



BOARD OF GOVERNORS

Meeting of October 4th, 2010
8:00 a.m.

AGENDA

- Agenda Item 1: Principal's opening remarks
- Agenda Item 2: Appointment of faculty members to the Board of Governors of
Bishop's University
Document attached *for approval*
- Agenda Item 2: Election of the Chair of the Board of Governors of Bishop's University
Document attached *for approval*



BOARD OF GOVERNORS

DOCUMENT 2010-1-03

Meeting of October 4th, 2010
8:00 a.m.

MINUTES

Chair: Stephen Lloyd

Participating Benoit Bacon, Paige Johnson, Deborah Langford, Drew Leyburne, Nadia Martel, Kelly Murumets, Royal Orr, Elaine Roper, Luce Samoisette and James Sweeny.

Regrets: Scott Griffin, Robert Gordon, Jessica Riddell and Bill Robson

AGENDA ITEM 1: PRINCIPAL'S OPENING REMARKS

The Principal noted that this first meeting of the Board of Governors constituted an historic moment for Bishop's University, and thanked newly appointed Governors for their willingness to serve the University.

He then described the flood that had occurred in Lennoxville on the previous Friday, October 1st, causing the University to close, and outlined its impact on members of the Bishop's Community.

Finally, he shared with Governors the news that final registrations for fall 2010 were significantly over 2000, and well ahead of where we had forecast they would be in the plan to balance the budget.

He then turned the meeting back to the Chair.

AGENDA ITEM 2: APPOINTMENT OF FACULTY MEMBERS TO THE BOARD OF GOVERNORS OF BISHOP'S UNIVERSITY

At the final meeting of the Corporation of Bishop's University, held on September 14th, 2010, the Corporation approved the appointment to the Board of Governors of ten external Governors, the Principal and Vice-Chancellor, the nominee of Managers Council, the nominee of Staff Council and the nominee of the Students' Representative Council.

Since that the final meeting of the corporation, Faculty Council had elected three faculty members to fill seats on the Board of Governors: Benoit-Antoine Bacon, Jessica Riddell and William Robson.

James Sweeny moved, seconded by Kelly Murumets, that the nominees of Faculty Council be appointed to the Board of Governors.

RESOLUTION 10-01

WHEREAS s. 1.2.2 of the Statutes of Bishop's University provides that three members of Board of Governors are to be members of the faculty elected by Faculty Council;

AND WHEREAS Faculty Council has held elections resulting in the nomination of Dr. Benoit-Antoine Bacon, Dr. Jessica Riddell and Professor William Robson to the Board of Governors;

AND WHEREAS Dr. Benoit-Antoine Bacon, Dr. Jessica Riddell and Professor William Robson are faculty members in good standing of Bishop's University;

BE IT RESOLVED THAT Dr. Benoit Bacon, Dr. Jessica Riddell and Professor William Robson are named to the Board of Governors of Bishop's University for a term beginning on October 4th, 2010 and ending on June 30th, 2011.

Motion carried.

AGENDA ITEM 3: ELECTION OF THE CHAIR OF THE BOARD OF GOVERNORS OF BISHOP'S UNIVERSITY

The Statutes of Bishop's University provide that the Governors will elect an External Governor to serve as Chair of the Board. The Secretary General reported that, following a call for nominations to Board members, two Governors, Elaine Roper and Kelly Murumets, had nominated Robert Gordon to serve as Chair.

Elaine Roper moved, seconded by Kelly Murumets, that Robert Gordon be appointed Chair of the Board of Governors for the 2010-11 academic year.

RESOLUTION 10-02

WHEREAS s. 1.4 of the Statutes of Bishop's University provides that the Chair of the Board of Governors shall be elected by the Board from among the External Governors;

AND WHEREAS Robert Gordon has been nominated to serve as Chair by Elaine Roper;

BE IT RESOLVED THAT Robert Gordon is named Chair of the Board of Governors of Bishop's University for a term beginning on October 4th, 2010 and ending on June 30th, 2011.

Moved by: Elaine Roper

Seconded by: Kelly Murumets

Motion carried.

The Chair thanked Governors for participating in the meeting and adjourned the meeting at 8:20 a.m.

Stephen Lloyd, Chair

Victoria Meikle, Secretary