SECTION 5: GOVERNANCE

Questions:

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A senior executive group led b the President and Vice-Chancellor manages the operations of UWinnipeg. The senior executive group is comprised of the following:

> Provost and Vice President, Academic Vice-President, Finance & Administration and Chief Administrative Officer Vice-President, Human Resources,

Sustainabilit and Audit Vice-President, Student Life and Managing Director, UWinnipeg Communit Renewal Corporation President and CEO_Universit of Winnipeg Foundation Senior Executive Officer and Advisor to the President Associate Vice-President, Finance and Operations Associate Vice-President, Indigenous Affairs Associate Vice-President, Research and Innovation

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The Universit of Winnipeg Act, passed b the Manitoba Legislature, provides that governance of UWinnipeg is shared between a Board of Regents and a Senate. The Act sets out the roles, duties and powers of both governing bodies.

Board of Regents

The Board of Regents determines overall polic for UWinnipeg. This includes providing the administration with strategic direction and a broad framework of goals and objectives. These are volunteer (unpaid) positions.



The Board of Regents consists of the 36 members, including: the Chancellor; President; a senior academic administrator; four Senate members; two members of the support staff; an Alumni Association member; the President of the Students Association; three other Students Association members; 10 provincial government (LGIC)

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appointees, two of whom are students; and 10 United Church of Canada's General Council appointees, two of whom are students. Members are appointed for three- ear terms, for a maximum of two consecutive terms.

Operationall, the Board of Regents is currentl managed b the Board Officers, composed of the Chair, the Vice-Chair, the Past-Chair, and the Chancellor. The current Board Officers meet monthl prior to ever Board meeting to review the agenda and discuss general Universit business.

The Board of Regents has the following committees: Audit and Risk; Board Executive; Board Nominating; Governance and Communit Relations; and Finance.



Senate has the following committees: Academic Planning; Academic Standards and Misconduct;



management and growth. The value of UWinnipeg's endowment when the Foundation began its operations in 2003 was \$18.1 million. As of March 31, 2014, UWinnipeg's endowment was valued at \$51.1 million.

The members of the UWinnipeg Foundation Board are: the Chancellor of the Universit ; the President

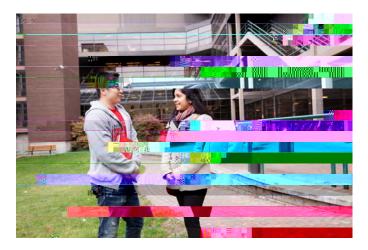


Affiliated Associations and Unions

UWSA - Universit of Winnipeg Students' Association AESES - Association of Emplo ees Supporting Education Services IUOE - International Union of Operating Engineers, Local 987 PSAC - Public Service Alliance of Canada, Prairie Region UWFA - Universit of Winnipeg Facult Association Alumni Association UWRA, Universit of Winnipeg Retirees Association

For the most part, universities in Canada follow a traditional model of governance with a Board and Senate as their primar (and sometimes onl) governing bodies.

Some view the creation of controlled arms' length entities (e.g., Foundation, UWCRC) as innovative and progressive. Other post-secondar institutions have expressed interest in our governance model.



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Each governing bod /entit has an annual schedule of meetings.

The General Counsel and Universit Secretar provide legal and secretariat support to the Board of Regents and Senate. The Board of Regents and Senate have a process in place for calling and

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