

Robert Tanguay - 2nd level award \$4,000 (renewable for one additional year)
Stuart Barnard - 3rd level award \$4,000
Randi McDonald received a Provincial level award which is renewable for three more years (total value \$16,000).

Other award recipients, not present, were:
Andrea Casavant from the Edmonton Campus - 3rd level award
Maria Shaw from the Calgary Campus - 3rd level award

Chinook Scholarship Recipients

The Chinook Scholarship is a University of Lethbridge scholarship. The recipients of this award must have superior academic achievement and exhibit qualities of leadership in their community. The recipients have a high school average in the high 90% and submitted an essay of approximately 1,000 words stating what they believe the qualities of leadership are and how these characteristics are evident in their life. The applicants also had to complete eight short answer questions on their demonstrated qualities of leadership or achievement in the eight areas listed. The value of the scholarship is \$5,000. The following students were presented with a certificate:

Cathy Frache
Michelle Petriw
Munima Alam (unable to attend)

A University of Lethbridge promotional video was shown. This video was produced in house, and has been shown at various meetings.

3. BOARD CHAIR REMARKS

3.1 NAUBCS

The National Association of University Board Chairs and Secretaries conference will be held in April. Wilfred Laurier University will host. Last year the annual conference was held in Edmonton with the University of Lethbridge as a co-host with the other Alberta universities.

3.2 Minister of Advanced Education

On November 20 the Minister of Advanced Education met with Board Chairs, Presidents and Provosts of the four Alberta universities. Discussion was focussed largely on mandate statements. All four universities committed to work closely with each other to ensure the mandate statements would convey the broadest possible commitment to students. The Provosts are working to complete those mandate statements.

4. PRESIDENT'S REPORT

4.1 Mandate Statement

Bill Cade reported that in 2004 the Board of Governors approved a revised University of Lethbridge Mandate Statement, based on the mission and vision statement. There

seemed to be some urgency at that time to submit it to government, but there has since been no action. The mandate statements of other universities contained exclusionary statements, which will not be allowed in the revised mandates. Since the deadline for submission to the Minister is December 15, it may need to be approved by the Board through a conference call or email.

Bob Turner added that the *Post-secondary Learning Act* states that the University we are governed in accordance with the mandate statement.

4.2 Board Presentations

Bill Cade notified that there will be a break this month from the practice of bringing faculty to speak to the Board of Governors meeting, due to the student scholarship presentations and video that was shown. He noted that there will also not be any faculty presentation in December due to the time needed for the annual Board photo.

4.3 Board of Governors Christmas Dinner & Reception

The Board was reminded that the Board of Governors Christmas dinner will be held following the December meeting.

4.4 Centre for Sport and Wellness

Friday night saw the first basketball games in the new Centre for Sport and Wellness. The men's team won their first game in the new Centre, but the women were not successful. Bill Cade reported that he and Bob Turner had breakfast with the Mayor and all agreed that the new Centre would influence Lethbridge for years to come.

4.5 Donor Recognition Gala

The annual Donor Recognition Gala was recently held. It was a successful event, with good attendance.

4.6 CIBC Donation

A recognition luncheon was recently held with the Senior Vice-President of CIBC for Western Canada to acknowledge the \$125,000 donation from CIBC. All the major banks have now participated in the campaign.

4.7 Alumni Reception

An Alumni Reception was recently held at Big Rock Brewery in Calgary. Ed McNally hosted the event in his restaurant. Bill Cade noted that he will be giving a talk on insects there next year. The title of his talk will be, "Sex on Six Legs".

4.8 Rotary

Bill Cade will be making several presentations to Rotary clubs within Alberta in the next few months.

4.9 University Ratings

A number of University ratings have come out recently. The University of Lethbridge did not participate in **Macleans** this year and **Macleans** used data from last year and other sources to rank the U of L. The U of L received good ratings from the Globe and Mail.

4.10 Vice-President (Academic) Search

The Vice-President (Academic) search is ongoing. Four candidates will be on campus in December, and will be interviewed by the committee *in camera*. Public interviews and presentations will be held in January for the final candidates. Bill Cade commented that they hope to have a recommendation to the Board of Governors in January, which will likely be approved by the Executive Committee through a conference call.

4.11 Consul General of United States

The Consul General of the United States was on campus last week to formally announce the Fulbright Fellowships. The program is now in its 40th year, with scholars in over 150 countries. The University of Lethbridge has had Fulbright scholars in the United States but has only just recently signed to have a Fulbright scholar on this campus. The first scholar will be in the area of water policy and it is hoped to have a different American scholar each year. There has been a call for applications, which a committee reviews and then the University reviews the finalists.

4.12 Western Business Games

The Western Business Games took place at the Chateau Lake Louise from November 3-4, 2006. It was primarily the business schools of six universities. There were 48 U of L students participating. The weekend is billed as a networking and social opportunity. It is not sponsored or sanctioned by the University or the Management Students Society. Unfortunately, there were incidents involving students that created a lot of publicity, including a hospitalization and the arrest of students from other universities. The U of L hosted the event in 2000 and administration subsequently banned it from campus. Incidents created a lot of publicity. Lethbridge hosted this event in 2000 and said it would never be involved again. Risk Management has been involved in organizing an alcohol awareness program. It was stressed, that this is an independent group of students and not related to the University. None of the universities support this activity. Dustin Fuller reported that the Club has been deratified by the Students' Union.

4.13 Polar Bear Jump

The Polar Bear Jump takes place on Saturday, December 2. This will be the second annual jump, as a fundraiser for United Way and Management students. Management Dean Murray Lindsay will also be among those jumping this year.

5. ITEMS FOR ACTION

5.1 Carry Forward Policy

MOTION: opn.2006.11.02

Keith/Bourke

That the Board of Governors approve the Carry Forward Fund Policy for implementation effective 2007-2008 fiscal year.

Motion: Carried

Karen Clearwater explained that this policy formalizes what is the practice and has been reviewed by the Budget committee. Karen noted that a new condition has been added putting a limit on the amount of carry forward that can be accumulated.

Linda Anderson asked if there should be a deadline for asking for an exception. It was felt this is a procedural matter and not policy. It was also clarified that exceptions need to be applied for each year.

5.2 Capital Reserve Fund Dissolution

MOTION: opn.2006.11.03

Keith/Stokes

That the Board of Governors approve the dissolution of the following capital reserves and the transfer of those monies to the corresponding life-cycle replacement funds previously established:

- Audio Visual Capital Reserve
- Sports & Recreation/Athletics Capital Reserve
- Micro Computer Equipment

The effective date is December 1, 2006.

Motion: Carried

Karen Clearwater explained that these reserves are not required now that the life-cycle replacement program is in place. The balances will be moved to the life-cycle replacement funds. The proposed expenditures will come to the Board on an annual basis.

6. VICE-PRESIDENT (ACADEMIC) REPORT

6.1 Visit to University of British Columbia

Seamus O'Shea, Nancy Walker, Trevor Woods, and Leslie Lavers were going to talk to counterparts at the University of British Columbia about the next generation of computer supported services to students, and new ways of delivering these services. UBC is unusual in their commitment to that area and have invested significantly in a process redesign, starting with end users. They joined a major North American consortium which is in the process of building a student information system including student information, portal, course resource management, portfolio, etc. all bundled into one. Due to winter weather conditions, the University of British Columbia was shut down, and they were unable to meet with their counterparts at this time.

6.2 Student Registration

Student registration for the Spring has just completed, and for the first time in a long time registration was not via ULINK. Registration was all web based, and went off without a hitch and without a single student complaint.

6.3 Recruitment

The recently held recruitment events in Lethbridge and Calgary were very successful. Seamus O'Shea commented that the U of L has saturated the market in Lethbridge but 550 prospective students and parents attended the Calgary event. There were approximately 60 students admitted on site. Seamus O'Shea noted that most seemed to be there as a result of word of mouth from University of Lethbridge students.

6.4 Government Funding into Water Research

The province has announced \$30 million more into water research. The University of Lethbridge is heavily engaged with the Alberta Ingenuity Centre for water research, which makes this funding announcement a positive move for the University.

7. VICE-PRESIDENT (FINANCE & ADMINISTRATION) REPORT

Nancy Walker had nothing further to add to the written report.

8. VICE-PRESIDENT (ADVANCEMENT) REPORT

There was no report from the Vice-President (Advancement).

9. CHANCELLOR'S REPORT

Shirley DeBow drew attention to the Senate Volunteer Award poster that was distributed, and encouraged Board members to consider making a nomination. Shirley DeBow extended congratulations to the Millennium and Chinook scholarship winners and to the University for recruiting these fine young people. She also expressed appreciation to the Senators who participated in the Fort Macleod Santa Claus Parade and congratulations to the Faculty of Fine Arts for the tremendous production of Moliere last week.

10. BOARD MEMBER REPORTS

10.1 Students' Union Audited Financial Statement in accordance with *Post-secondary Learning Act, section 97 (1)*

The CKXU note receivable was questioned. Dustin Fuller explained that there was a referendum asking for a student levy for the radio station, which failed. This has been an ongoing matter and the Students' Union has now forgiven their debt in recognition of their contribution to the University of Lethbridge and the community.

11. ADJOURNMENT

MOTION: opn.2006.11.04

McNab/Anderson

That the Open Session of the November 28, 2006 meeting of the Board of Governors be adjourned.

Motion: Carried