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Brock University
Board of Trustees
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MINUTES OF THE SPECIAL MEETING OF THE 2005-06

BOARD OF TRUSTEES

HELD ON WEDNESDAY, NOVEMBER 16, 2005 AT 5:30 PM

IN THE BOARD ROOM, 13TH FLOOR, SCHMON TOWER

PRESENT:	*Chair*	Dr. Norris Walker
	Vice-Chair	Mr. Willy Heidbuechel
	Vice-Chair	Mr. David Howes
	Members	Ms. Mitzi Banders
		Ms. Michelle Basciano
		Mr. Brad Clarke
		Dr. Mohammed Dore
		Mr. David Edwards
		Mr. Tom Goldspink
		Dr. Val Jaeger
		Mr. Rudi Kroeker
		Ms. Beth Natale
		Mr. Angelo Nitsopoulos
		Mr. Peter Partridge
		Mr. Bill Rickers
		Ms. Joy Rogers
		Dr. Stan Sadava
		Ms. Donna Scott
		Dr. Sid Segalowitz
		Mr. Michael Sidenberg
		Ms. Wendy Staff
		Mr. Sean Woodhead
		Mr. Bruce Wormald
	Ex-Officio:	
	Chancellor	Dr. Raymond Moriyama
	President and Vice-Chancellor	Dr. Terrence Boak
	Secretary to the Board	Mr. Mike Farrell
	Recording Secretary	Ms. Margaret Thompson

ALSO
PRESENT: Dr. Sharon Abbey, Vice-Chair, Committee on the Presidency
Ms. Pauline McCormack, Executive Director, Human Resources

REGRETS: Ms. Nadia Drozd, Val Fleming, Mr. Thomas Gauld, Ms. Karin Jahnke-Haslam, Ms. Eleanor Ross, Mr. Mark Steinman, Dr. Patricia Teal

Dr. Walker welcomed members to the special meeting of the Board of Trustees.

1. REPORT OF THE COMMITTEE ON THE PRESIDENCY

Dr. Walker noted that a motion was required to move ***in camera*** to receive a Report of the Committee on the Presidency.

On a motion by Dr. Segalowitz, seconded by Dr. Jaeger and carried, the Board moved ***in camera*** at 5:35 p.m.

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The Board resumed **open** session at 6:10 p.m.

[During the ***in camera*** session, Mr. Edwards, Chair of the Committee on the Presidency, provided a detailed review of the processes and procedures followed by the Committee in its search for a new President. Mr. Edwards commended the members of the Committee on the Presidency for their dedication. During a brief discussion, Mr. Edwards and Dr. Abbey responded to questions. Following the report, the Board of Trustees unanimously approved the recommendation of the Committee on the Presidency that Dr. Jack Lightstone be appointed as President and Vice-Chancellor of Brock University for a five-year term commencing July 1, 2006 conditional upon the Senior Administrators' Compensation Committee approving the terms and condition of his employment contract.]

2. OTHER BUSINESS - None

3. ADJOURNMENT

The meeting adjourned at 6:10 p.m. and was followed by a reception in the Dr. Charles A. Sankey Chamber.