

MINUTES OF MEETING #4 (2002-03) OF THE

BOARD OF TRUSTEES

HELD ON WEDNESDAY, APRIL 23, 2003 AT 4:00 P.M.

IN THE BOARD ROOM, 13TH FLOOR, SCHMON TOWER

PRESENT:

Chair Mr. David Edwards

Vice-Chair/Chair-Elect Dr. Norris Walker

Vice-Chair Dr. Andy Panko

Members Ms. Beulah Alexander
Mr. Mike Benson
Mr. John Bird
Dr. Shirley Carr
Val Fleming
Mr. George Grant
Mr. Willy Heidbuechel
Mr. David Howes
Ms. Karin Jahnke-Haslam
Mr. Phil Haines
Mr. Rudi Kroeker
Professor John Lye
Mr. Angelo Nitsopoulos
Ms. Jagoda Pike
Mr. Tom Rankin
Ms. Wendy Staff

Ex-Officio: President and Vice-Chancellor Dr. David W. Atkinson

Staff: Dr. Terry Boak, Vice-President, Academic & Provost
Mr. Steven Pillar, Vice-President, Finance and Administration
Mr. Grant Dobson, Executive Director, External Relations
Ms. Pauline McCormack, Acting Director, Human Resources

Evelyn Janke, Secretary to the Board
Margaret Thompson, Recording Secretary

ALSO PRESENT: Mr. Tom Arkell, Director, Community Services
Mr. Patrick Beard, Director, Institutional Planning and
Analysis
Mr. Nick Brown, Student Member-Elect
Mr. Jamie Fleming, Director, Residences
Ms. Valerie Wolfe, Manager, Environment, Health and Safety

REGRETS: Dr. Sharon Abbey, Mr. George Barkwell, Mr. James Dertinger,
Dr. Raymond Moriyama, Ms. Geeta Powell, Ms. Donna Scott,
Mr. Duncan Small,
Mr. Mark Steinman, Mr. Donald Triggs

ABSENT: Mr. Mark Baseggio, Dr. Mary Frances Richardson, Dr. Patricia
Teal

Mr. Edwards welcomed members and called the meeting to order.

1. MINUTES OF THE PREVIOUS MEETING

[Minutes of Meeting #3 held on February 27, 2003 had been distributed with the meeting package.]

On a motion by Mr. Heidbuechel, seconded by Mr. Kroecker and carried, it was

RESOLVED that the Minutes of Meeting #3 (2002-03) of the Board of Trustees held on February 27, 2003 be approved.

2. BUSINESS ARISING FROM THE MINUTES - None

3. REPORT OF THE EXECUTIVE COMMITTEE

Mr. Edwards noted that there had been no meeting held since the last Board meeting. He informed Trustees that Brock University would be hosting the annual conference of the National Association of University Board Chairs and Secretaries on May 1-3, 2003. The Chair recognized Evelyn Janke and Secretariat staff for their role in organizing the event and thanked them for their efforts.

4. REPORT OF THE PRESIDENT AND VICE-CHANCELLOR

[The President's Report dated April 23, 2003 had been distributed along with the Clean Campus Committee Report to the President and an Environment, Health and Safety Report dated April 23, 2003.]

Dr. Atkinson reviewed several issues contained in his written Report and responded to questions.

On a motion by Mr. Kroecker, seconded by Ms. Jahnke-Haslam and carried (with one abstention), it was

RESOLVED that congratulations be extended to the students of Brock University on the successful student referendum regarding a mandatory bus pass fee.

The President extended congratulations to Brock University and the Faculty of Business for receiving accreditation from the Association to Advance Collegiate Schools of Business.

Dr. Atkinson announced the appointment of Ms. Pauline McCormack as Acting Director, Human Resources, the reappointment of Dean Martin Kusy for another five-year term, and the appointment of Ms. Kim Meade, from Acadia University, as Associate Vice-President, Student Services.

Protocols had been established within the University regarding SARS. There had been no reported cases on campus to date, and the University would continue to diligently monitor the situation.

5. REPORTS OF STANDING COMMITTEES

5.1 Planning, Finance and Human Resources

[The minutes of Meeting #4 (2002-03) of the Planning, Finance and Human Resources Committee held on March 4, 2003 and Meeting #5 (2002-03) held on April 10, 2003 had been circulated at the outset of the meeting.]

Dr. Walker noted that there were no motions arising from the meeting of March 4.

a) Residence Meal Plan

[The Residence Meal Plan Fees for 2003-04 dated April 2, 2003 had been distributed with the meeting materials.]

On a motion by Dr. Walker, seconded by Dr. Panko and carried, it was

RESOLVED that the residence meal plan fees for 2003-04 be approved as proposed.

b) Parking and Transportation Task Force Final Recommendations

[The Parking and Transportation Task Force Final Recommendations dated February 28, 2003 and a Report to the Planning, Finance and Human Resources Committee regarding Parking and Transportation Task Force Final Recommendations dated April 3, 2003 had been distributed with the agenda material.]

Dr. Walker indicated that a motion was required to move *in camera* to discuss the Report to the Planning, Finance and Human Resources Committee regarding the Parking and Transportation Task Force Final Recommendations and a personnel matter. Non-trustees and Professor Lye retired from the meeting.

On a motion by Dr. Walker, seconded by Mr. Grant and carried, the Board moved *in camera* at 4:40 p.m.

Professor Lye rejoined the meeting at the conclusion of the discussion regarding the Task Force Report.

The Board resumed open session at 5:00 p.m. and non-Trustees rejoined the meeting.

[During the *in camera* session, the President and Mr. Pillar discussed several issues related to the expansion of parking facilities and financial implications.

A motion was passed by the Board of Trustees in response to a request for postponement of retirement.]

On a motion by Dr. Walker, seconded by Ms. Jahnke-Haslam and carried, it was

RESOLVED that the Report of the Planning, Finance and Human Resources Committee as contained in the minutes of its meetings held on March 4, 2003 and April 10, 2003 be accepted.

5.2 Capital Projects and Facilities Committee

[Minutes of the meeting held on April 15, 2003 had been distributed with the meeting package.]

Mr. Rankin presented the Report of the Capital Projects and Facilities Committee. He reviewed several items contained in the Report. With respect to delays in the construction of the Arnie Loewenberger Residence, Dr. Atkinson said that this was a concern for the University. Several options were being investigated should the building not be ready for student occupancy in September. The President provided a brief update on the current status of the planned academic expansion to Taro Hall. He responded to questions.

Mr. Rankin pointed out that the Committee had also reviewed the Parking and Transportation Task Force Final Recommendations. He recognized Mr. Tom Arkell and members of the Task Force for the excellent Report.

On a motion by Mr. Rankin, seconded by Mr. Kroecker and carried, it was

RESOLVED that the Board of Trustees endorse the Final Recommendations of the Parking and Transportation Task Force.

6. OTHER BUSINESS

- Mr. Edwards referred members to the list circulated at the outset of the meeting of the elected members of the Board whose terms would expire on June 30, 2003.
- In response to an enquiry regarding the status of the Student Centre expansion, Mr. Haines provided a brief update. The project, while a little behind schedule, was still expected to be completed by September. Welch Hall would be completed by August.
- The President described the revised format of the President=s Community Luncheon series and encouraged Board members to further promote and attend these presentations.

7. ADJOURNMENT - The meeting adjourned at 5:20 p.m. and was followed by dinner in the Alumni Lounge.