

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

BOARD OF REGENTS

A meeting of the Board of Regents was held on Monday, April 24, 2006 by electronic mail.

CONTACTED:

Dr. Georgina Hedges, Vice-Chair
Dr. John Crosbie, Chancellor
Dr. Axel Meisen, President and Vice-Chancellor
Dr. Eddy Campbell, Vice-President (Academic)
Ms. Gail Aylward
Ms. Mary Broderick
Ms. Ruth Canning
Ms. Pat Coish-Snow
Mr. Steven Cranford
Dr. Wynanne Downer
Ms. Sharon Duggan
Mr. Anas El-Aneed
Ms. Deanne Fleet
Ms. Dorothy George
Ms. Ann Marie Hann
Dr. Brendan Lewis
Mr. Earl Ludlow
Ms. Meghan Mitchell
Mr. Douglas Moores
Mr. Dave Porter
Ms. Joan Pinsent
Ms. Darlene Russell
Mr. Harvey Short
Ms. Eleanor Swanson
Mr. Stephen Winsor
Ms. Eleanor Bennett, Secretary

OTHERS CONTACTED BY INVITATION: Mr. Kent Decker, Vice-President (Administration and Finance) and Mr. Brian Colbourne, Director of Financial and Administrative Services.

1. APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE WESTERN SPORTS AND ENTERTAINMENT INC. (THE PEPSI CENTRE)

The Board was forwarded background information pertaining to this item and was advised that in accordance with the policy previously approved by the Board Regents, the Board of Directors of the Pepsi Centre SIE shall be comprised of 12 directors appointed by the Board of Regents, as follows:

Six (6) directors from Memorial University of Newfoundland, including five (5) directors from Sir Wilfred Grenfell College;

One (1) director nominated by the City of Corner Brook;

Five (5) directors from the public-at-large who are residents of the City of Corner Brook:

- One (1) of whom shall be appointed Chair of the Board of Directors;
- One (1) of whom shall be jointly recommended by the City of Corner Brook and the SIE Committee of the Board of Regents;
- One (1) of whom shall be recommended by the SIE Committee from the pre-2000 membership of the Civic Centre Association in recognition of the Association's contribution to the Canada Games Centre project;
- Two (2) of whom shall be selected as a result of a request for interest in a Board position through the local media.

Appointments to the Board of Directors of the Western Sports and Entertainment Inc. (The Pepsi Centre) are for two and three year periods. Directors may be reappointed. The Chair of the Board will be appointed for three years. The Separately Incorporated Entities (SIE) Committee, at an electronic meeting held on April 20, 2006, approved the appointments to the Board of Directors of the Pepsi Centre.

The following resolution was passed:

RESOLVED:

That the Board of Regents, on the recommendation of the Separately Incorporated Entities (SIE) Committee approves the appointment of the following to the Board of Directors of the Western Sports and Entertainment Inc. (The Pepsi Centre):

Six (6) directors from Memorial University of Newfoundland including five (5) directors from Sir Wilfred Grenfell College:

- Mr. Brian Colbourne, Director of Financial and Administrative Services, St. John's campus - 3 year term.
- Dr. Holly Pike, Vice-Principal, SWGC - 3 year term.
- Ms. Mary Sparkes, Co-ordinator, Student Affairs and Services, SWGC - 3 year term.
- Mr. Dennis Waterman, Director, Administration and Finance, SWGC - 2 year term.
- Ms. Janice Galliot, Wellness Coordinator, Student Service, SWGC - 2 year term.

- Mr. Robert Gallant, Faculty Member, SWGC - 2 year term.

One (1) director nominated by the City of Corner Brook:

- Mr. Wayne Ryan, Director of Operations, City of Corner Brook - 3 year term.

Five (5) directors from the public-at-large who are residents of the City of Corner Brook:

One (1) of whom shall be appointed Chair of the Board of Directors:

- Mr. Jamie Schwartz, Airport Manager, Deer Lake Regional Airport Authority - 3 year term.

One (1) of whom shall be jointly recommended by the City of Corner Brook and the SIE Committee of the Board of Regents:

- Mr. Kent Brothers, Lawyer, Brothers and Burden - 2 year term.

One (1) of whom shall be recommended by the SIE Committee from the pre-2000 membership of the Civic Centre Association in recognition of the Association's contribution to the Canada Games Centre project:

- Mr. Allan Skanes, Senior Education Officer, Western School District - 3 year term.

Two (2) of whom shall be selected as a result of a request for interest in a Board position through the local media:

- Mr. Richard Dennis, General Manager, Dennis General Motors - 2 year term
- Mr. Victor Simmons, Regional Manager, Aliant Inc. - 2 year term

2. NAMING OF THE MAIN LECTURE THEATRE IN THE ENGINEERING BUILDING

Mr. Ludlow declared a conflict of interest with this item and abstained from voting.

The Board was forwarded background information pertaining to this item.

This item was approved by the Campus Planning & Development Committee at an electronic meeting held on April 20, 2006.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves a recommendation of the Campus Planning and Development Committee that the Lecture Theatre (EN-2006) in the Engineering Building be named "Angus Bruneau Engineering Lecture Theatre."