

University of Manitoba Board of Governors

Board Members

There are 22 members appointed to this board. Only the following members are appointed through Lieutenant Governor in Council (LGIC):

Chair

Jeff Lieberman, Winnipeg

Vice-Chair

Laurel Hyde, Winnipeg ^

Members

Juanita DeSouza-Huletey, Winnipeg ^

Kathryn Lee, Winnipeg ^

Lynette Magnus, Winnipeg ^

Tracey Matthews, Winnipeg ^

Kimber Osiowy, Winnipeg ^

Dr. Laura Reimer, Winnipeg ^

Student Members

Carson Andrusiak (Ross), Fraserwood ^

Daniella Archer, Winnipeg ^

Chibueze Onyebuchi, Winnipeg ^

^ Government Appointed

Mandate:

The University of Manitoba Board of Governors, as the Corporate Governing Body of the University. The board is responsible for overseeing the administrative and business affairs of the University, including approving the annual budget and appointing and monitoring the performance of the President and Vice-Chancellor.

Authority:

The University of Manitoba Act

Membership:

There are 23 in total; 12 appointed by the LGIC (3 of whom are students), upon the recommendation of the Minister, as well as the Chancellor, the President, 3 members elected by the graduates of the University, 3 members elected by the Senate of the University and 3 members appointed by the University of Manitoba Students' Union. The board elects the chairman and the vice-chairman from the existing membership.

Length of Terms:

The term of a member appointed by the Lieutenant Governor in Council, other than a student member, is to be three (3) years or less. The term of each student member,

whether appointed by the Lieutenant Governor in Council or The University of Manitoba Students' Union, is one (1) year.

The University of Manitoba Act requires the Lieutenant Governor in Council to fill a vacancy on the board by appointing a person to fill the expired term of office of the former member or by filling the unexpired term of a former member. The term of all of the members expires annually on May 31 in each year.

A member who has been appointed or elected as a member of the board for nine years in consecutive terms is not eligible to be appointed or elected again until at least three years have elapsed since the member last served.

A member of the board whose term of office expires continues to hold office until a successor has been appointed or elected and is eligible to be re-appointed or re-elected.

Responsibilities:

General responsibilities include:

- appoint the president of the university and determine his or her term of office and remuneration;
- engage academic and other staff as required, determine their duties and conditions of employment, and set their salaries and honoraria;
- determine the administrative and academic organization of the university;
- establish programs, services and facilities to further the university's purposes and objects, either by the university alone or in co-operation with others;
- approve the granting of degrees, honorary degrees, certificates and diplomas;
- establish rules and procedures for the conduct of its own proceedings,
- exercise internal disciplinary jurisdiction over the non-academic conduct of students, including the power to expel or suspend for cause;
- buy/receive/sell/mortgage/lease real and personal property;
- borrow money required to meet ordinary expenditures;
- establish and collect all fees, tuition and all other charges to be paid to the university;
- ensure investment of university money;
- establish pension and other plans;
- enter into agreements or arrangements with other organizations

Desirable Experience:

Some expertise is required in areas of post-secondary education especially the university sector in Manitoba and elsewhere, financial accounting, cultural, social, economic, and labour market issues, and knowledge of issues specific to the post-secondary education field. Skills in analyzing complex material, financial information, and applying relevant legislation to issues at hand are desirable.

Meetings:

Location: E1-270 Engineering Information and Technology Complex, U of M

Frequency: Bi-Monthly

Time: Tuesdays (4pm – 9pm)

Remuneration:

There is no remuneration for Board Members; however, members may be reimbursed for their expenses incurred in discharging their duties on the Board.