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Brock University
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MINUTES OF MEETING #3 SPECIAL (2006-07)

BOARD OF TRUSTEES

MONDAY, DECEMBER 18, 2006, 5:40 PM

BOARD ROOM, 13TH FLOOR, SCHMON TOWER

PRESENT:	*Chair*	Mr. David Howes
	Vice-Chair	Mr. Willy Heidbuechel
	Vice-Chair	Dr. Val Jaeger
	Members	Mr. Tom Goldspink
		Ms. Karin Jahnke-Haslam
		Mr. Rudi Kroeker
		Mr. Roelof Makken
		Mr. Angelo Nitsopoulos
		Mr. Bill Rickers
		Mr. Joe Robertson
		Ms. Joy Rogers
		Ms. Eleanor Ross
		Ms. Wendy Staff
	Ex officio:	
	President and Vice-Chancellor	Dr. Jack Lightstone
	Official Resource:	
	Vice-President, Academic and Provost	Dr. Terry Boak
	Vice-President, Finance and Administration	Mr. Steven Pillar
	Secretary to the Board	Mr. Mike Farrell
	Recording Secretary	Ms. Margaret Thompson

ALSO PRESENT: Mr. Darren Harper, Ms. Pauline McCormack, Ms. Joanne McKee, Dean David Siegel

REGRETS: Ms. Michelle Basciano, Dr. Raymond Moriyama, Mr. Peter Partridge, Mr. Mark Steinman, Dr. Patricia Teal, Ms. Mary Turner, Dr. Norris Walker, Mr. Bruce Wormald

EXCUSED: Ms. Mitzi Banders, Mr. Brad Clarke, Ms. Dawn Hall, Ms. Julia Kamula, Ms. Beth Natale, Dr. Stan Sadava, Dr. Sid Segalowitz, Mr. Michael Sidenberg, Dr. Susan Sydor, Mr. Sean Woodhead

(Excused pursuant to Bylaw 43: Conflict of Interest)

Mr. Howes welcomed members and called the special meeting to order. The meeting had been convened to communicate timely information to the Board pertaining to negotiations.

1. BUFA NEGOTIATIONS – *In Camera*

On a motion by Mr. Heidbuechel, seconded by Mr. Nitsopoulos and carried, the Board moved ***in camera*** at 5:42 p.m.

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The Board resumed **open session** at 6:00 p.m.

[During the ***in camera*** session, members were apprised of the recommendation approved at the preceding meeting of the Executive Committee ratifying the Collective Agreement between Brock University and the Brock University Faculty Association. Members of the University's bargaining unit and senior staff members highlighted details of the Agreement and addressed questions from Board members.]

2. OTHER BUSINESS

Dr. Jaeger noted that she and Ms. Staff were organizing a group to attend the Brock Badgers women's and men's basketball games on February 7, 2007. Details would be forwarded in the near future.

3. ADJOURNMENT

The meeting adjourned at 6:05 p.m. Chair Howes expressed best wishes to the Board for a happy holiday season.

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Michael Farrell, Secretary David Howes, Chair