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Brock University
Board of Trustees
St. Catharines, Ontario, Canada L2S 3A1
T: 905-688-5550, Ext. 3335/3334 F: 905-688-9754
www.brocku.ca

* 45th ANNUAL *

MINUTES OF MEETING #4 (2008-09)

BOARD OF TRUSTEES

THURSDAY, JUNE 25, 2009, 4:00 PM

BOARD ROOM, 13TH FLOOR, SCHMON TOWER

PRESENT:	*Chair*	Mr. David Howes
	Chair-Elect	Mr. Rudi Kroeker
	Members	Ms. Mitzi Banders Ms. Georgina Black Dr. Leslie Anne Boldt Dr. Maureen Connolly Dr. Valerie Jaeger Mr. Roelof Makken Mr. Sohail Mall (*via teleconference*) Ms. Lisa Ann Neville Mr. Dennis Parass Mr. Peter Partridge Mr. Bill Rickers Mr. Joe Robertson Ms. Joy Rogers Ms. Betty-Lou Souter Mr. John Suk Dr. Susan Sydor Ms. Mary Turner Dr. Norris Walker Ms. Valerie Wolfe Mr. Bruce Wormald Ms. Helen Young
	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
Vice-President, Advancement	Mr. David Petis
Vice-President, Research	Dr. Liette Vasseur
Secretary to the Board	Mr. Mike Farrell
Recording Secretary	Ms. Margaret Thompson

ALSO PRESENT: Mr. Doug Earle, Ms. Pauline McCormack, Ms. Joanne McKee, Dr. Jack Miller, Ms. Martha Nelson, Ms. Ellen Rob, Ms. Meaghan Rusnell, Mr. Tom Saint-Ivany, Mr. Scott Walker, Dr. Philip Wright

GUESTS: Mr. Peter Clewes, Architects Alliance
Mr. David Main, MHPM Project Managers, Inc.

REGRETS: Mr. David Civiero, Ms. Wanda Gilmore, Mr. Ned Goodman, Mr. Paul House, Ms. Julia Kamula, Mr. Sebastian Prins

1. CALL TO ORDER

Mr. Howes welcomed members and called the meeting to order. He reminded Trustees that following the meeting, a reception and dinner for Trustees and guests would be held in the Pond Inlet. Former Board members with the designation of Trustee Emeritus had also been invited to attend.

The Chair noted that environmentally friendly bags provided by Conference Services in support of the Farmer's Market held each Friday in Jubilee Courtyard and mugs and t-shirts from the Employee Wellness Conference had been made available to Trustees.

2. SCHEMATIC DESIGN PRESENTATION OF THE NIAGARA HEALTH AND BIOSCIENCE RESEARCH COMPLEX

Mr. Howes noted that, as indicated on the agenda, a presentation of the Schematic Design of the Niagara Health and Bioscience Research Complex would be presented. Mr. Peter Clewes of Architects Alliance and Mr. David Maine of MHPM were introduced. By way of an overhead presentation, Mr. Clewes provided an overview of the project.

Following the presentation, Mr. Clewes, Mr. Main, Mr. Walker, and Mr. Miller retired from the meeting.

3. DECLARATION OF CONFLICT OF INTEREST

The Chair responded to a question from Dr. Boldt, and there were no conflicts of interest declared.

4. MINUTES OF THE PREVIOUS MEETING

[The minutes of Meeting #4 (2008-09) held on April 30, 2009 had been posted with the meeting materials.]

On a motion by Mr. Parass, seconded by Ms. Souter and carried, it was

RESOLVED that the Minutes of Meeting #4 (2008-09) of the Board of Trustees held on April 30, 2009 be approved.

5. BUSINESS ARISING FROM THE MINUTES - None

6. REPORT OF THE CHAIR OF THE BOARD

a) Resignations

Mr. Howes informed the Board that he had regretfully received the resignation of Trustees David Appel and Tom Goldspink. On behalf of the Board, he expressed thanks and gratitude to both David and Tom for their commitment and service to the University and to our community.

b) Letter from the Premier of Ontario

[A letter to Mr. Howes from the Premier of Ontario dated June 11, 2009 had been posted with the meeting materials.]

Mr. Howes referred members to the letter he received from the Premier thanking him for the communication from the Chairs of the governing Boards of Ontario's universities regarding the government's recent investment in the postsecondary sector.

c) Whiting Lathrop

On behalf of the Board of Trustees, the Chair had forwarded a letter of condolence to Interim Dean Anna Lathrop, Faculty of Applied Health Sciences, and her family on the passing of Whiting Lathrop at age 95 on May 20, 2009. Anna's father, Whiting, was a founding donor and a committed friend to Brock University, a leader in industry, and a resolute environmentalist. He was a member of the Board of Governors and Board of Trustees starting in 1965, served for three terms as Vice-Chair of the Board of Governors, two terms as Chair of the Board of Governors and one term as Chair of the Board of Trustees.

d) Dr. Charles A. Sankey

On behalf of the Board of Trustees, condolences had been expressed to the family of Dr. Charles A. Sankey who passed away on April 29, 2009 at the age of 103. A memorial service had recently been held on campus. Dr. Sankey was the University's second Chancellor and served in that capacity from 1969 to 1974. He was also a member of the founding committee that established Brock University and had a profound impact on our future development. The Sankey Chamber had been officially named in his honour in 2005.

e) Board Self-Assessment

The information received from the Board through the Board Members Self-Assessment had been completed and would soon be reviewed by Mr. Kroeker and Mr. Howes. Consultation with Board members would occur over the summer as required.

f) National Association of Board Chairs and Secretaries Annual Conference

On behalf of the Board, Mr. Kroeker had recently attended the annual conference of the National Association of University Board Chairs and Secretaries held in Winnipeg. At the invitation of the Chair, Mr. Kroeker provided an overview of the conference and expanded on the salient issues discussed including the impact of current trends (economic, demographic, political, accountability and risk) on university governance.

Mr. Howes thanked Mr. Kroeker for attending the conference and for the report.

g) Board and Committee Meeting Schedule

The Board and Committee meeting schedule for 2009-10 had been previously distributed to members. It was noted that the annual orientation session would be held on Tuesday, September 8 from 5:00 p.m. – 8:00 p.m. in the Pond Inlet. Further details would be provided closer to the date.

h) The Board of Trustees Spirit of Brock Medal

During the Spring Convocation held from June 9 to June 13, the Board of Trustees Spirit of Brock Medal had been awarded to 12 graduating students who exemplified any of the following qualities:

- Leadership
- Courage
- Innovation
- Inspiration
- Community Involvement

An undergraduate and graduate student from each of the Faculties received this Medal. Mr. Howes expressed his appreciation to Board members Valerie Jaeger, Rudi Kroeker and Bruce Wormald for assisting with the presentation of the medals during the seven Convocation ceremonies. The Chair remarked that this had truly become an important and significant award for the graduating students and the University for which all could be proud. He encouraged Trustees to take the opportunity to participate in presenting the medals at future ceremonies.

i) Recognition of Trustees Leaving the Board

On behalf of the Board, Mr. Howes recognized and thanked those Trustees who would be leaving the Board. Further presentations would be provided during the dinner following the meeting.

On a motion by Dr. Lightstone, seconded by the Board, and carried, it was

RESOLVED that gratitude and appreciation be extended to those members who are leaving the Board for their commitment, service and dedication to Brock University: Dr. Norris Walker, Mr. Tom Goldspink, Mr. David Appel, Dr. Maureen Connolly, Dr. Susan Sydor, Ms. Mitzi Banders, Ms. Lisa Ann Neville and Mr. Sohail Mall

On a motion by Dr. Lightstone, seconded by the Board and carried, it was

RESOLVED that the Board of Trustees express its sincere appreciation to Dr. Norris Walker for his distinguished and meritorious service, support and dedication to the University and to our community from July 1, 1993 to June 30, 2009.

Trustees applauded in appreciation.

7. REPORT OF THE EXECUTIVE COMMITTEE

[Minutes of Meeting #5 held May 14, 2009 had been posted with the meeting materials.]

Mr. Howes referred members to the minutes of the meeting held on May 14, 2009 noting that there were no items for the consideration of the Board.

8. REPORT OF THE PROVOST AND VICE-PRESIDENT, ACADEMIC

a) Academic Program Changes 2008-09

[An Action Item *TOPIC: Academic Program Changes 2008-09* dated May 28, 2009 had been posted with the meeting materials.]

Dr. Boak provided an overview of the Report which included a summary of the academic program changes approved by Senate during the 2008-09 academic year.

On a motion by Mr. Suk, seconded by Mr. Wormald and carried, it was

RESOLVED that the Board of Trustees concurs with the establishment of the new academic programs approved by Senate during the 2008-09 academic year and certifies that the programs can be financed by institutional resources.

b) Academic Reviews 2008-09

[An Information Item *TOPIC: Academic Reviews 2008-09* dated May 28, 2009 had been posted with the meeting materials.]

Dr. Boak provided an overview of his Report to the Board which included a status summary of the review process. During discussion, he responded to questions and comments from Trustees.

9. REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

[A Report of the Actions of the University Senate from the 571st meeting held on June 3, 2009 had been posted with the meeting materials.]

Dr. Connolly referred Trustees to the Report and highlighted several items. She noted that it had been a privilege to serve as Chair of Senate for the past two years and as a member of the Board of Trustees. Mr. Howes recognized Dr. Connolly for her efforts and leadership and thanked Dr. Connolly and Dr. Stan Sadava, who had also served as Chair of Senate during Mr. Howes' term, for their outstanding support in strengthening the University's bicameral system of governance. He extended gratitude for the opportunity to serve on Senate, noting that it had been a truly worthwhile learning experience.

Mr. Howes further recognized Dr. Susan Sydor who was elected to both the Senate and the Board of Trustees and was completing her three years as a Senate representative on the Board and would continue on Senate as Vice-Chair. He thanked Ms. Joy Rogers and Mr. Roelof Makken for serving as the Board representatives on Senate.

10. REPORTS OF STANDING COMMITTEES

10.1 Advancement, Community Relations and Research Committee

Ms. Rogers presented the Report of the Committee.

10.1.1 *Meeting held May 7, 2009*
[The minutes of Meeting #4 (2008-09) held on May 7, 2009 had been posted with the meeting materials.]

a) Donation Policy Update
[A Decision Item *TOPIC: Donation Policy Update* dated May 7, 2009 had been posted with the meeting materials.]

On a motion by Ms. Rogers, seconded by Dr. Sydor and carried, it was

RESOLVED that the Donation Policy be approved as proposed.

b) Brock Branding Project Update
[An Information Item *TOPIC: Brock Branding Project Update* dated May 7, 2009 had been posted with the meeting materials.]

The Report had been distributed for information.

c) Brock Research Update
[An Information Item *TOPIC: Brock Research Update - Overview Presentation* dated April 28, 2009 had been posted with the meeting materials.]

The Report had been distributed for information.

d) Brock University Alumni Association
[An Information Item *TOPIC: Brock University Alumni Association* dated April 26, 2009 had been posted with the meeting materials.]

The Report had been distributed for information.

e) Omnibus Naming Opportunities Approval – *In camera*
[A Confidential Decision Item *TOPIC: Omnibus Naming Opportunities Approval – The Campaign for a Bold New Brock* dated May 1, 2009 had been distributed in hard copy to Trustees prior to the meeting.]

On a motion by Ms. Rogers, seconded by Dr. Connolly and carried, the Board moved ***in camera*** at 4:55 p.m. Non-Trustees retired from the meeting. Mr. Earle had been requested to remain for the discussion.

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The Board resumed **open** session at 5:02 p.m. Non-Trustees rejoined the meeting.

[During the ***in camera*** session, the Board considered the Report and passed a confidential recommendation. An additional confidential information item from the Advancement and Community Relations Committee was displayed on the overhead screen. Also considered was a confidential information item from the Financial Planning, Audit and Human Resources Committee.]

10.1.2 *Meeting held June 8, 2009*
[The minutes of Meeting #5 (2008-09) held on June 8, 2009 had been posted with the meeting materials.]

Ms. Rogers reviewed the rationale for the special meeting as outlined in the minutes of the meeting.

a) Recommendations from the May 7, 2009 Meeting Regarding the Institutional Brand Identity Policy and Creation of New Visual Identifiers Policy
[A Decision Item *TOPIC: Recommendations from the May 7, 2009 Meeting Regarding the Institutional Brand Identity Policy and Creation of New Visual Identifiers Policy* dated June 8, 2009 (revised) had been posted with the meeting materials, together Brock University's Graphic Standards Policy with proposed amendments dated June 8, 2009.]

Ms. Rogers referred members to the Report. During discussion, senior administrators responded to questions and comments.

On a motion by Ms. Rogers, seconded by Dr. Boldt and carried, it was

RESOLVED that the Graphic Standards Policy be amended to permit use of the new Brock wordmark (fingerprint) and "Both Sides of the Brain" tagline during the current campaign and marketing initiatives, as proposed, and that the Vice-President, Advancement be responsible for the policy.

b) Acceptance of the Reports

On a motion by Ms. Rogers, seconded by Ms. Banders and carried, it was

RESOLVED that the Reports of the Advancement, Community Relations and Research Committee as contained in the minutes of the meetings held May 7, 2009 and June 8, 2009 be accepted.

10.2 Financial Planning, Audit and Human Resources Committee

Mr. Rickers presented the Reports of the Committee.

10.2.1 *Meeting held May 14, 2009*
[The minutes of Meeting #5 (2008-09) held on May 14, 2009 had been posted with the meeting materials.]

a) Brock Resource Allocation Model (BRAM)
[An Information Item *TOPIC: Brock Resource Allocation Model (BRAM)* dated May 14, 2009, together with Attachment 1: Executive Summary of the Report of the Brock Resource Allocation Model, had been posted with the meeting materials.]

The Report had been distributed for information.

b) 2009-10 Budget Development
[An Information Item *TOPIC: 2009-10 Budget Development* dated May 14, 2009 had been posted with the meeting materials together with Attachment 1: Budget 09-10 and Beyond - After Budget Exercise and Attachment 2: Communication from the President dated May 5, 2009.]

The Report had been distributed for information.

c) Draft Final 2009-10 Budget
[An Information Item *TOPIC: Draft Final 2009-10 Budget* dated May 14, 2009, together with Attachment 1: Brock University Operating Budget and Attachment 2: Review of Major Variances and Assumptions, had been posted with the meeting materials.]

The Report had been distributed for information.

10.2.2 *Meeting held June 18, 2009*
[The minutes of Meeting #6 (2008-09) held on June 18, 2009 had been posted with the meeting materials.]

a) 2008-09 Year End Preliminary Fiscal Position
[An Information Item *TOPIC: 2008-09 Year End Preliminary Fiscal Position* dated June 18, 2009, together with Attachment 1: Brock University Operating Budget (unaudited 2008-09 Year End Preliminary Fiscal Position), had been posted with the meeting materials.]

The Report had been distributed for information.

b) Final Budget Estimates 2009-10 Draft
[A Decision Item *TOPIC: Final Budget Estimates 2009-10 Draft* dated June 18, 2009, together with the 2009-10 Final Budget Estimates and four appendices, had been distributed in hard copy to Trustees prior to the meeting.]

Mr. Rickers referred members to the Final Budget Estimates 2009-10. Mr. Pillar reviewed the final budget and the multi-year recovery strategy to balance the budget by the end of 2013-14 as detailed in the Report.

A comprehensive discussion ensued during which Senior Administrators responded to questions and received comments from members.

On a motion by Mr. Rickers, seconded by Mr. Wormald, and carried, it was

RESOLVED that the 2009-10 Final Budget Estimates be approved.

On a motion by Mr. Rickers, seconded by Mr. Suk and carried, it was

RESOLVED that the deficit reduction strategy, by which the operating budget will be balanced by April 30, 2014, be approved as proposed.

Mr. Rickers recognized and thanked Ms. McKee for the development of the 2009-10 Final Budget.

c) Endowment Fund – Asset Mix, Asset Allocations and Investment Managers
[A Decision Item *TOPIC: Endowment Fund – Asset Mix, Asset Allocations and Investment Managers* dated June 18, 2009, together with Attachment 1: Draft Operating Guidelines for Managing the Asset Mix of the Endowment Fund, had been distributed in hard copy to Trustees prior to the meeting.]

On a motion by Mr. Rickers, seconded by Mr. Robertson and carried, it was

RESOLVED that the changes to the Asset Mix Section of the Investment Policy (Section 7) dated September 2004 be amended as proposed.

On a motion by Mr. Rickers, seconded by Mr. Kroeker and carried, it was

RESOLVED that the changes to the Investment Managers for the Endowment Fund be approved as proposed.

d) Graduate-International Student Programs (ISP) Tuition Fees for 2010-11
[A Decision Item *TOPIC: Graduate – International Student Programs (ISP) Tuition Fees for 2010-11* dated June 18, 2009 had been posted with the meeting materials.]

On a motion by Mr. Rickers, seconded by Ms. Rogers and carried, it was

RESOLVED that Graduate – International Student Programs (ISP) Tuition Fees for 2010-11 be approved as proposed.

e) Brock Pension Plan Text Restatement
[A Decision Item *TOPIC: Brock Pension Plan Text Restatement* dated June 18, 2009, together with Attachment 1: Copy of Restated Text, had been posted with the meeting materials.]

On a motion by Mr. Rickers, seconded by Mr. Partridge and carried, it was

RESOLVED that the pension plan text be approved as restated effective July 1, 2009.

f) ITS Update – Expanding and Engaging: Online at Brock in 2014
[An Information Item *TOPIC: ITS Update – Expanding and Engaging: Online at Brock in 2014* dated June 18, 2009 had been posted with the meeting materials.]

The Report had been distributed for information.

g) Niagara Health and Bioscience Research Complex
[An Information Item *TOPIC: Niagara Health and Bioscience Research Complex Ad-Hoc Contract Award Committee* dated June 18, 2009, together with a Report to the NHBRC Ad-Hoc Contract Award Committee dated June 16, 2009, had been posted with the meeting materials.]

The Report had been distributed for information.

h) Internal Audit Update – *In Camera*
[A confidential Information Item *TOPIC: Internal Audit Update* dated June 18, 2009, together with Attachment 1: Results of Completed Internal Audit Engagement: November 2008 – June 2009 had been distributed in hard copy to members prior to the meeting.]

The confidential Report had been considered earlier in the meeting during the *in camera* session.

i) Acceptance of the Reports

On a motion by Mr. Rickers, seconded by Mr. Suk and carried, it was

RESOLVED that the Reports of the Financial Planning, Audit and Human Resources Committee as contained in the minutes of the meetings held on May 14, 2009 and June 18 2009 be accepted.

9.3 Capital Projects and Facilities Committee
[Minutes of Meeting #6 (2008-09) held on June 4, 2009, together with the reports indicated below, had been posted with the meeting materials.]

Mr. Robertson presented the Report of the Capital Projects and Facilities Committee.

a) Niagara Health and Bioscience Research Complex
[A Decision Item *TOPIC: Niagara Health and Bioscience Research Complex* dated June 4, 2009, together with Attachment 1: Letter from MHPM Project Managers dated May 22, 2009, had been posted with the meeting materials.]

Mr. Robertson provided an overview of the Report. Mr. Pillar expanded on several planning issues and responded to questions.

On a motion by Mr. Robertson, seconded by Mr. Makken and carried, it was

RESOLVED that the total project budget be increased to $111,450,000 to account for the additional contribution from McMaster University for increased space to be allocated to the Medical School.

b) Brock University Emergency Plan and Preparedness Annual Report
[An Information Item *TOPIC: Brock University Emergency Plan and Preparedness Annual Report* dated June 4, 2009 had been posted with the meeting materials.]

The Report had been distributed for information.

c) Academic and Cultural Arts Centre for Downtown St. Catharines: Niagara Centre for the Arts/ Marilyn I. Walker School of Fine and Performing Arts
[An Information Item *Topic: Academic and Cultural Arts Centre for Downtown St. Catharines/Marilyn I. Walker School of Fine and Performing Arts* dated June 4, 2009 had been posted with the meeting materials.]

Mr. Pillar expanded on several issues within the Report which had been distributed for information.

d) Major Projects Update
[An Information Item *Topic: Major Projects Update* dated June 4, 2009 had been posted with the meeting materials, together with the following Project Status Update Reports:
Learning Commons and Fire Alarm Replacement, Welch Hall Addition, 4 Norman Road (International Building), Thistle Courtyard/Marketplace, Second Campus 13.8kv Electrical Feed and Blackstart Capability, Artificial Sports Field, Niagara Health and Bioscience Research Complex, and the Marilyn I. Walker School of Fine and Performing Arts.]

Mr. Robertson referred Trustees to each of the Project Status Update Reports and responded to questions.

e) University Capital Renewal Fund
[An Information Item *TOPIC: University Capital Renewal Fund* dated June 4, 2009, together with Attachment 1 - UCRF - $6,747,200 CRP Grant, Project Group List, had been posted with the meeting materials.]

The Report had been distributed for information.

f) Acceptance of the Report

On a motion by Mr. Robertson, seconded by Ms. Young and carried, it was

RESOLVED that the Report of the Capital Projects and Facilities Committee as contained in the minutes of the meeting held on June 4, 2009 be accepted.

11. REPORT OF THE GOVERNANCE/NOMINATING COMMITTEE

[A Decision Item to the Board *TOPIC: Report of the Governance/Nominating Committee* dated June 25, 2009, together with Appendix 1: Biography of the Nominee for Board of Trustees Membership and Biographies of Elected Faculty, Staff and Student Members of the Board of Trustees and Appendix 2: Brock University Board of Trustees Proposed Committee Membership 2009-10, had been posted with the meeting materials.]

Dr. Walker presented the Report of the Governance/Nominating Committee.

A) Nominating Report

1. Re-election and Election of Lay Members

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

RESOLVED that the following be re-elected or elected, as indicated, as lay members of the Board of Trustees for the terms specified:

For re-election	**Dr. Valerie Jaeger** **Mr. Roelof Makken** **Mr. William Rickers** **Mr. Joseph Robertson** **Ms. Joy Rogers** **Mr. John Suk** **Ms. Mary Turner** ***For three-year terms ending June 30, 2012***
For election	**Dr. Maureen Sabia** ***For a three-year term ending June 30, 2012***

2. Faculty, Staff and Student Trustees

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

RESOLVED that the names of the Faculty, Staff and Student Trustees, elected to the Board by their respective constituencies, be received as outlined in the Report of the Governance/Nominating Committee.

3. Immediate Past-Chair

As noted in the Report, Bylaw Article 4 c) i) a) states that the Immediate Past Chair serve an additional term as necessary to enable such member to fulfil his/her responsibilities. The term of the Immediate Past Chair of the Board of Trustees, Mr. David Howes, is from July 1, 2009 to June 30, 2012.

4. Chair

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

RESOLVED that Mr. Rudi Kroeker be elected as Chair of the Board of Trustees for a three-year term from July 1, 2009 to June 30, 2012.

5. Senate Representatives

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

RESOLVED that Mr. Bruce Wormald and Mr. Bill Rickers be elected as Board representatives to the University Senate for a one-year term ending June 30, 2010.

6. Proposed Committee Membership for 2009-10

Dr. Walker referred Trustees to the proposed memberships of the 2009-10 Standing Committees of the Board as outlined in Appendix 2. During a brief discussion, he and Mr. Howes addressed questions.

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

RESOLVED that the proposed Committee Membership for 2009-10 be approved as outlined in Appendix 2 of the Report of the Governance/Nominating Committee.

7. Executive Committee

The composition of the 2009-10 Executive Committee had been included in Appendix 2 of the Report.

B) Motion to Amend the General Bylaws of the Board of Trustees

Pursuant to Article 22 of the General Bylaws of the Board of Trustees, a Notice of Motion had been presented to the Board during its April 30, 2009 meeting to amend Article 43 of the Bylaws regarding Conflict of Interest as outlined in the Report.

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

RESOLVED that Article 43 (Conflict of Interest) of the General Bylaws of the Board of Trustees be amended as proposed.

C) Notice of Motion to Amend the General Bylaws of the Board of Trustees

A Notice of Motion was given to amend Articles 9 (Vice-Chair), 16 (Voting at Meetings) and 28 (Investment Sub-Committee) of the General Bylaws of the Board of Trustees as outlined in the Report. The motion would be presented to the Board at its next meeting on September 24, 2009.

8. Acceptance of the Report

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

RESOLVED that the Report of the Governance/Nominating Committee dated June 25, 2009 be accepted.

11. REPORT OF THE PRESIDENT AND VICE-CHANCELLOR

[The *President's Report to the Board of Trustees* dated June 18, 2009 had been posted with the meeting materials.]

Dr. Lightstone referred Trustees to his written Report. He expressed thanks to outgoing members of the Board, Mr. Tom Goldspink, Mr. David Appel, Ms. Lisa Ann Neville, Mr. Sohail Mall, Ms. Mitzi Banders, Dr. Maureen Connolly and Dr. Susan Sydor. The President expressed special gratitude to Dr. Norris Walker for his 16 years of distinguished and committed service to Brock University.

a) Administrative Item - Ratification of Board Decisions

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

RESOLVED that all acts, contracts, bylaws, proceedings and payments enacted, done and taken by officers and members of the Board of Trustees since the date of the last Annual Meeting, as the same are set out or referred to in the minutes of the Board of Trustees and its committees, are hereby approved, ratified and confirmed.

b) Appointments to the Brock University Pension Committee

On a motion by Dr. Lightstone, seconded by Mr. Parass and carried, it was

RESOLVED that the following members of the Pension Plan be appointed or reappointed to the Pension Committee from July 1, 2009 to June 30, 2013:

Reappointment
John Sivell – BUFA
Louis Culumovic: BUFA
Robert Welch: BUFA

c) In recognition of the Chair of the Board

Dr. Lightstone expressed his personal appreciation to Mr. David S. Howes for his mentorship and his leadership as Chair of the Board.

On a motion by Dr. Lightstone, seconded by the Board of Trustees and carried, it was

RESOLVED that the Board of Trustees express its gratitude and appreciation to Mr. David S. Howes for his significant contributions, exemplary leadership, commitment and service as Chair of the Board of Trustees from July 1, 2006 to June 30, 2009, during this transformative period in the history of Brock University.

Noting that the Chair of the Board exemplified the qualities recognized in those students who receive the Board of Trustees Spirit of Brock medal, namely, leadership, courage, innovation, inspiration and community involvement, Dr. Lightstone was pleased to present Mr. Howes with a Board of Trustees Spirit of Brock medal.

Mr. Howes expressed his sincere gratitude to Dr. Lightstone and the Board of Trustees, noting how very much he was honoured to serve as Chair of the Board and to receive the Spirit of Brock medal.

13. OTHER BUSINESS - None

14. ADJOURNMENT

The meeting adjourned at 6:20 p.m. and was followed by a reception and dinner in the Pond Inlet.

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Michael Farrell, Secretary David Howes, Chair