

MEMORIAL UNIVERSITY OF NEWFOUNDLAND

BOARD OF REGENTS

The regular meeting of the Board of Regents was held on Tuesday, May 23, 2006, at 2:00 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. Gail Aylward
Ms. Mary Broderick
Ms. Ruth Canning
Ms. Pat Coish-Snow
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
Ms. Joan Pinsent
Mr. Harvey Short
Ms. Eleanor Swanson
Ms. Eleanor Bennett, Secretary

APOLOGIES: Dr. John Crosbie, Chancellor, Mr. Steven Cranford, Dr. Wynanne Downer, 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. PRESENTATION BY DEAN OF MEDICINE

Dr. Hedges welcomed to the meeting Dr. James Rourke, Dean of Medicine, who provided a power-presentation on the Faculty of Medicine

Strategic Vision entitled "Building a Healthy Tomorrow".

After a question and answer session, Dr. Hedges thanked Dr. Rourke for his comprehensive and enlightening presentation on the Faculty of Medicine, and he left the meeting.

2. MINUTES

The Minutes of the regular meeting of the Board of Regents held on March 23, 2006, the electronic meeting held on April 24 2006, and the special meeting held on May 8, 2006, copies of which were circulated prior to the meeting, were approved by the Board.

3. ACTING CHAIR'S REPORT

1. September 13 and 14, 2006 Board Retreat to be held in Stephenville

Dr. Hedges provided background information pertaining to a location for this year's Retreat and, after discussion, it was agreed that it would be held in Stephenville on September 13th and 14th.

4. PRESIDENT'S REPORT

1. Activities Update

Dr. Meisen reported on the following activities he was involved with since the last meeting of the Board:

Government Relations

Apr. 4 - 6 Dr. Meisen attended a meeting with representatives of the new Federal Government regarding priorities and budget.

May 1 He met with Minister Trevor Taylor regarding areas of common interest in transportation.

May 9 He met with Minister Tom Hedderson and Deputy Minister Gary Morris regarding tourism.

He met with Dr. Doug House and colleagues regarding the development plan update for the Province.

May 12 He met with Ms. Rachelle Cochrane, Dr. John Ashton and other senior SWGC administrators regarding government's infrastructure plans and, specifically directing funds towards the creation of space that is needed for the fall semester.

He met with Mayor Charles Pender of Corner Brook

regarding areas of interest.

May 12 He gave a presentation at the SWGC Convocation ceremony and presided over the ceremony in the absence of Chancellor Crosbie.

Labrador and Aboriginal Issues

Dr. Meisen advised that the Post-Secondary Education Needs Study had been launched in Labrador.

Mar. 28 Dr. Meisen met with Dr. Campbell, Dr. Michael Collins, Professor Margaret MacKenzie, Ms. Bernadette Power and Dr. Peter Ayres regarding courses in Inuktitut and other aboriginal languages.

May 16 He attended the Aboriginal Speaker Series with Dr. Marie Battiste.

Personnel Initiatives

Mar. 26 He attended Orientation sessions for new faculty and their families.

May 19 He met with Mr. Decker regarding the new Academic Leadership Program Conference (May 30th and 31st) developed for senior academic administrators.

University Developments and Culture

May 6 He attended the School of Music's premier of the *Vineland Traveler*, an opera road-show for children.

May 13 He attended a strategic planning session with Alumni Affairs and Development.

Harlow

May 3 Dr. Meisen attended the Harlow Board of Trustees meeting and met with students at the Harlow Campus. He noted that the campus is in a good financial position and that an organizational restructuring is underway.

A full report on Harlow will be presented to the Board at its July meeting.

Donors, Supporters

- May 2 He met with Major Vyvyan Harmsworth who confirmed that the Rothermere Trust will provide four Harlow Campus Travel Bursaries valued at £2,500 per year for a five year period. The total value of this donation is £50,000.
- May 5 He met in Toronto with Ms. Jane Rowe, President of Roynat Capital regarding fund raising.
- He spoke with Mr. Arthur Shiffs regarding a donation of \$7,500 towards the upgrade of the Engineering Lecture Theatre.
- May 16 He met with Mr. Halde, the President and CEO of the Business Development Bank of Canada.

Outside Boards

- Apr. 4 - 6 Dr. Meisen attended the meeting of the Board of Directors of the Association of Universities and Colleges of Canada in Ottawa.
- Apr. 13 - 20 He travelled to Adelaide, Australia for participation in the meeting of the Board of Directors and a conference of the Association of Commonwealth Universities (ACU). He noted that the main focus of the ACU is on Education in Africa.
- Apr. 25-26 He chaired the meeting of the Council of Association of Atlantic Universities in Halifax, which dealt with the Economic Impact Study of Universities in Atlantic Canada.
- May 10 He chaired the Petroleum Research in Atlantic Canada (PRAC) annual general meeting. He noted that he has now completed his term as Chair of the PRAC Board, but was re-elected as a director.

2. Application Summary Reports for 2006 Spring & Fall Semester

The Board received and reviewed a registration report for the Spring Semester 2006 and an application report for the Fall Semester 2006.

The Board was advised that the regular registration period for the Spring Semester 2006 showed an increase of 2.6% in course registrations compared with the Spring semester 2005. Further, a report on applications for the Fall 2006 semester showed an increase of 2.3% in applicants over Fall 2005.

Background information was reviewed pertaining to enrolment by campus and subject area for the Spring semester registrations and Fall semester

applicants.

The Board was advised that the associated tuition revenues are therefore somewhat ahead of projections, however, will not be fully expended before final registration data for the Winter semester 2007 becomes available in January 2007.

Dr. Meisen also reported on comparative application and applicant numbers, counted as of May 15th, with counts as of the same date for the previous two fall semesters. He reported that overall application numbers for the Fall 2006 semester remain positive with an increase of 174 applications, or 3.1%, over 2005. Application numbers for Sir Wilfred Grenfell College continue to reflect a significant increase with an additional 108 applications, or an increase of 18.9%, over 2005. However, it is noted that the 2005 figures for Grenfell College were abnormally low. In addition, the numbers of Canadian (non NL) and international applicants are still significantly higher than at the same point in 2005 with an additional 401 applicants.

3. Update on White Paper implementation

The Board received and reviewed an updated summary report on the actions taken by the University on the recommendations contained in the Provincial Government on the White Paper on Public Post-Secondary Education.

Dr. Meisen reported on the position of the Director of Varsity Athletics, and advised that a recommendation for this appointment is expected to be presented to the July 20th meeting of the Board.

4. Appointment to the MURC Board of Directors

Mr. Ludlow declared a conflict of interest with this item and absented himself from the meeting during the discussion and voting.

The Board received and reviewed background information pertaining to the reappointment of Dr. Wayne Ludlow to the Board of Directors of the Memorial University Recreation Complex (MURC).

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approves the reappointment of Dr. Wayne Ludlow to the Board of Directors of the Memorial University Recreation Complex for a further term of three years, expiring on May 31, 2009.

5. Appointments to MUN Botanical Garden Board of Directors

The Board received and reviewed background information pertaining to the appointment of Ms. Francine Power-Wight and Dr. Rick Cooper to the Board of Directors of the MUN Botanical Garden.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the appointment of Ms. Francine Power-Wight and Dr. Rick Cooper to the Board of Directors of the MUN Botanical Garden, for a term effective immediately and expiring on October 31, 2008.

6. Appointments to Newfoundland Quarterly Foundation Board of Directors

The Board received and reviewed background information pertaining to appointments and reappointments to the Board of Directors of the Newfoundland Quarterly Foundation.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the following reappointments to the Board of Directors of the Newfoundland Quarterly Foundation, for a two-year period commencing January 1, 2006 and ending December 31, 2007:

Ms. Patricia O'Brien
Mr. Brian Colbourne
Mr. David Blackwood
Dr. John Fraser
Ms. Frankie O'Neill
Dr. Jim Hiller
Mr. David Bradley
Ms. Linda Bartlett
Dr. Ron Sparkes

Further, that the Board approve the appointment of Mr. Larry Blanchard for the period commencing immediately and expiring December 31, 2007.

The Board was advised that the terms of Dr. Aiden Maloney and Dr. Bernice Morgan had expired and, due to other demands, they did not

wish to be reappointed. Mr. Trevor Troake, who had served as Treasurer, had moved out of the Province and therefore had resigned.

7. Reappointments to CCFI Board of Directors

The Board received and reviewed background information pertaining to reappointments to the Board of Directors of the Canadian Centre for Fisheries Innovation (CCFI). The Board was advised that in 2002, CCFI had received funding from the Atlantic Innovation Fund (AIF) Round 1, which provided monies to carry out its mandate of research and development. The funding was set to expire on March 31, 2006. Further applications to AIF to continue the mandate have not as yet been successful. However, approximately \$500,000 of the Round 1 funds remain and ACOA has agreed that the funds may be directed to further operating costs and project activity to September 2006. CCFI is continuing to seek research funds to support its mandate beyond September 2006.

The terms of several Directors of CCFI will expire on May 31, 2006. The Chairman of the Board of CCFI, upon consultation with the President, has requested that the terms of those members be extended for one year to provide stability to the Board in the short term.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve an extension of the appointment of the following Directors of the Canadian Centre for Fisheries Innovation for the period commencing May 31, 2006 and ending May 31, 2007:

Mr. Ray Andrews
Mr. Ross Butler
Mr. Gabe Gregory
Mr. Gudmunder Hognasson
Mr. Will Apold
Mr. Gerard Chidley
Mr. Frank Hennessey
Mr. Sandy Roche

8. Reappointments to the Harlow Board of Trustees

The Board received and reviewed background information pertaining to reappointments to the Board of the Harlow Campus Trust, for a further three year term.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the reappointment of the Honourable Edward Roberts and Mr. Michael Priestly to the Board of the Harlow Campus Trust for a further three-year period commencing August 1, 2006 and ending July 31, 2009.

9. Appointment of Chair of the C-CORE Board of Directors

The Board received and reviewed background information pertaining to the appointment by the President of Mr. James Bates as Chair of the Board of Directors of C-CORE for the period commencing August 1, 2006 and ending July 31, 2009. Mr. Bates replaces Mr. Harvey Doerr.

10. Update on Dr. Chandra Issue

Dr. Meisen advised the Board that the search for an external expert to advise on research integrity is ongoing and expected to be completed shortly.

11. Update on Legal Matters

Dr. Meisen noted that a binder containing legal matters that currently involve the University is available for the Board's review at any time. He also noted that the Audit and Risk Management Committee will be looking at legal matters as a part of its ongoing work.

5. FINANCE COMMITTEE MEETING

The Board received and reviewed a copy of the Minutes of the Finance Committee meeting held on May 23, 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 those items which required specific approval of the Board:

A - 2006/07 Budget

The Board received and reviewed background information pertaining to the 2006/07 Budget Estimates.

The Board was advised that the University has received its grant from the Department of Education and Department of Health for fiscal year 2006/07, with increases of \$44,752,700 and \$3,337,200 over the previous year, respectively. The increases, which cover operating and capital expenses, address the University's needs in the areas of salary and benefit increases, pensions, inflationary and energy costs, several

strategic initiatives, an increase in the Industrial Research and Innovation Fund (IRIF) to \$7.5 million from \$5.0 million and costs associated with accreditation in the Faculty of Medicine. Furthermore, the Provincial Government is providing: \$4,245,300 in "White Paper Funding" and \$13 million for infrastructure as new money to be allocated pursuant to the budget submission and priorities approved by the Board; \$4 million for deferred maintenance and \$1 million for teaching equipment as continuing money. The Federal Government is again providing a special grant of \$3,951,806 (a decrease of \$88,209 over 2005/06) towards the indirect costs of research.

It was reported that this is the first time, in recent memory, that the University has been provided with funds to address *all* essential cost increases and has some funds available in support of new initiatives. The University Administration has undertaken a thorough budget review in consultation with unit heads and is recommending a balanced budget based on the following assumptions and considerations:

1. Tuition revenues of \$37,609,800 and \$3,160,000 for the University and Faculty of Medicine remain unchanged from 2005/06. These are conservative assumptions since significant enrolment increases, especially for international undergraduate students, are expected.
2. Tuition fees remain unchanged for all students. However, it is expected that modest increases in fees will be recommended for international students starting in 2007/08.
3. No across-the-board reductions are imposed on budget units of the type made in past years. This measure gives the units stability and allows for future changes to be made in accordance with the new Strategic Plan for the University.
4. Full coverage of increases in costs of salaries, steps, fringe benefits, medical premiums and pensions.
5. The White Paper Funding is allocated, taking into account priorities previously approved by the Board, including the Labrador and Points North Strategy and enhancing collaboration between Sir Wilfred Grenfell College and the St. John's Campus.
6. The allocation of \$13 million in infrastructure funds is deferred until discussions with Government have been completed.
7. The allocation of \$4 million for deferred maintenance is made in accordance with the schedule submitted to the Campus Planning and Development Committee.

8. The allocation of \$1 million for teaching equipment.

The resulting estimates for the University and Faculty of Medicine were summarized in the background material presented.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the budget estimates for the fiscal year 2006/07 with total revenues of \$261,143,106 and total expenditures of \$261,143,106 resulting in an anticipated balanced budget.

That the Board of Regents approve the budget estimates for the Faculty of Medicine for the fiscal year 2006/07 with total revenues of \$32,088,200 and total expenditure of \$32,088,200, resulting in an anticipated balanced budget.

B - Increase in CFS Membership Fees for MUNSU, MISU, and GSU

The Board received and reviewed background information pertaining to a recommendation for an increase in the Canadian Federation of Students (CFS) membership fee for the Memorial University of Newfoundland Students' Union (MUNSU), the Marine Institute Students' Union (MISU) and the Graduate Students' Union (GSU).

The Board was advised that MUNSU, MISU and GSU have provisions in their by-laws to provide for an annual increase in the CFS membership fee equal to the increase in the National Consumer Price Index. The CFS fee for 2005/06 was \$7.32 per semester for both full and part-time students. The change for the past year for the National Consumer Price Index is 2.2%, which translates into a charge of \$7.48 per semester. The revenues from the fee increase will be divided equally between the CFS and the CFS (Newfoundland and Labrador).

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve:

1. an increase in the Canadian Federation of Students Fees for the Memorial University of Newfoundland Students' Union, the Marine Institute Students' Union, and the Graduate Students' Union, from \$7.32 to \$7.48 for full and part-time students for the Fall 2006 and

Winter 2007 semesters only, effective September 1, 2006.

2. the allocation of the fees in equal proportions of \$3.74 to the Canadian Federation of Students and the Canadian Federation of Students (Newfoundland and Labrador).

C - Increase in Residence and Meal Plan Fees

Ms. Mitchell declared a conflict of interest with this item and left the meeting during its discussion and voting.

The Board received and reviewed background information pertaining to a recommendation for increases in student residence and meal plan fees for the St. John's campus.

Recommended increases were set out in the background material.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve, effective September 1, 2006, the following increases in student residence and meal plan fees for the St. John's campus:

1. An increase in residence rates for Paton College and Burton's Pond Apartments (with the exception of Baltimore Court) of 9.8%;
2. An increase in residence rates for Baltimore Court of 8%;
3. An increase in the meal plan rates of 7.66%.

D - Deletion of Section P-1.6 of the University's Purchasing Policy

The Board received and reviewed background information pertaining to a recommendation for the deletion of Section P-1.6 of the University's Purchasing Policy: Local Purchase Orders.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the deletion of Section P-1.6 of the University's Purchasing Policy: Local Purchase

Orders from the Policies and Procedures of the Department of Financial and Administrative Services.

Mr. Moores left the meeting at 5:25 p.m.

E - Human Resources Matters

(i) Permanent Positions Established in Two-year Period

The Board received and reviewed a report which summarized 31 permanent positions which have been established by the Board of Regents during the past two fiscal years and identifies their sources of funding. This report was presented for information and required no resolution of the Board.

(ii) Establishment of Permanent Position - President's Office

The Board received and reviewed background information pertaining to a recommendation for the conversion of a contractual position into a permanent position in the Office of the President.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the establishment of a full-time permanent position of Intermediate Secretary in the Office of the President.

F - Negotiations with MUNSU Concerning Commercial Properties and Daycare

The Board received and reviewed background information pertaining to negotiations with MUNSU concerning the commercial properties located in the Smallwood University Centre and the MUNSU Daycare Centre.

The Board was reminded that, at its meeting on February 2, 2006, it resolved to authorize the Separately Incorporated Entities (SIE) Committee to finalize an Agreement with MUNSU based agreed principles.

The Board was advised that a transfer date of July 31, 2006, has been established. The SIE Committee of the Board of Regents will now arrange for the establishment of this SIE.

This item was presented for information and required no resolution of the Board.

6. AUDIT AND RISK MANAGEMENT COMMITTEE MEETING

The Board received a verbal report of the Audit and Risk Management Committee meeting held on May 18, 2006, which was presented by Ms. Swanson, Vice-Chair of the Committee, and approved by the Board. The following resolutions were passed with respect to the items which required specific approval of the Board:

1. Internal Audit Plan for Fiscal Year 2006/07

The Board received and reviewed the proposed Internal Audit Plan for the Fiscal Year 2006/07.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the proposed Internal Audit Plan for the fiscal year 2006/07.

2. External Audit Plan for Fiscal Year ended March 31, 2006

The Board received and reviewed the 2006 Audit Service Plan, dated April 25, 2006.

The results of Deloitte's Audit are expected to be available for the July 20th meeting of the Board of Regents.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the 2006 External Audit Service Plan, dated April 25, 2006.

7. CAMPUS PLANNING & DEVELOPMENT COMMITTEE MEETING

The Board received and reviewed a copy of the Minutes of the Campus Planning and Development Committee meeting held on May 23, 2006, which were presented by Mr. Ludlow, Chair of the Committee, and approved by the Board. The following resolutions were passed, on the recommendation of the Campus Planning and Development Committee, with respect to the items which required specific approval of the Board:

1. Capital Budget for Development of the IIC Third Floor

The Board received and reviewed background information pertaining to a capital budget for the development of the third floor of the Inco Innovation Centre (IIC).

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the capital budget for the construction project for the third floor of the Inco Innovation Centre, at an estimated cost of \$3.2 million, with funding to be provided by the Opportunity Fund.

2. Capital Projects Update

The Board received and reviewed background information pertaining to 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 - Third Floor

Marine Institute

- Holyrood Marine Base

Sir Wilfred Grenfell College

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

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

3. Annual Report on Leased Space

The Board received and reviewed the annual report on lease space which summarized information pertaining to all property lease agreements of Memorial University. These leases cover agreements for external space occupied by the University as well as space the University has leased to other organizations.

This item was presented for information and did not require a resolution

of the Board.

4. Annual Safety Report

Due to time constraints at the Campus Planning and Development Committee meeting, this item was deferred to a future meeting of the Committee.

5. Report on Consultant Commissions for Projects less than \$500,000 Awarded in 2005/06

The Board received and reviewed a report of Architectural and Engineering Consultant Commissions for projects with a capital value of less than \$500,000 awarded in 2005/06.

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

Ms. Swanson left the meeting at 6:00 p.m.

6. Deferred Maintenance Program for 2006/07

The Board received and reviewed a report of Deferred Maintenance Program envisaged for 2006/07 and a Summary Report of 2005/06 Deferred Maintenance Activities.

The Board was advised that the Provincial Government approved \$4 million for deferred maintenance at Memorial University in 2006/07.

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

8. LABOUR RELATIONS COMMITTEE MEETING

Dr. Hedges provided a verbal report of the Labour Relations Committee meeting held on May 23, 2006, at which the following issues were discussed:

1. Update on MUNFA Negotiations
2. Update on NAPE and CUPE Negotiations
3. Update on TAUMUN

Mr. El-Aneed declared a conflict of interest with this item and absented himself from the meeting during its discussion.

9. APPOINTMENTS COMMITTEE MEETING

The Board received and reviewed a report of the Appointments Committee meeting held on May 23, 2006, along with an addendum, which was presented by Ms. Aylward, Chair of the Committee, and approved by the Board. The following items required specific approval of the Board:

1. Revisions to the Terms of Reference

The Board received and reviewed background information pertaining to a recommendation for the revision to the Terms of Reference of the Appointments Committee of the Board of Regents.

The background information provided an overview of the appointments for which Board action is taken, as well as those for which authority has been delegated to the Appointments Committee and beyond.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the revised Terms of Reference for the Appointments Committee of the Board as presented.

2. Appointment of Dean of Arts

The Board received and reviewed background information pertaining to a recommendation for the appointment of Dr. Reeta Tremblay as Dean of Arts.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the appointment of Dr. Reeta Tremblay as Professor with tenure in the Department of Political Science and Dean of Arts for a five year and two week period, commencing August 15, 2006 and ending August 31, 2011.

Ms. Duggan left the meeting at 6:30 p.m.

10. SEPARATELY INCORPORATED ENTITIES COMMITTEE MEETING

A verbal report of the SIE Committee meeting held on May 23, 2006 was presented by Dr. Hedges, Chair of the Committee. Background information was provided on the following items:

1. Pepsi Centre - Operating Agreement and By Laws

2. MUNSU - Commercial Space and Day Care Centre

3. MUN Botanical Garden

11. SENATE MEETINGS

The Board received and reviewed minutes of the special and regular meetings of Senate held on March 14, 2006 and April 11, 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 *Memorial University Act*:

1. Minutes of Meeting of March 14, 2006

Item 85 Report of the Academic Council of the School of Graduate Studies
(No 85.1 to 85.3)

Item 86 Report of the Academic Council of the School of Graduate Studies
(No 86.1)

2. Minutes of Meeting of April 11, 2006

Item 94 Report of the Senate Committee on Undergraduate Studies
(No. 94.1 to 94.3)

Item 95 Report of the Academic Council of the School of Graduate Studies
(No 95.1 and 95.2)

Item 95 Amendments to the Constitution of the School of Pharmacy

The Board received and reviewed background information pertaining to a recommendation from Senate for amendments to the Constitution of the School of Pharmacy.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve amendments to the Constitution of the School of Pharmacy as recommended by Senate.

12. OTHER BUSINESS

1. MURC Board of Directors

The Board received and reviewed a recommendation for an appointment and a reappointment of the Memorial University of Newfoundland Students' Union representative on the MURC Board of Directors.

After discussion, the following resolution was passed:

RESOLVED:

That the Board of Regents approve the appointment of Ms. Stephanie Power and the reappointment of Mr. Roger Drinkall, to the Board of Directors of the Memorial University Recreation Complex, effective immediately and ending May 31, 2007,

The Board was advised that Ms. Power will replace Ms. Zoiey Cobb who resigned.

ADJOURNMENT

The meeting adjourned at 6:40 p.m.