# Economic Development, Investment and Trade Manitoba



### Research Manitoba

# **Board Members**

Chairperson

Andrea Legary, Winnipeg

### Members

Dr. Peter Nickerson, Winnipeg Dr. Hani El-Gabalawy, Winnipeg Luis Escobar, Winnipeg (bil.) Dr. Rashid Ahmed, Winnipeg Dr. Athar Ata, Winnipeg Earl Gardiner, Morden James (Jim) Sandison, Winnipeg

Jason Leibert, Winnipeg Erin Romeo, Winnipeg

Dr. Mario Pinto, Winnipeg (bil.) Dr. Sri Navaratnam, Winnipeg

#### Mandate:

The mandate of the board is to manage the business and affairs of Research Manitoba.

# Authority:

The Research Manitoba Act

### Responsibilities:

The board is responsible for managing the business and affairs of Research Manitoba.

#### Membership:

The business and affairs of Research Manitoba are to be managed by a board of directors consisting of at least nine (9) but not more than 17 directors appointed by the Lieutenant Governor in Council, of which one shall be designated as chair. At least half of these directors shall be professionals in the health sciences.

A vice-chair must be elected by the directors from among themselves.

# Length of Terms:

Chair: 1-5 years per term, 10 year max.

Members: 1-3 years per term, 6 year max. (can serve again after 1 year reprive) Research Manitoba 2

The Chairman of the council shall be appointed to hold office for a term not to exceed five (5) years, while members shall be appointed to hold office for terms not exceeding three (3) years.

A director continues to hold office until he or she is re-appointed, the appointment is revoked or a successor is appointed.

# **Desirable Experience:**

Professional academic, public servants linked to government initiatives.

#### **Time Commitment:**

There are approximately five meetings a year held in Winnipeg from 8am to 12pm typically Mondays.

**Meetings:** 

Frequency: 4 meetings per year

Location: In-person or Virtual

Duration: 8am to 12 pm, Mondays

### Remuneration:

The directors are to be paid such remuneration and expenses as the board determined by by-law.