

**MINUTES OF THE UNIVERSITY OF LETHBRIDGE BOARD OF GOVERNORS**  
**OPEN SESSION HELD THURSDAY, FEBRUARY 15, 2007 AT 1:30 P.M.**  
**IN THE BOARD ROOM (W646)**

Present: Robert Turner (Chair), Bill Cade, Shirley DeBow, Myles Bourke,  
Linda Anderson, Gordon Jong, Dean Setoguchi, Karen Bartsch, Kevin Keith,  
Jon Lane, Claudia Malacrida, Grant Pisko, Rita Law (Secretary)

Regrets: Sharon Holtman, Tom Robinson, Aaron Engen, Grant Pisko, Doug Stokes,  
Dustin Fuller, John Gill, Guy McNab

Others: Nancy Walker, Vice-President (Finance & Administration)  
Chris Horbachewski, Vice-President (Advancement)  
Andrew Hakin, Associate Vice-President (Academic)

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**1. CONSENT AGENDA**

- 1.1 Approval of the February 15, 2007 Open Session Agenda**
- 1.2 Approval of the December 21, 2006 Open Session Minutes**

MOTION: opn.2007.02.01

Keith/DeBow

That the Consent Agenda for the February 15, 2007  
Open Session be approved.

Motion: Carried

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**2. PRESENTATION**

**2.1 AUCC President Claire Morris**

Bill Cade introduced Claire Morris, President of AUCC and Rosemarie Cavan, Corporate Secretary of AUCC.

Claire Morris thanked Bill for his introduction and addressed the Board. AUCC will celebrate their 100<sup>th</sup> anniversary in 2011. They have 91 member institutions and are supported through dues and their three business lines: publications; managing 150 scholarship programs; and competing for international projects, which are funded by organizations including CIDA or the World Bank. The main purpose of the AUCC is to support its members. Two times a year they bring together the Presidents for meetings. This year in April the Presidents will meet in Saskatoon at the University of Saskatchewan. There are approximately 100 people in the organization with 60% working in advocacy and 40% on the business line. Since there is no federal ministry for Advanced Education the AUCC advocates at the federal level and has done a huge amount of work recently in quality assurance.

AUCC is not an accreditation body. Institutions that have a degree-granting authority from their jurisdiction can join AUCC. Degree-granting authority and AUCC membership is tantamount to accreditation.

### **3. BOARD CHAIR REMARKS**

#### **3.1 Gloria Roth**

Robert Turner introduced Gloria Roth, new administrative support to the Board and the President's Office

#### **3.2 Andrew Hakin**

Andrew Hakin was welcomed as the selection for Vice-President (Academic) and Provost at the end of Seamus O'Shea's term.

#### **3.3 Shirley DeBow**

Bob Turner remarked that Shirley DeBow's term as Chancellor is coming to an end and this is her last Board meeting as Chancellor. He commended Shirley DeBow for the dignity, charm, grace and leadership she has brought to the position. Robert Turner presented a gift of a pronghorn sculpture to Shirley DeBow and expressed gratitude on behalf of the Board of Governors.

#### **3.4 1<sup>st</sup> Choice Savings Centre**

Bob Turner remarked that February 8<sup>th</sup> was an outstanding day at the U of L. The 1<sup>st</sup> Choice Savings Centre for Sport & Wellness was named and the beginning of the 40<sup>th</sup> Anniversary was celebrated. Tanya Jacobson-Gundlock was introduced and recognized for her efforts in organizing a memorable day and the evening events. The Chair noted that governors have an ongoing responsibility to 1st Choice Savings and must continue to celebrate their sponsorship by using the name 1<sup>st</sup> Choice Savings Centre.

### **4. PRESIDENT'S REPORT**

#### **4.1 Andrew Hakin**

Bill Cade congratulated Andy Hakin and thanked the Board members who served on the Vice-President (Academic) Selection Committee.

#### **4.2 Gloria Roth**

Gloria Roth was welcomed to the President's Office.

#### **4.3 Tanya Jacobson-Grundlock**

Bill Cade extended a thank you to Tanya Jacobson-Gundlock for a job well done on events surrounding the naming ceremony of the 1<sup>st</sup> Choice Savings Centre for Sport and Wellness. He commented that the 1<sup>st</sup> Choice Savings Partnership is something to be excited about. 1<sup>st</sup> Choice Savings shares the Administration and Board's vision of serving southern Alberta.

**4.4 Shirley DeBow**

Bill Cade congratulated Shirley Debow on a job well done adding that her service as Chancellor *Emeritus* begins March 16, 2007.

**4.5 Polaris Awards**

The AHFMR Polaris Awards were announced yesterday. This ten-year, \$10 million prize award is the richest award of its kind in Canada. It is for the recruitment of a top-level scientist in health research. The AHFMR Polaris award requires matching funding from the institution, which could be problematic.

**4.6 University Affairs magazine- February 2007**

The U of L and Athabasca University were not mentioned in the February 2007 **University Affairs** article on Alberta Universities. In the March 2007 edition there will be a letter from Bill Cade and Dr. Frits Pannekoek pointing out that there are four universities in Alberta. The AUCC is truly contrite and are taking measures to correct the error.

**4.7 Seamus O'Shea**

Bill Cade commented that the transition of Vice- President (Academic) and Provost is expected to go smoothly. There will be a dinner from Seamus O'Shea after the next Board meeting as well as a community event on May 4. The President and Mrs. Cade will host a dinner at their home for the University 7<sup>th</sup> floors employees. We expect the transition of Vice-President (Academic) to go very smoothly. These are all opportunities to recognize and thank Seamus O'Shea for his great service to the University.

**4.8 Government Ministers**

The University has been visited by a number of Government Ministers lately. Minister Doug Horner, Minister Rob Renner, Minister Lyle Oberg, Minister George Groenveld have all been on campus and soon Minister Luke Ouellette will visit. They have all been very interested in learning about the University of Lethbridge.

**4.9 Day Care Task Force**

Nancy Walker reported that a Day Care Task Force has been struck.

**4.10 Meeting with Southern Alberta MLA's**

On March 2 Medicine Hat College, University of Lethbridge and Lethbridge College will meet in Medicine Hat with MLAs Renner, Dunford, Oberg and Mitzel. This is a continuation of the Southern Alberta initiative aimed at having a voice at the Cabinet table on issues important to post-secondary learning institutions in southern Alberta. Karen Bartsch will represent the U of L Board.

**5. ITEMS FOR ACTION**

**5.1 Centre for Sport and Wellness MOU**

MOTION: opn.2007.02.02

Bourke/Lane

That the Board of Governors approve the Memorandum of Understanding for the Centre for Sport & Wellness between the University of Lethbridge and the City of Lethbridge.

Motion: Carried

**5.2 Name for Replacement Service Buildings**

MOTION: opn.2007.02.03

Cade/Jong

That the Board of Governors approve the name of "Parkway Service Complex" for the replacement service buildings.

Motion: Carried

**6. VICE-PRESIDENT (ACADEMIC) REPORT**

Andy Hakin reported that the applications are up by 10%; however, there is a new process in place where students can submit their own grades, and it is not known if the applications will translate into registrations. The increased application numbers are certainly an indication of increased interest in the U of L. The University has classroom space for 8,000 students but is short of faculty office space.

It is Salary, Tenure & Promotion (STP) time of the year and the Dean of Arts and Science has 36 cases to review in the next few weeks.

Andy Hakin said that the meetings with the various Alberta Government Ministers have been going quite well. It is clear that Government is in transition which causes some difficulty in pinpointing their positions on certain issues. Minister Groenveld recommended bringing in a party of Ministers to campus to show them the facilities.

**7. VICE-PRESIDENT (FINANCE & ADMINISTRATION) REPORT**

**7.1 2007 Capital Needs Report**

The report was received as information. It has been provided to the Ministers. There are three categories: deferred maintenance, change of program and new

facilities. Deferred maintenance funding usually comes from the Infrastructure Department.

**8. VICE-PRESIDENT (ADVANCEMENT) REPORT**

Chris Horbachewski reported that three awards were received recently. The Community Report received a silver award, the materials for the CCBN opening received a bronze award and an article written by Shelagh McMullin received a bronze award. These awards are noteworthy as the University of Lethbridge competed against large universities in Canada and the U.S.

**9. CHANCELLOR'S REPORT**

Shirley DeBow thanked the Board for her gift. She mentioned that Richard Davidson, the Chancellor-elect was at the University yesterday to attend a convocation meeting. She extended congratulations to Judy O'Shea on being named to receive the Senate Volunteer Award, which will be presented on May 4.

**10. BOARD MEMBER REPORT**

There were no Board member reports.

**11. ADJOURNMENT**

MOTION: opn.2007.02.04

DeBow/Keith

That the Open Session of the February 15, 2007 meeting of the Board of Governors be adjourned.

Motion: Carried