

Board of Trustees

Brock University Niagara Region 500 Glenridge Avenue St. Catharines, ON L2S 3A1 Canada

* 46th ANNUAL *

MINUTES OF MEETING #5 (2009-10)

BOARD OF TRUSTEES

THURSDAY, JUNE 24, 2010, 4:00 PM

BOARD ROOM, 13TH FLOOR, SCHMON TOWER

PRESENT: Chair Mr. Rudi Kroeker

> Immediate Past Chair Mr. David Howes

Members Ms. Georgina Black

Dr. Leslie Anne Boldt Ms. Wanda Gilmore Ms. Julia Kamula Mr. Roelof Makken Ms. Melissa Page Mr. Dennis Parass Mr. Peter Partridge

Mr. Sebastian Prins Mr. Bill Rickers Ms. Joy Rogers

Dr. Maureen Sabia (via teleconference)

Dr. John Sivell Mr. John Suk Ms. Mary Turner Ms. Kelly Veld Ms. Valerie Wolfe Dr. Barry Wright

Dr. Murray Knuttila

Mr. David Petis

Ex officio:

President and Vice-Chancellor Dr. Jack Lightstone (following agenda

item 5)

Official Resource:

Vice-President, Academic and Provost Vice-President, Finance and Administration Mr. Steven Pillar

Vice-President, Advancement

Vice-President, Research Dr. Ian Brindle

Secretary to the Board Mr. Mike Farrell

Recording Secretary Ms. Margaret Thompson

ALSO

PRESENT: Mr. Sohail Ahmed, Mr. Kevin Cavanaugh, Mr. Doug Earle, Mr. Darren Harper,

Ms. Joanne McKee, Mr. Tom Saint-Ivany

GUEST: Mr. David Service, Investment Consultant, Towers Watson

REGRETS: Mr. David Civiero, Mr. Ned Goodman, Mr. Paul House, Mr. Joe Robertson,

Ms. Betty-Lou Souter, Ms. Monica Stenzel, Mr. Bruce Wormald,

Ms. Helen Young

1. CALL TO ORDER

Mr. Kroeker welcomed members and called the 46th Annual Meeting of the Board of Trustees to order. He noted that a reception and dinner for Trustees and guests would be held in The Market at Brock University following the meeting. Former Board members with the designation of Trustee Emeritus and their guests would also be in attendance.

2. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared to any matter on the agenda.

3. MINUTES OF THE PREVIOUS MEETING

[The minutes of Meeting #4 (2009-10) held on May 20, 2010 had been posted with the meeting materials.]

On a motion by Mr. Parass, seconded by Dr. Boldt and carried, it was

RESOLVED that the minutes of Meeting #4 (2009-10) of the Board of Trustees held on May 20, 2010 be approved.

4. **BUSINESS ARISING FROM THE MINUTES** – None

5. REPORT OF THE COMMITTEE ON THE PRESIDENCY – In camera

The Chair noted that a motion was required to move *in camera*. On a motion by Ms. Kamula, seconded by Mr. Makken and carried, the Board moved *in camera* at 4:02 p.m. Non-Trustees and Vice-Presidents, with the exception of Mr. Pillar and Mr. Harper, retired from the meeting.

The Board resumed **open** session at 4:07 p.m. Dr. Lightstone joined the meeting. Non-Trustees and Vice-Presidents rejoined the meeting.

[During the *in camera* session, the Board of Trustees unanimously passed a resolution reappointing Dr. Jack N. Lightstone as President and Vice-Chancellor of Brock University for a five-year term commencing July 1, 2011 and passed a resolution officially discharging the 2010 Committee on the Presidency from its responsibilities.]

On behalf of the Board of Trustees, the Chair expressed appreciation to Mr. Howes for his leadership as Chair of the Committee on the Presidency and to each of the members, as outlined in the Report, for serving on the Committee and demonstrating their commitment to Brock University and to our community.

The Chair recognized that Dr. Lightstone had joined the meeting. On behalf of the Board of Trustees, Mr. Kroeker congratulated Dr. Lightstone on his reappointment as President and Vice-Chancellor of Brock University. Dr. Lightstone noted that it was an honour to serve the University and to work with the Board of Trustees.

6. REPORT OF THE CHAIR OF THE BOARD

a) General Brock's October Soirée

At the invitation of the Chair, Mr. Howes provided an update on the planning underway for General Brock's October Soirée to be held on October 16, 2010 in The Market at Brock University. Mr. Howes extended an invitation to all Trustees to attend the event.

b) Board Member Self-Assessment

The information received from the Board through the Board Member Self-Assessment had been compiled and would be reviewed by Mr. Kroeker and Mr. Howes. Consultations with Board members would occur over the summer as required.

c) Board and Committee Meeting Schedule

The Board and Committee meeting schedule for 2010-11 has been posted on the University Secretariat web site and in the Board of Trustees Portal.

d) Correspondence from OCUFA

Members were referred to the letter received from the President of the Ontario Confederation of University Faculty Associations dated June 18, 2010.

e) Board of Trustees Spirit of Brock Medal

During Spring Convocation held from June 9 to June 12, the Board of Trustees Spirit of Brock Medal had been awarded to 12 graduating students who exemplified any of the following qualities:

- Leadership

- Courage
- Innovation
- Inspiration
- Community Involvement

An undergraduate and graduate student from each of the Faculties received this Medal. Mr. Kroeker expressed his appreciation to Dave Howes, Valerie Jaeger, Bruce Wormald and Peter Partridge for assisting with the presentation of the medals during the seven Convocation ceremonies. The Chair remarked that this had truly become an important and significant award for the graduating students and the University for which all could be proud.

f) Recognition of Trustees Leaving the Board

On a motion by Dr. Lightstone, seconded by Mr. Suk and carried, it was

RESOLVED that gratitude and appreciation be extended to those members who are leaving the Board of Trustees for their commitment, service and dedication to Brock University and to our community:

Ms. Julia Kamula, Mr. Peter Partridge, Mr. Bruce Wormald,
Dr. Valerie Jaeger, Mr. David Civiero, Dr. John Sivell,
Dr. Leslie Anne Boldt, Ms. Wanda Gilmore and Ms. Melissa Page.

Mr. Kroeker noted that there would be a special presentation to each of these Trustees during the dinner following the meeting.

On a separate matter, it was questioned why the Report of the President and Vice-Chancellor does not follow the Report of the Chair on Board meeting agendas. Dr. Lightstone responded that changes were made to the agenda in 2007 to include a half hour strategic issues discussion to be held at the end of each Board meeting as part of the Report of the President. This year, the strategic issues discussion included presentations from each Faculty Dean. Consideration would be given to repositioning the Report of the President and Vice-Chancellor on future Board meeting agendas.

7. REPORT OF THE EXECUTIVE COMMITTEE

[The minutes of Meeting #5 held on May 31, 2010 had been posted with the meeting materials.]

Mr. Kroeker referred members to the minutes of the meeting held on May 31, 2010, noting that there were no items for the consideration of the Board.

8. REPORT OF THE PROVOST AND VICE-PRESIDENT, ACADEMIC

[The Report of the Provost and Vice-President Academic to the Board of Trustees dated June 24, 2010, together with the reports indicated below had been posted with the meeting materials.]

Dr. Knuttila referred members to his written Report and highlighted several areas.

By way of an overhead presentation, Dr. Knuttila provided an overview of the development of Brock University's Strategic Plan. It was noted that a draft Strategic Plan would be presented to the Board of Trustees in the fall.

8.1 Academic Reviews

[An Information Item *TOPIC: Academic Reviews 2009-10* dated June 15, 2010, together with Appendix A: Academic Review Summary Neuroscience, had been posted with the meeting materials.]

Dr. Knuttila referred Trustees to the Report which included the Executive Summary of the Academic Review of the Neuroscience Program at Brock University.

8.2 Academic Program Changes 2009-2010

[A Decision Item *TOPIC: Academic Program Changes 2009-10* dated June 14, 2010 had been posted with the meeting materials.]

Dr. Knuttila referred members to the Report which contained detailed information regarding new academic programs and program changes approved by Senate during the 2009-10 academic year. During discussion, Dr. Knuttila and Dr. Lightstone responded to questions.

It was suggested and concurred that for the future, the language of the annual resolution presented to the Board be examined with respect to the Board's ability to "certify" that the programs can be financed by institutional resources.

On a motion by Mr. Rickers, seconded by Mr. Prins and carried, it was

RESOLVED that the Board of Trustees concurs with the establishment of the new academic programs approved by Senate during the 2009-10 academic year and certifies that the programs can be financed by institutional resources.

9. REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

[The Reports of the Actions of the University Senate, together with the Senate Highlights, from the 580th meeting held on May 26, 2010, had been posted with the meeting materials.]

Dr. Sivell referred Trustees to the Actions of the University Senate, including Senate Highlights. He referred Trustees to the motion approved by Senate with respect to the 2010-11 budget.

Mr. Kroeker, noting that he is an ex-officio member of Senate as Chair of the Board of Trustees, expressed gratitude for the opportunity to serve on Senate as it is a rewarding and truly worthwhile experience. Mr. Kroeker recognized Dr. John Sivell for his leadership and wisdom as Chair of Senate and for supporting and strengthening the University's bicameral system of governance. He further expressed thanks to Dr. Susan Sydor for serving as Vice-Chair of Senate and who would serve as the 2010-11

Chair of Senate and to Mr. Bill Rickers and Mr. Bruce Wormald for serving as the Board representatives on Senate.

10. REPORTS OF STANDING COMMITTEES

10.1 Financial Planning, Audit and Human Resources Committee

[The minutes of Meeting #7 held June 17, 2010 had been posted with the meeting materials together with the reports indicated below.]

Mr. Suk presented the Report of the Financial Planning, Audit and Human Resources Committee.

a) Capital Borrowing Strategy

[A Decision Item *TOPIC: Capital Borrowing Strategy* dated June 17, 2010, together with a confidential presentation "Brock University Funding Competition Results and Preferred Financing Solution" dated June 14, 2010 and prepared by Ernst & Young, had been posted with the meeting materials.]

During the Board's consideration of the Report, Mr. Pillar and Ms. McKee responded to questions and expanded on the rationale for the proposed financing strategy.

On a motion by Mr. Suk, seconded by Ms. Kamula and carried, it was

RESOLVED that the capital projects financing strategy be approved as proposed.

b) Brock Pension Fund – Currency Hedge Range

[A Decision Item *TOPIC: Brock Pension Fund – Currency Hedge Range* dated June 17, 2010, together with Appendix 1: Pareto Investment Management Limited Currency Risk Management, had been posted with the meeting materials.]

The Chair noted that Mr. David Service, Investment Consultant, Towers Watson was in attendance.

A comprehensive discussion ensued regarding the proposed change to allow Pareto (the Plan's currency overlay manager) to operate within a 0% to 100% currency hedging range from the current 25% to 75% range. Mr. Service responded to questions from Trustees.

Dr. Sabia noted that when the proposed recommendation to the Board was considered during the meeting of the Financial Planning, Audit and Human Resources Committee, she had abstained from the vote as she required more information regarding the implications of allowing a manager to hedge between the range of 0%-100%.

During the Board's deliberations, several concerns were expressed regarding the potential risk to the pension fund as a result of the proposed change. It was suggested that it would be prudent to provide Pareto an opportunity to fully explain the proposed change in strategy prior to the Board making a decision.

On a motion by Mr. Suk, seconded by Mr. Partridge and carried, it was

RESOLVED that the proposed recommendation to the Board of Trustees to allow Pareto (the Plan's currency overlay manager) to operate within a 0% to 100% currency hedging range instead of a 25% to 75% currency hedging range, with review of this change to take place in one year, be referred back to the Financial Planning, Audit and Human Resources Committee for further consideration with instruction that Pareto address the Financial Planning, Audit and Human Resources Committee to fully explain the proposed change in strategy.

c) <u>Graduate - International Student Programs (ISP) Tuition Fees for 2011-12</u> [A Decision Item *TOPIC: Graduate - International Student Programs (ISP) Tuition Fees for 2011-12* dated June 17, 2010 had been posted with the meeting materials.]

A brief discussion ensued regarding the proviso within the proposed recommendation that an analysis of price/demand elasticity be undertaken. Mr. Kroeker and senior administrators responded to questions and received feedback from members.

On a motion by Mr. Suk, seconded by Ms. Black and carried, it was

RESOLVED that Graduate – International Student Programs (ISP) Tuition Fees for 2011-12 be approved as proposed with a proviso that an analysis of price/demand elasticity be undertaken and reported back to the Committee within six months.

d) 2009-10 Year End Preliminary Fiscal Results

[An Information Item *TOPIC: 2009-10 Year End Preliminary Fiscal Results* dated June 17, 2010, together with Appendix 1: Brock University Operating Budget, had been posted with the meeting materials.]

The Report had been posted for the information of the Board.

e) Final Budget Report 2010-11

[A Decision Item *TOPIC: Final Budget Report 2010-11* dated June 17, 2010 had been posted with the meeting materials together with the Final Budget Report 2010-2011 Draft @ June 17, 2010 and the following appendices:

- 1. Brock University Operating Budget
- 2. Brock University Budget Development 2010-11 Timelines and Process
- 3. Definitions and Counting Students
- 4. Undergraduate and Graduate Enrolment Charts Headcount
- 5. Enrolment Tables Fall Head Count, FFTEs, Yearly BIUs]

Mr. Suk expressed appreciation to Mr. Pillar, Ms. McKee and staff for the clear and concise development of the Final Budget Report.

On a motion by Mr. Suk, seconded by Mr. Makken and carried, it was

RESOLVED that the "Final Budget Report 2010-11" be approved.

f) Travel and Related Expense Policy Update / Purchasing Policy Update [A Decision Item TOPIC: Travel and Related Expense Policy Update / Purchasing Policy Update dated June 17, 2010, together with the draft policies (mark-up and clean copies), had been posted with the meeting materials and had been forwarded to members previously on June 4, 2010.]

On a motion by Mr. Suk, seconded by Ms. Veld and carried, it was

RESOLVED that the "Travel and Related Expense Policy" and the "Purchasing Policy" be approved.

In response to a question, Ms. McKee indicated that the Purchasing Policy had been reviewed to ensure the guidelines would comply with the new procurement rules for broad public sector organizations, including a code of ethics, established by the Ministry of Finance.

g) <u>Academic and Cultural Arts Centre for Downtown St. Catharines – Project Management Services – In camera</u>

The Chair noted that a motion was required to move in camera for the consideration of the Report. On a motion by Mr. Suk, seconded by Ms. Kamula and carried, the Board moved *in camera* at 5:12 p.m. Non-Trustees retired from the meeting. The Associate Vice-Presidents remained for the closed session.

The Board resumed **open** session at 5:18 p.m.

[During the *in camera* session, the Board considered confidential reports and passed a confidential resolution. Non-Trustees rejoined the meeting.]

h) Acceptance of the Report

On a motion by Mr. Suk, seconded by Mr. Parass and carried, it was

RESOLVED that the Report of the Financial Planning, Audit and Human Resources Committee as contained in the minutes of its meeting held June 17, 2010 be accepted.

10.2 Capital Projects and Facilities Committee

[Minutes of Meeting #5 (2009-10) held on June 3, 2010, together with the reports indicated below, had been posted with the meeting materials.]

Ms. Kamula presented the Report of the Capital Projects and Facilities Committee noting there were no decision items for the consideration of the Board. The following reports had been considered by the Committee and forwarded to the Board for information:

a) <u>Brock University Emergency Plan and Preparedness Annual Report</u>
[An Information Item *TOPIC: Brock University Emergency Plan and Preparedness Annual Report* dated June 3, 2010 had been posted with the meeting materials.]

b) <u>Academic and Cultural Arts Centre for Downtown St. Catharines – Environmental Due-Diligence</u>

[An Information Item *TOPIC: Academic and Cultural Arts Centre for Downtown St. Catharines – Environmental Due-Diligence* dated June 3, 2010, together with Attachment 1: Environmental Studies Former Canada Hair Cloth Co. Property St. Catharines – AMEC Presentation to the Joint Executive Committee dated April 7, 2010, had been posted with the meeting materials.]

c) Major Projects Update

[An Information Item *TOPIC: Major Projects Update* dated June 3, 2010 had been posted with the meeting materials together with the following Project Status Update Reports: Welch Hall Addition, Norman Road (International Building), Thistle Courtyard/Marketplace, Second Campus 13.8kv Electrical Feed and Blackstart Capability, Niagara Health and Bioscience Research Complex, and Marilyn I. Walker School of Fine and Performing Arts.]

d) Acceptance of the Report

On a motion by Ms. Kamula, seconded by Ms. Turner and carried, it was

RESOLVED that the Report of the Capital Projects and Facilities Committee as contained in the minutes of its meeting held June 3, 2010 be accepted.

10.3 Advancement, Community Relations and Research Committee

[The minutes of Meeting #5 (2009-10) held on June 1, 2010 had been posted with the meeting materials, together with the reports indicated below.]

Committee Vice-Chair Ms. Black presented the Report of the Advancement, Community Relations and Research Committee. She noted that there was one decision item for the consideration of the Board and several information items.

a) Amendments to Media Relations Policy

[A Decision Item to the Committee *TOPIC: Amendments to Media Relations Policy* dated June 3, 2010, together with Appendix A: proposed revised Media Relations Policy

and Appendix B: current Media Relations Policy, had been posted with the meeting materials.]

On a motion by Ms. Black, seconded by Mr. Suk and carried, it was

RESOLVED that the amended Media Relations Policy be approved as proposed.

Ms. Black referred Trustees to the following reports which had been distributed for information:

b) Brock University Office of Research Services

[An Information Item *TOPIC: Brock University Office of Research Services* dated June 1, 2010 had been posted with the meeting materials.]

c) Rodman Hall Art Centre/Brock University

[An Information Item *TOPIC: Rodman Hall Art Centre/Brock University* dated June 1, 2010 had been posted with the meeting materials.]

d) Ontario Trust for Student Support Appeal Update

[An Information Item *TOPIC: Ontario Trust for Student Support Appeal Update* dated June 1, 2010 had been posted with the meeting materials.]

e) Acceptance of the Report

On a motion by Ms. Black, seconded by Mr. Parass and carried, it was

RESOLVED that the Report of the Advancement, Community Relations and Research Committee as contained in the minutes of its meeting held June 1, 2010 be accepted.

11. REPORT OF THE GOVERNANCE/NOMINATING COMMITTEE

[A Decision Item to the Board *TOPIC: Report of the Governance/Nominating Committee* dated June 24, 2010, together with Appendix 1: Biographies of the Nominees for Board of Trustees Membership and Appendix 2: Brock University Board of Trustees Proposed Committee Membership 2010-11, had been posted with the meeting materials.]

Mr. Howes presented the Report of the Governance/Nominating Committee.

a) Motion to Amend the General Bylaws of the Board of Trustees re: a) Establishment of an Audit Committee of the Board and b) Amend Terms of Reference of the Financial Planning, Audit and Human Resources Committee

Pursuant to Article 22 of the General Bylaws of the Board of Trustees, a Notice of Motion had been presented to the Board during its May 20, 2010 meeting to amend the Bylaws to establish an Audit Committee of the Board and to amend the Terms of Reference of the Financial Planning, Audit and Human Resources Committee (as responsibility for the audit function would be transferred to the new Audit Committee).

During discussion, concerns were noted regarding a potential increase in administrative workload and a duplication of responsibility with the addition of a separate Audit Committee. The rationale for the establishment of the Audit Committee as a matter of good governance was expanded upon. It was further confirmed that the Audit Committee would have some latitude in further defining its responsibilities.

- RESOLVED that the General Bylaws of the Board of Trustees be amended to establish an Audit Committee of the Board with the Terms of Reference, as proposed, and that Article 27, Terms of Reference of the Financial Planning, Audit and Human Resources Committee be amended as proposed.
- b) <u>Granting of Official Observer Status during Board meetings to the Brock University Alumni Association</u>

On a motion by Mr. Howes, seconded by Dr. Boldt and carried, it was

RESOLVED that the Brock University Alumni Association be granted official observer status during meetings of the Board of Trustees.

- c) Nominating Report
 - 1. Re-election and Election of Lay Trustees

On a motion by Mr. Howes, seconded by Mr. Suk and carried, it was

RESOLVED that Ms. Georgina Black be re-elected as a lay member of the Board of Trustees for a three-year term ending June 30, 2013.

On a motion by Mr. Howes, seconded by Ms. Kamula and carried, it was

RESOLVED the following be elected as lay members of the Board of Trustees for the terms specified:

Mr. Allan Cole Mr. Nick DiPietro Dr. Veronica Lacey Mr. Abe Schwartz For a three-year term ending June 30, 2013

Ms. Rebecca Jamieson
For a one-year term ending June 30, 2011

2. Faculty, Staff and Student Trustees

On a motion by Mr. Howes, seconded by Mr. Parass and carried, it was

RESOLVED that the names of the Faculty, Staff and Student Trustees, elected to the Board by their respective constituencies, be received as outlined in the Report of the Governance/Nominating Committee.

3. Vice-Chair

As noted in the Report, Bylaw Article 9 states that: At its Annual Meeting, and after its election, the Board may elect one Vice-Chair of the Board from among its members, elected for a one-year term renewable, who would be an ex officio member of all Board Committees but would not be a Chair of a Standing Committee.

On a motion by Mr. Howes, seconded by Ms. Black and carried, it was

RESOLVED that Mr. Joe Robertson be elected as Vice-Chair of the Board of Trustees for a one-year term from July 1, 2010 to June 30, 2011.

4. Board Representatives on Senate

On a motion by Mr. Howes, seconded by Ms. Turner and carried, it was

RESOLVED that Ms. Helen Young and Ms. Betty-Lou Souter be elected as Board representatives to the University Senate for a one-year term ending June 30, 2011.

5. <u>Proposed Committee Membership for 2010-11</u>

Mr. Howes referred Trustees to the proposed memberships of the 2010-11 Standing Committees of the Board as outlined in Appendix 2.

On a motion by Mr. Howes, seconded by Mr. Prins and carried, it was

RESOLVED that the proposed Committee Membership for 2010-11 be approved as outlined in Appendix 2 of the Report of the Governance/Nominating Committee.

d) Notice of Motion to Amend the General Bylaws of the Board of Trustees

Pursuant to Article 22 of the General Bylaws of the Board of Trustees, a notice of motion was given to amend the Bylaws to include Article 39A. *Indemnification and Insurance* as outlined in the Report. The motion would be presented to the Executive Committee for consideration on behalf of the Board of Trustees at a meeting to be held prior to July 1, 2010.

e) Acceptance of the Report

On a motion by Mr. Howes, seconded by Mr. Suk and carried, it was

RESOLVED that the Report of the Governance/Nominating Committee dated June 24, 2010 be accepted.

11. REPORT OF THE PRESIDENT AND VICE-CHANCELLOR

[The President's Report to the Board of Trustees dated June 14, 2010 had been posted with the meeting materials.]

Dr. Lightstone referred Trustees to his Report. He expressed his personal gratitude to departing Trustees Mr. David Civiero, Ms. Julia Kamula, Mr. Peter Partridge, Mr. Bruce Wormald, Dr. Valerie Jaeger, Dr. John Sivell, Dr. Leslie Anne Boldt, Ms. Wanda Gilmore and Ms. Melissa Page.

The President provided an update to his Report with respect to the submission of proposals to the Federal Economic Development Agency for Southern Ontario. Brock University applied for 15 projects and each project that is approved will receive \$50,000 from the federal government with a \$25,000 match from a small or medium size organization.

Dr. Lightstone recognized the forthcoming conclusion of the terms of office of several Faculty Deans. He expressed his sincere appreciation to the Deans for their commitment and service to Brock University.

On a motion by Dr. Lightstone, seconded by Mr. Prins and unanimously carried, it was

RESOLVED that the Board of Trustees express appreciation to the following
Deans for their distinguished service to Brock University and for their
leadership within their respective Faculty:
Dean John Corlett, Faculty of Applied Health Sciences
Dean Rosemary Hale, Faculty of Humanities
Dean James Heap, Faculty of Education
Interim Dean Barbara Sainty, Faculty of Business

a) Administrative Item - Ratification of Board Decisions

On a motion by Dr. Lightstone, seconded by Mr. Partridge and carried, it was

RESOLVED that all acts, contracts, bylaws, proceedings and payments enacted, done and taken by officers and members of the Board of Trustees since the date of the last Annual Meeting, as the same are set out or referred to in the minutes of the Board of Trustees and its committees, are hereby approved, ratified and confirmed.

b) Appointment to the Brock University Pension Committee

On a motion by Dr. Lightstone, seconded by Mr. Makken and carried, it was

RESOLVED that Mr. Peter McKinley be appointed to the Pension Committee as the permanent staff member (non-OSSTF) for a four-year term effective July 1, 2010 to June 30, 2014.

12. OTHER BUSINESS

With respect to the recent Convocation ceremonies, the University was congratulated on the organization of the events. Suggestions to further improve efficiency and expand advancement opportunities were offered. Concerns were expressed regarding the revisions made to the design of the Brock diploma. It was queried if it would be prudent for the Board to examine both the new and the previous Brock diplomas. Dr. Lightstone suggested that the matter be referred to the Advancement, Community Relations and Research Committee.

13.

ADJOURNMENT	
The meeting adjourned at 5:55 p.m. and University.	d was followed by a dinner in The Market at Brock
Michael Farrell, Secretary	Rudi Kroeker, Chair