

## SECTION 5: GOVERNANCE

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Questions:

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**B.**

A senior executive group led by 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,



Sustainability and Audit  
 Vice-President, Student Life and Managing  
 Director, UWinnipeg Community Renewal  
 Corporation  
 President and CEO, University 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 University of Winnipeg Act, passed by 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 policy 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)



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-year terms, for a maximum of two consecutive terms.


Operationally, the Board of Regents is currently managed by the Board Officers, composed of the Chair, the Vice-Chair, the Past-Chair, and the Chancellor. The current Board Officers meet monthly prior to every Board meeting to review the agenda and discuss general University business.

The Board of Regents has the following committees: Audit and Risk; Board Executive; Board Nominating; Governance and Community 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 University ; the President

## Affiliated Associations and Unions

UWSA - University of Winnipeg Students' Association

AESES - Association of Employees Supporting Education Services

IUOE - International Union of Operating Engineers, Local 987

PSAC - Public Service Alliance of Canada, Prairie Region

UWFA - University of Winnipeg Faculty Association

Alumni Association

UWRA - University of Winnipeg Retirees Association

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

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



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Each governing body/entity has an annual schedule of meetings.

The General Counsel and University Secretary 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

