

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

BOARD OF REGENTS

The regular meeting of the Board of Regents was held on Thursday, July 20, 2006, at 2:30 p.m. in the Board Room of the University Room A-2029.

PRESENT:

Dr. Georgina Hedges, Vice-Chair
Dr. Axel Meisen, President and Vice-Chancellor
Dr. Eddy Campbell, Vice-President (Academic)
Ms. Mary Broderick
Ms. Ruth Canning
Ms. Pat Coish-Snow
Mr. Steven Cranford
Ms. Sharon Duggan
Mr. Anas El-Aneed
Ms. Deanne Fleet
Ms. Ann Marie Hann
Dr. Brendan Lewis
Ms. Meghan Mitchell
Mr. Douglas Moores
Mr. Harvey Short
Ms. Eleanor Swanson
Ms. Eleanor Bennett, Secretary

APOLOGIES: Dr. John Crosbie, Chancellor, Ms. Gail Aylward, Dr. Wynanne Downer, Ms. Dorothy George, Mr. Earl Ludlow, Ms. Joan Pinsent, Mr. Dave Porter, Ms. Darlene Russell and Mr. Stephen Winsor.

ABSENCE OF A CHAIR

Due to the vacancy in the office of the Chair of the Board of Regents, Dr. Georgina Hedges, Vice-Chair of the Board, acted as Chair.

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

1. MINUTES

The Minutes of the regular meeting of the Board of Regents held on May 23, 2006, copies of which were circulated prior to the meeting, were approved by the Board.

2. CHAIR'S REMARKS

1. BOARD RETREAT

Dr. Hedges reminded Regents of the Board Retreat to be held in Stephenville on September 14th. A tentative schedule of events will be forwarded to Regents before this date.

2. BOARD MEETING SCHEDULE FOR 2007

A schedule for Board meetings in 2007 was circulated to the Board for their consideration. It was decided to take this schedule under advisement given the forthcoming appointment of a number of new Regents in October.

3. VISIT OF THE GOVERNOR GENERAL

Dr. Hedges advised the Board that she attended a reception on July 6, 2006 for the visit of the Right Honourable Michaëlle Jean, Governor General of Canada. She represented the University in the absence of the President.

3. REPORT ON HARLOW CAMPUS

The Board received and reviewed a Harlow Campus Report for 2006/2006, which was prepared by Dr. Michael Collins, Associate Vice-President (Academic), dated July 12, 2006. The report was presented by Mr. Short with further commentary by Dr. Meisen.

This item was presented for information and did not require any action of the Board at this time.

4. PRESIDENT'S REPORT

1. ACTIVITY REPORT

Dr. Meisen reported on the following special events and initiatives since the last meeting.

May 28-30 He attended the Spring Convocation at the St. John's Campus, noting that he received some very positive feedback from both inside and outside the University as well as the community at large.

May 27 He attended the NDP Leadership Convention as an observer. He noted that he invited Ms. Lorraine Michael, the new leader of the NDP, to the campus for a briefing on the University which was scheduled for mid-August. (Similar

invitations had been extended to the other new leaders of the major provincial political parties).

- June 1 He attended the premiere of the Shallaway Opera "Ann and Seamus". Many members of the cast are MUN alumni and prospective MUN students .
- June 8 He attended the opening of the new Elaine Dobbin Centre for Autism, which is located on University property near the Health Sciences Centre. He noted that this facility will provide opportunities for the University's health related units to engage further in education and research regarding autism.
- June 12 He participated in a news conference announcing \$1 million for building expansion at Sir Wilfred Grenfell College.
- June 22 He attended the meeting of the Association of Atlantic Universities with the Council of Atlantic Deputy Ministers of Education and Training (CADMET) to forge a united position on infrastructure funding for universities in Atlantic Canada. The need is approximately \$1 billion.
- June 29 -
July 1 He attended the 90th anniversary ceremonies of the Battle of Beaumont Hamel, along with Chancellor Crosbie. He commented on the ceremonies which were attended by the entire membership of the Royal Newfoundland Regiment, Premier Williams, Lieutenant Governor Edward Roberts and Princess Anne.
- July 20 He attended meetings with Vice-Chancellor and other representatives of Bournemouth University in England, regarding collaboration.

He attended the following events related to promotion of the University

- June 6 He attended and gave a speech at the Financial Management Institute of Canada (Public Sector Management Workshop): The Role of Educational Institutions in Leadership Development.
- June 8 He gave the welcoming address at the Living Heritage Forum.
- He addressed a study group of the Icelandic Teachers and provided an overview of the Province of Newfoundland and Labrador and Memorial.

- June 14 He addressed the Deputy Minister's Association and provided an update on Memorial University.
- June 25 He addressed the Canadian Science Writers' Association and spoke on the topic of The Province, Memorial University and Research Integrity Issues.
- June 27 He addressed the Canadian Council of Deans of Science and spoke on the topic of Approaches and Developments at Memorial University.

Dr. Meisen commented on further ongoing issues related to the University's Strategic Planning Exercise and the Labrador Post Secondary Education Study.

2. UPDATE ON UNIVERSITY'S HARASSMENT PROCEDURES

The Board received and reviewed an update on the Review of the University's harassment procedures. The Board was advised that Dr. Shirley Katz, the independent investigator appointed to review the University's harassment procedures, had visited Memorial University on two separate occasions and while she had anticipated initially that her report would be finalized by April 1st, it had been delayed twice. The University expects to receive the report before the end of July, and following review by the University Administration and University's Solicitors, the Board will receive a further update.

3. UPDATE ON RESEARCH INTEGRITY

The Board received background information pertaining to the appointment of Dr. Paul Pencharz who has been engaged to undertake an examination of research integrity pertaining to the University. The examination, which will be in two parts, includes, but is not restricted to, policies, processes and initiatives relevant to the research of Dr. Ranjit Chandra. It is anticipated that Dr. Pencharz will have completed his report before the end of the calendar year. The University will address the results of Dr. Pencharz's investigation with the University community and others.

4. REGISTRATION UPDATE

The Board received and reviewed a update report on registration progress for the fall semester 2006 and the implications for the 2006-07 budget. The Board was advised that the regular registration period for the fall semester 2006 begins on July 17th. Permission to Register letters have been sent to 19,848 undergraduate students eligible to register. This represents a 1.6% increase over the fall semester 2005 and is marginally ahead of the target used in preparing the 2006-07 budget.

The Board was advised that registration implications for the 2006-07 budget looked good.

5. APPOINTMENT TO MURC BOARD OF DIRECTORS

The Board received and reviewed background information pertaining to a recommendation for the appointment of an undergraduate student representing the Marine Institute Students' Union (MISU) to the Board of Directors of the Memorial University Recreation Complex (MURC). The Board was advised that the MISU student representative, Mr. Ryan Sicord, had recently graduated and therefore resigned from the MURC Board of Directors. In his place, MISU nominated Ms. Nancy White.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the appointment of Ms. Nancy White as the Marine Institute Students' Union representative to the Memorial University Recreation Complex Board of Directors, for a period of one year, commencing July 20, 2006.

6. UPDATE ON LEGAL MATTERS

Dr. Meisen reported that there were no new legal matters before the University on which to report.

7. UPDATE ON MARKETING STRATEGY

Dr. Hedges welcomed to the meeting, Ms. Vicki Collins, Director of Marketing and Communications and Mr. Michael Pickard, Associate Director (Marketing). They provided the Board with a detailed PowerPoint presentation titled "Overview of Marketing Planning", an update on the development and implementation of the integrated institutional marketing program for the University.

The Board was advised that the new marketing strategy, developed with stakeholder and market research, is based on the premise that Memorial University needs to portray itself as a modern, 21st century university. The strategy includes a design concept that uses the term "become", silhouettes, selected fonts and colors, and a new, more modern logo. All are coordinated to reflect the characteristics of the university and to give a distinctive and coherent approach to the university's promotional publications and activities. Ms. Collins explained to the Board that the new "brand" focuses on the idea of transformation. The concept/word "Become" relates well to these characteristics.

Ms. Collins pointed out that neither the name of the University (Memorial University of Newfoundland) nor the coat of arms will change. Furthermore, the traditional University logo, with the University crest, will continue to be used for certain official and ceremonial purposes, including convocation materials and degree certificates.

It was noted that the new logo has already been used in the printing of some promotional materials for the fall semester, including the University Calendar.

The Board was advised that the new marketing strategy had been approved by the senior executive committee of the University and that the Board had, in the mid 1990's, delegated its authority in the area of the visual identity policy to the President.

Ms Collins provided a summary of messages received to date by the Division of Marketing and Communications regarding the marketing plan (including the new logo), as well as responses to them. Prior to the Board meeting, Regents had also received a petition expressing concerns with the new marketing program, in particular, that the new University logo did not contain the word "Newfoundland".

The Board was advised that future steps for the marketing strategy included:

- Providing further opportunities for information to and feedback from students, faculty, staff, alumni, donors and the general public;
- Allowing a transition period for the introduction of the new logo;
- Adding a by-line (such as "Newfoundland and Labrador's University") and other descriptors to the new logo, where appropriate;
- Determining the effectiveness of the marketing strategy, including the new logo, periodically;
- Providing regular reports to the Board

After extensive deliberations, it was moved and seconded that:

WHEREAS the official name of the University will not change and will remain "Memorial University of Newfoundland";

AND WHEREAS the University's coat of arms and traditional logo will continue to be used for official and

ceremonial purposes;

AND WHEREAS the effectiveness of the marketing strategy, including the new logo, will be evaluated periodically;

BE IT RESOLVED:

That the Board of Regents endorses the marketing strategy of the University, which includes a new logo for the University.

Ms. Coish-Snow left the meeting at 5:30 p.m.

5. FINANCE COMMITTEE MEETING

The Board received a copy of the minutes of the Finance Committee meeting held on July 20, 2006, which were presented by Mr. Short, Chair of the Committee, and approved by the Board. On the recommendation of the Finance Committee, the following resolutions were passed with respect to the items which required specific approval of the Board.

Item A - Audited Financial Statements Fiscal Year Ending March 31, 2006

The Board received and reviewed background information pertaining to this item and was advised that the report of the external auditors was received and reviewed by the Audit and Risk Management Committee at a meeting on July 12, 2006. The external auditors found the financial statements to present fairly the financial position of the University as at March 31, 2006, the results of the operation and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the Memorial University Audited Financial Statements for the fiscal year ended March 31, 2006.

Item B - Increase in Paton College and Burton's Pond Apartment Interim Break Room Rates

The Board received and reviewed background information on this item and after discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve an increase in Paton College and Burton's Pond Apartment Interim Break Room Rates as follows:

- a) an increase in the interim break room rate of 90% of the current single room rate rounded to the nearest dollar (currently \$10), effective immediately, and
- b) future interim break increases will be 90% of approved increases for residence fees.

Item C - Renewal of International Student Emergency Health Coverage

The Board received and reviewed background information pertaining to this item.

Mr. El-Aneed raised several concerns with this item.

After discussion, the Board agreed to defer this matter to the University Administration who was authorized to make the final decision after taking into consideration the concerns expressed by Mr. El-Aneed and, prior to the expiry on August 31, 2006 of the current coverage.

The University Administration's decision will be conveyed to the Board of Regents at its next meeting.

Item D - Changes to Grenfell College Students' Union (GCSU) Health Plans

The Board received and reviewed background information pertaining to this item and after discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the following changes to the Grenfell College Students' Union (GCSU) Health Plans, effective September 1, 2006:

- 1. Increase health plan fees for full-time students at Sir Wilfred Grenfell College by \$10 per semester, raising the current health plan fee from \$68 to \$78 per semester.
- 2. Implement a fee of \$55.50 per semester for full-time students at Sir Wilfred Grenfell College for a student dental plan.
- 3. Allow the GCSU to adjust the fees for student health

and dental plans based on increases in the annual rate of inflation for the industry.

Item E - Increase in Graduate Students' Union (GSU) Health and Dental Plan Fees

The Board received and reviewed background information pertaining to this item and after discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves an increase in the Graduate Students' Union health and dental insurance plans for full-time students, effective September 1, 2006, as follows:

- a) The premium rate of \$479.31 per year to provide drug and health insurance coverage (\$5 administrative fee included).
- b) The premium rate of \$200.58 per year to provide for dental coverage (\$5 administrative fee included).

Item F - Remuneration for Non-Academic Appointment - Medicine

The Board received and reviewed background information pertaining to a submission from the Faculty of Medicine to formally establish remuneration rates for instruction undertaken by those without academic appointment in the Faculty of Medicine.

The Board was advised that there are little or no budgetary implications associated with formalizing these proposed rates through the Board of Regents.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves remuneration rates for the Faculty of Medicine in each of the following four categories, effective August 1, 2006, as per the submission:

- 1. Standardized Patients
- 2. Clinical Skills Assessment Training and Professional Development
- 3. Supplementary Teaching
- 4. Preceptors

Item G - Deletion of Positions

The Board received and reviewed background information pertaining to the deletion of positions, and after discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the deletion of the following positions:

Department of Technical Services:

THS-022 - Technical Services Division Manager, HSC

Department of Chemistry:

CHM-021 - Stores Clerk II

Item H - Student Work Term Employment Rates

The Board received and reviewed background information pertaining to a recommendation for revisions to Student Work Term Employment rates and after discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves increases in Student Work Term Employment Rates, effective April 1, 2006 and April 1, 2007, as outlined in the submission.

Item I - Allocations in the 2006/07 Budget

The Board was reminded that at its May 23, 2006 meeting it was presented with the 2006/07 Budget Estimates. The material presented outlined the allocation of incremental funding of \$48.1 million from the provincial government. A report on the allocation of the \$247.8 million base budget was also requested. The financial information presented the gross expenditures and salaried positions for each major operating unit. Key elements of the base budget are:

- Salaries and benefits
- Operating expenditures, including fuel and electricity
- Capital expenditures, including equipment and maintenance

The base allocations to operating units were not changed in a significant manner from 2005/06 after review of the various Departments and Faculties budgets by the respective executive members of the

Administration.

This item was presented for information and did not require a resolution of the Board.

Item J - Public Tender Act Exceptions Quarterly Report

The Board received and reviewed a report of the Public Tender Act Exceptions. The Board was advised that Treasury Board has approved several contracts awarded by Memorial University without tender invitation for the period April 1 - 30, 2006, which was included with the background material circulated to the Board. Also included were copies of the May and June reports. The Board was advised that these reports have been submitted to the Government Purchasing Agency, however, they will not be approved by Treasury Board until the House reopens.

This item was presented for information and did not require a resolution of the Board.

Item K - Revision of Policy B-1 Budgetary Process

The Board received and reviewed background information pertaining to a recommendation from the Department of Financial and Administrative Services University for revisions to the University's Policy B-1 - Budgetary Process.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the revisions to the University's Policy B-1 - Budgetary Process as follows:

A new section added - B-1. 10-1 - Budget Transfers. Departments may request budget transfers within their budget line items. Such transfers must exceed \$1,000 per transfer.

Revised section B-1. 11.1 - Carryover Budget Policy. Added a section regarding restrictions on deficit carryover amounts.

Item L - Conversion of Contractual Position - Alumni Affairs and Development

The Board received and reviewed background information pertaining to this item and, after discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the renaming of the position of Development Officer, Outreach in the Department of Alumni Affairs and Development to Alumni Affairs Officer, and that the position be made permanent, effective August 1, 2006.

Item M - Special Fees - Faculty of Education

The Board received and reviewed background information pertaining to a recommendation for the establishment of Special Fees for an Out-of-Province course offering in the Faculty of Education.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the establishment of a special fee of \$300 per registrant, in addition to the tuition fee of \$255, for the offering of a Counselling Psychology course in Assessment (Education 6709) in Prince Edward Island, in order to offset anticipated costs.

6. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

A verbal report of the Audit and Risk Management Committee meeting held on July 12, 2006 was presented by Ms. Swanson, Vice-Chair of the Committee. Specific approval was given to the following items:

Item 1 - Results of the 2006 Audit

The Board received and reviewed a copy of the Report of the Results of the 2006 Audit prepared by Deloitte, & Touche, dated June 30, 2006.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the Report to the Audit and Risk Management Committee Results of the 2006 Audit.

Item 2 - Status Report and Action Plan re Auditor General's Report

The Board received and reviewed a status report and action plan with respect to the Auditor General's Report. In January 2006 the Auditor General released his report to the House of Assembly regarding the financial operations of the University. As previously report to the Board,

this report contained 26 recommendations: 14 reflect actions that the University had initiated before the Auditor General reported; 5 are inconsistent with well-established practices at the University, and other major Canadian Universities or otherwise do not require change; 7 are recommendations by the Auditor General on which the University will take action. The recommendations are expected to be implemented by October 2006.

This item was presented for information and did not require a resolution of the Board.

7. CAMPUS PLANNING AND DEVELOPMENT MATTERS

There was no meeting of the Campus Planning and Development Committee and following matters relating to it were presented at the Board meeting:

Item 1 - Name Change - OPD and TETRA (Faculty of Medicine)

The Board received and reviewed background information pertaining to a recommendation to change the name of the Office of Professional Development (OPD) and Telehealth and Educational Technology Resource Agency (TETRA).

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the change of the name of the Office of Professional Development and Telehealth and Educational Technology Resource Agency to "Professional Development and Conferencing Services" in the Faculty of Medicine, effective August 1, 2006.

Item 2 - Transfer of Land in Foxtrap

The Board received and reviewed background information pertaining to a request for transfer of land in Foxtrap to the University from the Provincial Government. The Board was advised that the Marine Institute has applied to Crown Lands for transfer of land adjacent to the Offshore Safety and Survival Centre in Foxtrap to allow for future expansion of its facilities. This will ensure that the University will have the ability to expand the Foxtrap facility, when required, by owning the adjacent land. Grant documents have been received from Crown Lands but have not as yet been signed.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the transfer of land in Foxtrap from the Provincial Government of Newfoundland and Labrador to Memorial University of Newfoundland, subject to the approval of the Lieutenant Governor in-Council.

Item 3 - Update on Progress of Capital Projects

The Board received and reviewed a report of the following capital projects which are currently underway or being planned:

St. John's Campus

- Energy Performance Contract
- Master Plan Update and Traffic and Parking Study
- Faculty of Arts Facilities Plan
- Inco Innovation Centre - 3rd Floor

Marine Institute

- Holyrood Marine Base

Sir Wilfred Grenfell College

- Academic Building Expansion Facilities Plan
- Arts and Science Building Expansion
- Long-term Care Facility
- Corner Brook Curling Club Facilities
- Master Plan Update

8. LABOUR RELATIONS COMMITTEE MEETING

A verbal report of the Labour Relations Committee meeting held on July 20, 2006 was presented by Dr. Hedges. The following items required specific approval of the Board:

Item 1 - TAUMUN Update

Mr. Anas El-Aneed excused himself from the meeting during the discussion of this item.

Dr. Meisen provided an update on this matter for the Board. This item was presented for information and did not require a resolution of the Board.

Item 2 - Employment Equity Policy

The Board received and reviewed background information pertaining to the Employment Equity Policy.

The Board was advised that there are budget implications for the implementation of this policy. Funding will be provided from resources provided by the Provincial Government in the 2006/07 budget.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the Creation of an Employment Equity Policy as presented.

Item 3 - Ending Mandatory Retirement

The Board received and reviewed background information pertaining to the ending of mandatory retirement at the University. The Board was advised that the Provincial Government had passed legislation that will have the effect of ending mandatory retirement at age 65. The legislation will not take effect until May 27, 2007, allowing employers time to make any necessary changes to pension plans, benefit plans and employment policies.

There are 30 employees of the University (21 faculty and 9 support staff) who will reach age 65 by August 31, 2006. Of these employees 6 faculty and 2 staff have formally indicated that they want to remain working beyond August 31, 2006. There are 2 approaches that the University could take: (i) Allow all employees scheduled to retire on August 31, 2006 to continue working if they so request. This would remove the need to consider individual applications under the Section 15(8) of the MUN Pensions Act; or (ii) Consider applications individually under the MUN Pensions Act. The University Administration recommended option (ii).

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents:

1. Authorize the Appointments Committee to approve recommendations from the University Administration for one-year service extensions for employees who reach the normal retirement age on August 31, 2006.
2. Request the University Administration to undertake, by February 1, 2007, a detailed study on the implications of the discontinuance of mandatory

retirement and the actions that the University should take as a consequence, the recommendation of such study to be considered by the Board of Regents at the meeting following the completion of the study.

Item 4 - Ratification of CUPE Collective Agreement

The Board received and reviewed background information pertaining to a recommendation to ratify the tentative Collective Agreement with CUPE Local 1615, on behalf of Administrative, Instructional, Technical and Technical Support Personnel.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the ratification of the Collective Agreement between Memorial University of Newfoundland and CUPE Local 1615, on behalf of Administrative, Instructional, Technical and Technical Support Personnel, with an expiry date of March 31, 2008, and authorizes the appropriate officials of the University to sign the agreement on its behalf.

9. APPOINTMENTS COMMITTEE MEETING

The Report of the Appointments Committee meeting held on July 20, 2006, along with an addendum, was presented by Dr. Lewis and accepted by the Board.

The following item required specific approval of the Board:

Appointment of Mr. Graham Mowbray

The Board received and reviewed a recommendation for the appointment of Mr. Graham Mowbray as Director of the Department of Computing and Communications.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the appointment of Mr. Graham Mowbray as the Director of the Department of Computing and Communications, effective September 5, 2006.

10. SEPARATELY INCORPORATED ENTITIES COMMITTEE MEETING

The Board received and reviewed a copy of the minutes of the Separately Incorporated Entities Committee meeting held on July 12, 2006, which were presented by Dr. Hedges, Chair of the Committee, and accepted by the Board.

The following item required specific approval of the Board:

1. Campus Childcare Centre Board of Directors

RESOLVED:

That the Board of Regents approves the following appointments to the Board of Directors of the Campus Childcare Inc.:

For a term of three years:

Ms. Lisa Hollett (University's appointee) - as Chair of the Board of Directors.

Ms. Debbie Collis (University's appointee)

For a term of two years:

Dr. Carole Peterson (University's appointee)

Dr. Marc Glassman (University's appointee)

Ms. Nancy Simmonds (Parents' appointee)

Mr. Don Duffy (Parents' appointee)

For a term of one year:

Mr. Greg French (University's appointee)

Ms. Katherine Giroux-Bougard (MUNSU appointee)

Mr. Dushyant Singh (MUNSU appointee)

11. SENATE

1. Matters arising from the Meeting of May 9, 2006

The Board received a report of items of business considered by Senate at its regular meeting held on May 9, 2006. There were no items under Section 56(h) (course of study) and 56(s) (making or altering a rule or regulation) of the Act.

Award of Title of Professor Emeritus

The Board received and reviewed background information pertaining to a recommendation from Senate to award the title of Professor Emeritus

to retired members of the faculty.

After discussion, and on the recommendation of Senate, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the awarding of the title of Professor Emeritus to the following retired members of the faculty:

Dr. Ian Jordaan, Faculty of Engineering & Applied Science
Dr. Kevin Keough, Faculty of Science
Dr. Roy West, Faculty of Medicine

2. Matters arising from Meeting of June 15, 2006

The Board received a report of items of business considered by Senate at its special and regular meetings held on June 15, 2006. Approval was given to the following items requiring Board approval under Section 56(h) (course of study) and 56(s) (making or altering a rule or regulation) of the Act:

- Item 116 Report of the Senate Committee on Undergraduate Studies (No. 116.1 - 116.3)
- Item 117 Report of the Academic Council of the School of Graduate Studies (No. 117.1 to 117.3)
- Item 118 Report of the Senate Committee on Undergraduate Studies (No. 118.1 to 118.4)

Policy on Academic Accommodations for Students with Disabilities

The Board received and reviewed a recommendation from Senate to approve a Policy on Academic Accommodations for Students with Disabilities.

On the recommendation of Senate, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the Policy on Academic Accommodations for Students with Disabilities.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.