

***Universite de Saint-Boniface Board of Governors***

Chair

Alphonse Lawson-Hellu, Winnipeg (bil.)

Vice Chair

Lise Pinkos, Winnipeg

Members

Salwa Meddri, Winnipeg (bil.)

Jean Piché, Winnipeg (bil.)

Michel Trudel, Winnipeg (bil.)

Student Representative

Elisa Opina, Winnipeg (bil.)

**Mandate:**

The Board of Governors of Université de Saint Boniface ensure that the Université de Saint Boniface serves the educational needs and furthers the linguistic, cultural, economic and social well-being of francophone communities in Manitoba by providing a broad range of educational opportunities in the French language.

**Authority:**

[\*The Université de Saint-Boniface Act\*](#)

**Membership:**

There are 15 members in total. The board is to consist of:

- the president of the university;
- two (2) members appointed by the Société franco-manitobaine;
- two (2) members appointed by the Archdiocese of Saint-Boniface;
- two (2) members of the senate elected by the senate;
- two (2) members appointed by the board in accordance with its by-laws;
- one (1) member elected or appointed by the student' association of the university; and
- five (5) members appointed by the Lieutenant Governor in Council; one of whom must be a student.

The board annually elects one (1) of its members as the chair of the board and another member as vice-chair.

**Responsibilities:**

Some general responsibilities include:

- appointing the president of the university and determining his or her term of office and remuneration;
- engaging academic and other staff as required, determining their duties and conditions of employment, and setting their salaries and honoraria;
- determining the administrative and academic organization of the university;
- establishing programs, services and facilities to further the university's purposes and objects, either by the university alone or in co-operation with others;
- establishing rules and procedures for the conduct of its own proceedings, including establishing standing and other committees and determining when and in what manner meetings of the board and standing committees may be held, and fixing a quorum;
- and do any other thing that the board considers necessary or advisable to carry out the purposes of the university under this Act.

**Length of Terms:**

Student Member

One year term – no reappointment

Senate Member

2 years per term, 2 terms max (4 years)

Board Members

3 years per term, 2 terms max (6 years)

Term will begin on July 1 of the year the member is elected or appointed and continuing until a successor is elected or appointed.

**Desirable Experience:**

Board members must be fluent in French. Some expertise is required in areas of French-language issues in post-secondary education and the university and college sectors in Manitoba and elsewhere, financial accounting, cultural, social, economic, and labour market issues, and knowledge of issues specific to the post-secondary education field. Skills in analyzing complex material, financial information, and applying relevant legislation to issues at hand are desirable.

**Meetings:**

Frequency: 6 times per year  
Location: Université de Saint-Boniface, 200 av. De la Cathédrale  
Winnipeg MB  
Time: 4:30p.m. to 8:00p.m.

**Remuneration:**

The members of the board must not receive any remuneration for performing their duties as members, but the board may reimburse them for their reasonable out-of-pocket expenses.