday, November 26, 2022  
Louis Riel Room & Zoom  
8:30 a.m.**

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**Present:** J. Galvin (Chair); E. Bach; S. Chambers; K. Bayes-McDonald; D. Docherty; M. Juce;  
A. Li (via Zoom); B. MacKalski; M. Magnusson; M.J. McCallum (via Zoom); A.  
Nelson; Q. Pearce; K. Sumner

**Resource:** K. Campbell; S. Lamont; L. Moss; M. Lamontagne (Recorder)

**Regrets:** A. Kowalchuk; O. Adeleye

**Absent:** S. Omotoye

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**1. CALL TO ORDER**

The Chair called the meeting to order at 8:32 a.m.

Round table introductions were made.

The Chair acknowledged that Brandon University campuses are located on Treaty 1 and Treaty 2 Lands, the traditional homelands of the Dakota, Anishinaabek, Cree, Oji-Cree, Dene, and Métis peoples.

**2. AGENDA & MINUTES**

2.1 Approval of Agenda of November 26, 2022

Motion: Moved and seconded (S. Chambers/K. Sumner)

**BE IT RESOLVED THAT the agenda of the November 26, 2022, Board of  
Governors meeting (Open Session) be approved.**

**063 Nov22  
CARRIED**

2.2 Approval of Consent Agenda

Motion: Moved and seconded (K. Bayes-McDonald/M. Juce)

**BE IT RESOLVED THAT the consent agenda of the November 26, 2022, Board of Governors (Open Session) meeting be approved as follows:**

- 2.2.1 Minutes of September 24, 2022 (Open Session)
- 2.2.2 Report from the Provost & Vice-President, Academic
- 2.2.3 Report from the Vice-President, Administration & Finance
- 2.2.4 Report – Transactions of \$100,000 or More – September to October 31, 2022
- 2.2.5 Report – Financial Summary by Object as at October 31, 2022
- 2.2.6 Report – Financial Summary as at October 31, 2022
- 2.2.7 Report – Research and Special Purpose Funds as at September 30, 2022
- 2.2.8 Financial Statements & Activity Report – Early Childhood Learning Centre
- 2.2.9 Reports from Representatives on Committees Reporting to the Board:
  - 2.2.9.1 Board of Directors of the BU Foundation
  - 2.2.9.2 BU Senate
  - 2.2.9.3 BU Students’ Union
  - 2.2.9.4 Knowles Douglas Student Centre
  - 2.2.9.5 Status of Women Review Committee

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CARRIED

**3. DELEGATIONS**

3.1 Indigenous Sculpture Presentation (K. McKenzie)

The Chair welcomed Kevin McKenzie, Assistant Professor in the IshKaabatens Waasa Gaa Inaabateg Department of Visual Art, and artist of the Reconciliation Sculpture that was installed on campus on the corner of 20<sup>th</sup> Street and Louise Avenue. K. McKenzie provided a presentation, sharing the story, concept, and process from design to development of the sculpture.

#### 4. REPORTS

##### 4.1 Report from President

Dr. Docherty's written report was provided in the agenda package. In addition, the following highlights were made:

- The unveiling of the Reconciliation Sculpture went well and had a good turnout with positive comments on BU's commitment to public art.
- With regards to the Strategic Plan, it was noted that there has been a strong response from other regional universities to collaborate, noting a potential Memorandum of Understanding to work together.

#### 5. NEW BUSINESS

##### 5.1 Motion: Annual Distribution Rate

Moved and seconded (Q. Pearce/K. Sumner)

**BE IT RESOLVED THAT the Board of Governors approve the endowment earnings disbursement rate of 4.5%, as recommended by the Brandon University Foundation.**

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S. Lamont explained the objective of setting distribution rates for endowments within the Foundation. It was noted that the disbursement rate is set between the BU Foundation, BU Alumni Association, and the Board of Governors as per the Tripartite Agreement. A document which outlines the details of the recommendation was included in the agenda package.

A question was raised as to whether effort was still being made to consolidate with the goal of having more money going out.

S. Lamont stated that efforts are still being made to consolidate, however, the process has been slow as it ties into the Scholarship Committee and how scholarships are specified. In addition, there is a lot of work to be done going through labour and legal processes, which is not a simple process.

**CARRIED**

5.2 Nominations and Elections for Vice-President (Research & Graduate Studies) Selection Committee

Dr. Docherty provided details on the position of the Vice-President (Research & Graduate Studies) noting that the position will be funded internally and that overhead costs in research will offset the costs of the salary. As a search will soon be underway, a search committee needs to be established which requires an Order-in-Council Board of Governors member to serve on the committee, per the Appointment and Review of Academic Administrators Policy.

Dr. Docherty provided an overview of the search process and the approximate time commitment.

Q. Pearce volunteered to serve on the search committee.

The Chair called for additional volunteers or nominations three times. No other volunteers or nominations came forward.

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Moved and seconded (K. Sumner/E. Bach)

**BE IT RESOLVED THAT the Quintin Pearce be elected to the Vice-President (Research & Graduate Studies) Selection Committee.**

**CARRIED**

**6. MOVE TO CLOSED SESSION**

Motion: Moved and seconded (E. Bach/A. Nelson)

**BE IT RESOLVED THAT the meeting move to Closed Session.**

**CARRIED**

**7. Raise Motion(s) from Closed Session**

The following motions were raised from Closed Session:

**BE IT RESOLVED THAT Kristal Bayes-McDonald be elected for the position of Secretary of the Board of Governors.**

**BE IT RESOLVED THAT Kevan Sumner be elected for the position of Treasurer of the Board of Governors.**

**BE IT RESOLVED THAT the Board of Governors approve the extension of Dr. Linda Ross's term as Acting Dean, Faculty of Health Studies, to June 2025.**

**BE IT RESOLVED THAT the Board of Governors approve the appointment of Dr. Christophe LeMoine as Acting Dean, Faculty of Science, for a period of one year, beginning January 1, 2023, while Dr. Bernadette Ardelli is on leave.**

**8. ADJOURNMENT**

Motion: Moved and seconded (E. Bach/B. MacKalski)

**BE IT RESOLVED THAT the meeting adjourn at 12:28 p.m.**

**CARRIED**

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Chair, Board of Governors

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Board Secretariat