

Advanced Education and Training

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University of Winnipeg Board of Regents

Chair

Stefan Jonasson

Vice Chair

Bruce Miller, Winnipeg

Members

Pamela Sersun, Winnipeg

Craig McGregor, Winnipeg (bil.)

Dr. Cory Sul, Winnipeg

Dr. Romona Goomansingh, Winnipeg

Oluyemisi Igbosanya, Winnipeg

Elizabeth Kulyk, Winnipeg

Madison Carver, Winnipeg

Student Members

Gabriel Freider, Winnipeg

Patrick Trudeau, Winnipeg

Mandate:

The University of Winnipeg Board of Regents, shares governance of The University of Winnipeg with a Senate, in accordance with *The University of Winnipeg Act*. The Act sets out the roles, duties and powers of both governing bodies. The Board of Regents determines overall policy for the University. This includes providing the administration with strategic direction and a broad framework of goals and objectives.

Authority:

[*The University of Winnipeg Act*](#)

Membership:

There are 36 board members in total, of which 10 members are appointed by the Manitoba Government (2 students) upon the recommendation of the Minister of Education and Training. The Chancellor and the President of the university are members of the board by virtue of office.

Other members of the board shall consist of:

- Three (3) alumni of the university, appointed or elected by The U of W Alumni Association
A senior academic administrator of the university, appointed by the board
- Four (4) members of the academic staff who are members of and who are elected by the senate
- 10 persons appointed by the General Council, 2 of whom are students
- The president of The University of Winnipeg Students' Association
- Three (3) other students appointed or elected by The University of Winnipeg Students' Association
- Two (2) members of the support staff who are elected by the support staff

The board shall elect one of its members as the chair of the board and another member as vice-chair.

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;
- borrow money required to meet ordinary expenditures;
- buy/receive/sell/mortgage/lease real and personal property;
- 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

Length of Terms:

Board Members

3 years per term (6 years mx)

Student Representative

1 year per term

Each member's term begins on July 1 of the year the member is elected or appointed and continuing until a successor is appointed or elected

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: Virtual (Zoom), meetings expected to resume in-person, details TBD

Frequency: 6 times per year, Mondays

Time: 5:30p.m.

Meets periodically between regular meetings

Remuneration:

There is no remuneration for Board Members; however members may be reimbursed for out-of-pocket expenses incurred in discharging their duties. Such reimbursement is from the funds of the university.