

University of Winnipeg Board of Regents

Board Members

There are 36 members appointed to this board. Only the following members are appointed through Lieutenant Governor in Council (LGIC):

Chairperson

Rohith Mascarenhas, Winnipeg

Vice-Chairperson

Stefan Jonasson, Winnipeg

Members

Charter Kidzugane, Winnipeg
Marlene Gallagher, Navin (bil)
Bob Grant, Beausejour
Hamath Sy, Winnipeg (bil)
Bruce Miller, Winnipeg
Greg Leipsic, Winnipeg
Dr. Cory Sul, Winnipeg
Dr. Romona Goomansingh, Winnipeg

Student Members

Rachel Beazley, Winnipeg
Irma Eze-Charles, Winnipeg

Mandate:

The University of Winnipeg Board of Regents, shares governance of The University of Winnipeg with a Senate, in accordance with *The University of Winnipeg Act*. The Act sets out the roles, duties and powers of both governing bodies. The Board of Regents determines overall policy for the University. This includes providing the administration with strategic direction and a broad framework of goals and objectives.

Authority:

The University of Winnipeg Act

Membership:

There are 36 board members in total, of which 10 members are appointed by the LGIC (including 2 students) upon the recommendation of the Minister of Education and Training. The Chancellor and the President of the university are members of the board by virtue of office.

Other members of the board shall consist of:

1. Three (3) alumni of the university, appointed or elected by The U of W Alumni Association
2. A senior academic administrator of the university, appointed by the board
3. Four (4) members of the academic staff who are members of and who are elected by the senate

4. 10 persons appointed by the General Council of the United Church of Canada, 2 of whom are students
5. The president of The University of Winnipeg Students' Association
6. Three (3) other students appointed or elected by The University of Winnipeg Students' Association
7. Two (2) members of the support staff who are elected by the support staff

The board shall elect one of its members as the chair of the board and another member as vice-chair.

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;
- borrow money required to meet ordinary expenditures;
- buy/receive/sell/mortgage/lease real and personal property;
- 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

Length of Terms:

Each member of the board is to hold office for three years, except for non-student members appointed by the Lieutenant Governor in Council, whose terms are for three (3) years or less, and student members, who are to hold office for one (1) year. Each member's term begins on July 1 of the year the member is elected or appointed and continuing until a successor is appointed or elected. The appointment of a successor to fill the remainder of another member's term shall not be considered a term of office.

A member of the board, other than a student member, whose term expires is eligible to be re-appointed or re-elected subject to the following rules:

1. A member may not hold office for more than six (6) years in consecutive terms
2. The board may permit a member to serve for more than the number of consecutive years specified in rule 1, but only if no more than $\frac{1}{4}$ of the members of the board have served for more than the specified number of consecutive years at any one time
3. Under (2), the board must not permit a member to serve more than three (3) additional consecutive years
4. Once a member has served the number of consecutive years specified in rule 1 or any additional years permitted by rule 2, the member may not be reappointed or re-elected until at least three (3) years have elapsed since the member last served
5. These rules do not affect a student member of the board.

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: Convocation Hall, University of Winnipeg

Frequency: Monthly (Excludes July & August)

Time: 5:30pm – 8:30pm

Remuneration:

There is no remuneration for Board Members; however members may be reimbursed for out-of-pocket expenses incurred in discharging their duties. Such reimbursement is from the funds of the university.