

## **Advanced Education and Training**

.....

### ***University of Manitoba Board of Governors***

#### President

Dr. Michael Benarroch, Winnipeg

#### Chair

Jeff Lieberman, Winnipeg

#### Vice Chair

Laurel Hyde, Winnipeg

#### Members

Doug Finkbeiner, Winnipeg

Dr. Allison Raizman, Winnipeg

Lynette Magnus, Winnipeg

Kathryn Lee, Winnipeg

Juanita DeSouza-Huletey, Winnipeg

Shane Li, Winnipeg

Kimber Osiowy, Winnipeg

Diane Roussin, Winnipeg

#### Student Members

Joshua Oyeyode, Winnipeg

Asmi Bindra, Winnipeg

William Lazarenko, Winnipeg (bil.)

#### **Mandate:**

The University of Manitoba Board of Governors, as the Corporate Governing Body of the University. The board is responsible for overseeing the administrative and business affairs of the University, including approving the annual budget and appointing and monitoring the performance of the President and Vice-Chancellor.

#### **Authority:**

[The University of Manitoba Act](#)

#### **Membership:**

There are 23 in total; 12 appointed by the Manitoba Government (3 are students), upon the recommendation of the Minister, as well as the Chancellor, the President, 3 members elected by the graduates of the University, 3 members elected by the Senate of the University and 3 members appointed by the University of Manitoba Students' Union. The board elects the chairman and the vice-chairman from the existing membership.

**Length of Terms:**

Board Members

3 years per term

Student Representative

1 year per term

Senate Members

3 years per term

One member term must expire annually on May 31 of each year

University Member

3 years per term

The board shall elect one of its members to be chairman and another to be vice-chairman.

A member of the board whose term of office expires continues to hold office until a successor has been appointed or elected and is eligible to be re-appointed or re-elected.

**Responsibilities:**

General responsibilities include:

- appoint the president of the university and determine his or her term of office and remuneration;
- engage academic and other staff as required, determine their duties and conditions of employment, and set their salaries and honoraria;
- determine the administrative and academic organization of the university;
- establish programs, services and facilities to further the university's purposes and objects, either by the university alone or in co-operation with others;
- approve the granting of degrees, honorary degrees, certificates and diplomas;
- establish rules and procedures for the conduct of its own proceedings,
- exercise internal disciplinary jurisdiction over the non-academic conduct of students, including the power to expel or suspend for cause;
- buy/receive/sell/mortgage/lease real and personal property;
- borrow money required to meet ordinary expenditures;
- establish and collect all fees, tuition and all other charges to be paid to the university;
- ensure investment of university money;
- establish pension and other plans;
- enter into agreements or arrangements with other organizations

**Desirable Experience:**

Some expertise is required in areas of post-secondary education especially the university sector 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:**

Location: In-person - University of Manitoba - Fort Garry Campus  
Frequency: 7 times per year  
(January, March, April, May, June, September, November)  
Time: Tuesdays (4:00p.m. – 7:30p.m.)

Meets periodically between regular meetings

[https://umanitoba.ca/governance/sites/governance/files/2022-03/2022-board-of-governors-schedule-v3\\_0.pdf](https://umanitoba.ca/governance/sites/governance/files/2022-03/2022-board-of-governors-schedule-v3_0.pdf)

**Remuneration:**

There is no remuneration for Board Members; however, members may be reimbursed for their expenses incurred in discharging their duties on the Board.