(Circulated prior to approval)

Board of Trustees

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

* 47th ANNUAL *

MINUTES OF MEETING #5 (2010-11)

BOARD OF TRUSTEES

THURSDAY, JUNE 23, 2011, 4:00 PM

BOARD ROOM, 13TH FLOOR, SCHMON TOWER

PRESENT:	*Chair*	Mr. Rudi Kroeker
	Vice-Chair	Mr. Joe Robertson
	Immediate Past Chair	Mr. David Howes
	Members	Mr. Allan Cole
		Mr. Nick DiPietro
		Dr. Veronica Lacey *(via teleconference)*
		Mr. Roelof Makken
		Mr. Dennis Parass
		Mr. Sebastian Prins
		Mr. Bill Rickers
		Ms. Joy Rogers
		Dr. Maureen Sabia *(via teleconference)*
		Mr. Abe Schwartz
		Ms. Betty-Lou Souter *(via teleconference)*
		Ms. Monica Stenzel
		Mr. John Suk
		Dr. Susan Sydor
		Ms. Kelly Veld
		Ms. Valerie Wolfe
		Dr. Barry Wright
		Ms. Sheila Young
	Ex officio:	
	President and Vice-Chancellor	Dr. Jack Lightstone
	Official Resource:	
	Vice-President, Finance and Administration	Mr. Steven Pillar
	Vice-President, Advancement	Mr. David Petis
	Vice-President, Research	Dr. Ian Brindle

	Secretary to the Board	Mr. Mike Farrell
	Recording Secretary	Ms. Margaret Thompson
ALSO PRESENT:	Mr. Doug Earle, Ms. Joanne McKee, Mr. Tom Saint-Ivany	
OBSERVER:	Mr. Daud Grewal	
REGRETS:	Mr. Ned Goodman, Mr. Paul House, Ms. Rebecca Jamieson, Dr. Murray Knuttila, Ms. Catherine Mindorff-Facca, Ms. Terry Trzecak, Ms. Mary Turner, Professor David Vivian, Ms. Helen Young	

1. CALL TO ORDER

Mr. Kroeker welcomed members and called the 47th Annual Meeting of the Board of Trustees to order. He confirmed that Dr. Veronica Lacey, Dr. Maureen Sabia and Ms. Betty-Lou Souter were participating via teleconference.

The Chair noted that a Marché-style dinner for Trustees and guests would be held in The Guernsey 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 (2010-11) held on April 28, 2011 had been posted with the meeting materials.]

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

RESOLVED that the minutes of Meeting #4 (2010-11) of the Board of Trustees held on April 28, 2011 be approved.

4. BUSINESS ARISING FROM THE MINUTES – None

5. REPORT OF THE CHAIR OF THE BOARD

[The Report of the Chair of the Board dated June 23, 2011 had been posted with the meeting materials.]

Mr. Kroeker referred Trustees to his written Report that had been posted with the meeting materials. In addition, Mr. Kroeker shared the following information:

a) General Brock's October Soirée and the President's Golf Tournament

At the invitation of the Chair, Mr. Howes noted that the annual General Brock's October Soirée would be held on October 15, 2011 in The Guernsey Market at Brock University. Members were encouraged to attend and support Brock's premier social event.

Mr. Howes thanked those past and present Board members who had participated in Brock's annual President's Golf Tournament. More than $75,000 was raised for the University's athletic student awards program this year.

Dr. Lightstone recognized Mr. Howes for his continued leadership of both events and thanked him for agreeing to serve once again in the coming year.

Mr. Kroeker further noted that Brock had recently won double gold in the National Association of College and Food Services awards, described as "the ultimate professional tribute" in collegiate food services. The University had received one award for the new Guernsey Market and the other award for hospitality at the annual General Brock's October Soirée. As well, Chef Jim Harper, a 26-year employee of Brock, was the only chef in Canada to receive a Canadian College and University Food Service Association Development Grant, a prestigious culinary scholarship.

b) Athletic Achievements

The Chair was pleased to announce the following

- Re: Wrestling - Tonya Verbeek and Jessica MacDonald captured gold at the Grand Prix of Germany while Jasmine Mian and Michelle Fazzari captured bronze medals.
- Re: Fencing - Vincenzo Coia, a member of the Men's Fencing team, was the recipient of the Mathematics and Science Dean's Medal and received the Distinguished Graduating Student Award in Mathematics. He was also one of four featured speakers at the recent Graduate Student Awards and Donor Recognition reception.
- Re: Hockey – The Brock Badgers men's hockey team has been chosen to take part in the successful Coach4Food Program originating out of North Bay, Ontario.

c) 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. Consultation with Board members would occur over the summer as required.

d) Board and Committee Meeting Schedule

The Board and Committee meeting schedule for 2011-12 has been posted on the University Secretariat website and in the Board of Trustees Portal. Dr. Sabia requested

that a copy of the schedule be forwarded to her following today's meeting.

e) Board of Trustees Spirit of Brock Medal

During Spring Convocation held from June 7 to June 11, 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 Mr. Howes and Mr. Robertson 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 Mr. Howes, seconded by Mr. Robertson 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. Monica Stenzel, Ms. Valerie Wolfe and Ms. Rebecca Jamieson.

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, the Chair took under advisement a request from Dr. Sabia that future Board agendas state if the item is for the information of or the decision of the Board.

6. REPORT OF THE EXECUTIVE COMMITTEE

[The minutes of Meeting #4 held on April 28, 2011 and Meeting #5 held on May 30, 2011 and the minutes of Joint Meeting #2 and #3 of the Financial Planning and Human Resources Committee and the Executive Committee held on May 30, 2011 and June 16, 2011 had been posted with the meeting materials.]

Mr. Kroeker noted that the Executive Committee held meetings on April 28 and May 30 and held joint meetings with the Financial Planning and Human Resources Committee on May 30 and June 16. The minutes of the meetings had been included with the meeting materials. There were no items for the consideration of the Board from these meetings.

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

[The Report of the Provost and Vice-President, Academic to the Board of Trustees dated June 2011, together with the reports indicated below, had been posted with the meeting materials.]

On behalf of Dr. Knuttila, who was away from the University, Dr. Lightstone presented the Report of the Provost and Vice-President, Academic.

7.1 Academic Reviews

[An Information Item *TOPIC: Academic Reviews 2010-11* dated June 17, 2011 and the *Academic Review Committee 2010-11 Annual Report to Senate*, together with the Final Assessment Reports for Community Health Sciences, English Language and Literature and Classics, had been posted with the meeting materials.]

The Report was received for information.

7.2 Academic Program Changes 2010-2011

[A Decision Item *TOPIC: Academic Program Changes 2010-11* dated June 17, 2011, together with copies of the "Program Approval Summaries" for the three new programs being submitted for funding approval, had been posted with the meeting materials.]

Dr. Lightstone referred members to the Report which contained information regarding new academic programs and program changes approved by Senate during the 2010-11 academic year.

In response to a question, the President expanded on the rigorous process in place to certify that the University has the financial (and other) resources to offer the academic programs approved by Senate. The process includes that the Dean of the Faculty must demonstrate that there are approved additional funds or existing funds to offer the program prior to the review by the appropriate Senate Committee. Any proposal for new funding is reviewed by the University's Budget Committee. Dr. Lightstone stated that the requisite resources were available to support the programs.

In response to a question regarding the Program Approval Summary for the Bachelor of Arts in Labour Studies, Dr. Lightstone commented that he thought there may be one similar program in Ontario and that the detailed information had been included in the entire dossier submitted to the government.

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

RESOLVED that the Board of Trustees concurs with the establishment of the new academic programs approved by Senate during the 2010-11 academic year and certifies that the programs can be financed by institutional resources.

On a separate matter and in response to a question regarding Brock University's outreach to international students, Dr. Lightstone suggested that a Report be provided to the Board at a future meeting through the appropriate Board Committee from the Director of International Services and Programs Abroad.

8. REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

[The Reports of the Actions of the University Senate, together with the Senate Highlights, from the 589th meeting held on May 11, 2011 and the 590th meeting held on May 25, 2011 and continued on June 6, 2011, had been posted with the meeting materials.]

Dr. Sydor referred Trustees to the Actions of the University Senate, including Senate Highlights, and provided a brief overview.

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. Susan Sydor for her leadership and wisdom as Chair of Senate over the past year, noting that Dr. Sydor has supported and strengthened the University's bicameral system of governance. He further expressed thanks to Dr. James Mandigo who served as Vice-Chair of Senate and to Ms. Betty-Lou Souter and Ms. Helen Young who served as the Board representative on Senate. Mr. Kroeker was pleased to note that both Dr. Sydor and Dr. Mandigo had been re-elected by Senate to serve in their respective roles during the 2011-12 academic year.

9. REPORTS OF STANDING COMMITTEES

9.1 Audit Committee

Dr. Sabia requested that the Board move ***in camera*** to receive the Report of the Audit Committee from the meeting held on May 24, 2011.

On a motion by Dr. Sydor, seconded by Dr. Wright and carried, the Board moved ***in camera*** at 4:25 p.m. Non-Trustees retired from the meeting. Ms. McKee remained for the closed session.

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The Board resumed **open** session at 4:35 p.m. Non-Trustees rejoined the meeting.

[During the ***in camera*** session, the Board received an oral Report from the Chairman of the Audit Committee regarding the Audit Committee meeting held on May 24, 2011.]

Acceptance of Report

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

RESOLVED that the Report of the Audit Committee be accepted.

9.2 <u>Advancement, Community Relations and Research Committee</u>

[The minutes of Meeting #5 held on May 24, 2011 had been posted with the meeting materials together with the reports indicated below.]

Ms. Rogers presented the Report of the Advancement, Community Relations and Research Committee.

a) <u>Advancement Policy Revisions</u>

[A Decision Item *TOPIC: Advancement Policy Revisions* dated May 17, 2011, had been posted with the meeting materials together with the documents outlined below.]

1. *<u>Flag Lowering Procedure (revised from Policy)</u>*

[The amended Flag Lowering Procedure (revised from Policy) had been posted with the meeting materials.]

On a motion by Ms. Rogers, seconded by Ms. Young and carried, it was

RESOLVED that the Flag Lowering Policy be rescinded as a Policy and the amended Flag Lowering Procedure be approved as proposed.

2. *<u>Donor Relations Policy</u>*

[The amended Donor Relations Policy had been posted with the meeting materials.]

On a motion by Ms. Rogers, seconded by Mr. Cole and carried, it was

RESOLVED that the revised Donor Relations Policy be approved as proposed.

3. *<u>Development Policy</u>*

[The amended Development Policy had been posted with the meeting materials.]

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

RESOLVED that the revised Development Policy be approved as proposed.

Ms. Rogers related that the Committee had also reviewed proposed amendments to the Naming Policy. Further amendments had been suggested by the Committee and the Policy would be revisited in the Fall.

b) <u>Information Items</u>

As reported in the minutes of the meeting, Ms. Rogers noted that the Committee had also received an update on the Office of Research Services; Student Awards; and the Ontario Trust for Student Support program. As well, a report regarding the Brock University Crown Foundation had been forwarded to the Governance/Nominating Committee for consideration. The Governance/Nominating Committee would present its

recommendation regarding the Crown Foundation later in the meeting during its report.

c) Acceptance of the Report

On a motion by Ms. Rogers, seconded by Mr. Suk 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 May 24, 2011 be accepted.

9.3 Capital Projects and Facilities Committee

[Minutes of Meeting #5 (2010-11) held on June 2, 2011, together with the reports indicated below, had been posted with the meeting materials.]

Committee Vice-Chair, Mr. Parass, presented the Report of the Capital Projects and Facilities Committee. He noted that prior to the Committee meeting, members had been taken on a site tour of the Cairns Family Health and Bioscience Research Complex.

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) Emergency Management Plan and Preparedness Annual Report
[An Information Item *TOPIC: Emergency Management Plan and Preparedness Annual Report* dated June 2, 2011 had been posted with the meeting materials.]

b) Major Projects Update
[An Information Item *TOPIC: Major Projects Update* dated June 2, 2011 had been posted with the meeting materials together with the following Project Status Update Reports: Norman Road (International Centre), Cairns Family Health and Bioscience Research Complex, and Marilyn I. Walker School of Fine and Performing Arts.]

c) Post Occupancy Evaluation (POE) Results and Key Performance Indicators for the Thistle Courtyard/Marketplace and International Centre
[An Information Item *TOPIC: Post Occupancy Evaluation (POE) Results and Key Performance Indicators for the Thistle Courtyard/Marketplace and International Centre,* dated June 2, 2011 had been posted with the meeting materials, together with the following Attachments: 1: International Centre Post Occupancy Evaluation; 2: Courtyard Marketplace Post Occupancy Evaluation; and 3: International Centre and Courtyard Marketplace Post Occupancy Evaluation Benchmark Comparison]

d) Cairns Family Health and Bioscience Research Complex Guaranteed Maximum Price (GMP) Option
[An Information Item *TOPIC: Cairns Family Health and Bioscience Research Complex Guaranteed Maximum Price (GMP) Option*, together with Attachment 1: NHBRC GMP Option prepared by MHPM, dated June 2, 2011 had been posted with the meeting materials.]

e) In Camera Session

On a motion by Mr. Parass, seconded by Dr. Sydor and carried, the Board moved ***in camera*** at 4:45 p.m. Non-Trustees retired from the meeting.

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The Board resumed **open** session at 5:15 p.m. Ms. Souter retired from the remainder of the meeting.

[During the ***in camera*** session, the Board considered confidential reports.]

f) Acceptance of the Report

On a motion by Mr. Parass, seconded by Ms. Rogers 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 2, 2011 be accepted.

9.4 Financial Planning and Human Resources Committee

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

9.4.1 *Meeting held May 19, 2011*
[Minutes of Meeting #5 held on May 19, 2011, together with the reports indicated below, had been posted with the meeting materials.]

The following reports had been considered by the Committee and forwarded to the Board for information:

a) Information Technology Services Update
[An Information Item *TOPIC: Information Technology Services Update* dated May 19, 2011 together with a presentation "Information Technology Services 2010-11 Highlights" had been posted with the meeting materials.]

b) Ancillary, Administrative and Service Fees
[An Information Item *TOPIC: Ancillary, Administrative and Service Fees for 2011-12* dated May 19, 2011 had been posted with the meeting materials.]

9.4.2 *Meeting held June 16, 2011*
[Minutes of Meeting #6 held on June 16, 2011, together with the reports indicated below, had been posted with the meeting materials.]

a) Copyright Act – Fair Dealing
[A Decision Item *TOPIC: Copyright Act – Fair Dealing* dated May 13, 2011, together with Attachment 1: AUCC Guidelines – Fair Dealing Policy and Attachment 2: Copyright Act – Fair Dealing Policy had been posted with the meeting materials.]

During the Board's consideration of the Report, Dr. Lightstone expanded on the rationale for the proposed establishment of Brock University's Copyright Policy as under the Fair Dealing provision of the Copyright Act and in accordance with the Association of Universities and Colleges of Canada (AUCC) Guidelines.

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

RESOLVED that the Copyright Act-Fair Dealing policy be approved as proposed.

b) Operating and Capital Fund Investment Policy
[A Decision Item *TOPIC: Operating and Capital Fund Investment Policy* dated June 16, 2011, together with a revised Operating and Capital Fund Investment Policy, had been posted with the meeting materials.]

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

RESOLVED that the revised Operating and Capital Fund Investment Policy be approved as proposed.

c) Surplus Asset Redeployment/Disposal Policy Update
[A Decision Item *TOPIC: Surplus Asset Redeployment/Disposal Policy Update* dated June 16, 2011, together with a revised Surplus Asset Redeployment/Disposal Policy, had been posted with the meeting materials.]

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

RESOLVED that the revisions to the Surplus Asset Redeployment/Disposal Policy be approved as proposed.

d) 2010-11 Year End Preliminary Fiscal Results
[An Information Item *TOPIC: 2010-11 Year End Preliminary Fiscal Results* dated June 16, 2011, together with Appendix 1: Brock University Operating Budget, had been posted with the meeting materials.]

The *2010-11 Year End Preliminary Fiscal Results* had been reviewed by the Committee and forwarded to the Board for information.

e) Final Budget Report 2011-12
[A Decision Item *TOPIC: Final Budget Report 2011-12* dated June 16, 2011, together with the Final Budget Report 2011-2012 draft dated June 16, 2011, had been posted with the meeting materials.]

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

RESOLVED that the "Final Budget Report 2011-2012" be approved.

f) Broader Public Sector (BPS) Accountability Act
[An Information Item *TOPIC: Broader Public Sector (BPS) Accountability Act* dated May 24, 2011 had been posted with the meeting materials.]

The Report regarding the Broader Public Sector Accountability Act had been reviewed by the Committee and forwarded to the Board for information.

The Chair of the Board noted that potential impacts of the Act will be further reviewed by the Council of Ontario Universities and a legal opinion will be sought.

g) Acceptance of the Reports

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

RESOLVED that the Report of the Financial Planning and Human Resources Committee as contained in the minutes of the meetings held on May 19, 2011 and June 16, 2011 be accepted.

10. REPORT OF THE GOVERNANCE/NOMINATING COMMITTEE
[A Decision Item to the Board *TOPIC: Report of the Governance/Nominating Committee* dated June 23, 2011, together with Appendix 1: Decision Item *TOPIC: Brock University Crown Foundation* dated June 23, 2011 had been posted with the meeting materials.]

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

a) Recommendation 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 had been presented to the Board during its April 28,2011 meeting to amend the Bylaws. The proposed amendments to the Bylaws would bring consistency with the Audit Committee Charter as approved by the Board on April 28, 2011.

MOVED (Howes/Wright)

That Articles 24 (c); 27; 30A; and 41 of the General Bylaws of the Board of Trustees be amended as proposed.

A discussion ensued during which Dr. Sabia noted that several of the proposed amendments to Articles 30A and 41 of the General Bylaws were not consistent with the Audit Committee Charter that had been approved by the Board of Trustees. She suggested that further discussion was required with either herself as Chairman of the Audit Committee or with the Audit Committee as a whole.

Mr. Howes suggested that the proposed recommendation be referred back to the Governance/Nominating Committee for further consideration.

MOVED (Howes/Wright)

That the proposed amendments to Articles 24 (c); 27; 30A and 41 of the General Bylaws of the Board of Trustees be referred back to the Governance/Nominating Committee for further consideration and with instruction to bring consistency with the Audit Committee Charter as approved by the Board of Trustees on April 28, 2011.

CARRIED

It was agreed that the matter would be further discussed between Chair of the Governance/Nominating Committee and the Chairman of the Audit Committee.

b) Information Item – Recommendation from Senate

As noted in the Report, the Governance/Nominating Committee considered a recommendation from Senate requesting that the procedures for the reappointment of the President as outlined in Section I of the Faculty Handbook be amended to include an in camera consultation with Senate. The Board of Trustees has authority over Section I of the Faculty Handbook. The Committee had discussed the matter and decided not to amend the Faculty Handbook as Senate would have already been involved in the process through the Committee on the Presidency. As part of the process, the Committee on the Presidency asks for individual and/or collective submissions (written or oral) from the Brock community, specifically among them the Senate.

c) Nominating Report with Proposed Committee Membership for 2011-12

1. Re-election and Election of Lay Members

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

RESOLVED that the following be re-elected as a lay members of the Board of Trustees for a three-year term effective July 1, 2011 to June 30, 2014:

Mr. Paul House
Mr. Dennis Parass
Ms. Betty-Lou Souter
Ms. Helen Young

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

RESOLVED that the following be elected as lay members to the Board of Trustees for a three year term effective July 1, 2011 to June 30, 2014:

Ms. Aurora Di Fruscia
Mr. Terry Suess

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. *Chair-Elect of the Board*

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

RESOLVED that Mr. Joe Robertson be elected as Chair-Elect of the Board of Trustees for a one-year term effective July 1, 2011 to June 30, 2012.

Mr. Kroeker thanked Mr. Robertson for agreeing to serve.

4. *Board Representatives on Senate*

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

RESOLVED that Mr. John Suk and Mr. Joe Robertson be elected as Board representatives to the University Senate for a one-year term effective July 1, 2011 to June 30, 2012.

5. *Proposed Committee Membership*

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

RESOLVED that the proposed Committee Membership for 2011-12 be approved as outlined in the Report of the Governance/Nominating Committee.

d) Recommendation regarding the Brock University Crown Foundation

Mr. Howes referred members to Appendix 1 of the Report regarding the Brock University Crown Foundation.

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

RESOLVED that the Brock University Foundation be closed effective June 30, 2011, and that all remaining assets of the Foundation be moved to Brock University, and that the Government of Ontario be advised of said decision; and that gratitude be expressed to members of the Foundation's Board of Directors for their service.

e) Acceptance of Report

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

RESOLVED that the Report of the Governance/Nominating Committee dated June 23, 2011 be accepted.

11. REPORT OF THE PRESIDENT AND VICE-CHANCELLOR

[The President's Report to the Board of Trustees dated June 23, 2011 had been posted with the meeting materials.]

Dr. Lightstone referred Trustees to his written Report. With respect to the list of government priorities that will need to be reflected in future institutional agreements, Dr. Lacey noted that many of these priorities were included in Brock's planning process and congratulated the University for being well-positioned.

a) Administrative Item - Ratification of Board Decisions

On a motion by Dr. Lightstone, seconded by Mr. Howes 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) Recognition

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

RESOLVED that the Board of Trustees express appreciation to the following for their distinguished service to Brock University and for their outstanding leadership, commitment and dedication:

Dr. Ian Brindle, Vice-President, Research
Interim Dean Joanne MacLean, Faculty of Applied Health Sciences
Dean Marilyn Rose, Faculty of Graduate Studies
Interim Dean Rick Cheel, Faculty of Mathematics and Science

Dr. Lightstone further expressed his personal gratitude to those members retiring from the Board: Ms. Monica Stenzel, Ms. Valerie Wolfe and Ms. Rebecca Jamieson.

c) Report of the Joint Senate-Board Integrated Planning Oversight Committee

Dr. Lightstone referred Trustees to the Report of the Joint Senate-Board Integrated Planning Oversight Committee. During a brief discussion, he responded to questions and received comments from members.

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

RESOLVED that the Report of the Joint Senate-Board Integrated Planning Oversight Committee dated June 23, 2011 be received.

12. OTHER BUSINESS

Mr. Kroeker offered his sincere appreciation to Trustees for their service to Brock University and recognized support staff for their excellent assistance.

13. ADJOURNMENT

The meeting adjourned at 5:57 p.m. and was followed by a Marché-style dinner in The Guernsey Market at Brock University.

Michael Farrell, Secretary

Rudi Kroeker, Chair