

BOARD OF GOVERNORS

The material contained in this document is the Agenda for the next meeting of the Board of Governors.

Friday, January 11, 2019 at 12:30 p.m.

By Conference Call

To access the call:

Dial: 1-888-402-9166

Enter Conference ID: 469 8665

**OPEN
SESSION**

Please call regrets to: 474-6165 no later than 9:00 a.m. the day of the meeting.

OFFICE OF THE UNIVERSITY SECRETARY



UNIVERSITY
OF MANITOBA



AGENDA ITEM: *Presidential Search Committee – addition of members*

RECOMMENDED RESOLUTION:

THAT the Board of Governors approve the addition of two positions to the composition of the Presidential Search Committee as follows:

- Two members, appointed by the Chair and Co-Chair of the Committee to bring additional Indigenous perspective and voice to the work of the Committee.

Action Requested: Approval Discussion/Advice Information

CONTEXT AND BACKGROUND:

The Board of Governors approved the creation of a Presidential Search Committee at its September, 2018 meeting. This approval included a committee composition of 15 members. Since that time, the Chair and Co-chair of the Presidential Search Committee have been approached by the President and the Vice-Presidents with a proposal that the Committee composition be expanded by two additional members, appointed by the Chair and Co-chair of the Committee, to bring additional Indigenous perspective and voice to the work of the Committee.

The addition of this Indigenous representation to the Committee is consistent with the University core values and strategic priorities with respect to Indigenous engagement and reconciliation and will underscore the importance of these voices as part of the Presidential Search Committee. This recommendation is strongly supported by both the Chair of the Board and the Chancellor.

The addition of Indigenous voices to the Presidential Search Committee is an important direction in the University's reconciliation journey. While the process for the appointment of Indigenous members to such committees may be different in the future, this move demonstrates the University's intention to include Indigenous perspectives in future senior searches.

Upon approval of this recommendation by the Board, the Chair and Co-chair will recruit the two additional members in time for the first meeting of the Presidential Search Committee in February.

RESOURCE REQUIREMENTS:

There are no resource requirements associated with this recommendation.

CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:

This proposal is consistent with the *Creating Pathways to Indigenous Achievement* priority of the strategic plan, by ensuring the inclusion of Indigenous voice and perspective in this important institutional process. It is also consistent with the goals around diversity and inclusion in the *Building Community that creates an outstanding learning and working environment* priority.



UNIVERSITY
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Board of Governors Submission

Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	David Barnard and the Executive Team	January 9, 2019
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jeff Lieberman	January 9, 2019
<input type="checkbox"/>	<input type="checkbox"/>	Harvey Sexter	January 9, 2019
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Jeff Leclerc

Submission prepared by:

Submission approved by:

This must be the President, a Vice-President, or the University Secretary.

Attachments NONE