

Brandon University Board of Governors

President

David Docherty, Brandon

Chair

Shawn Chambers, Winnipeg

Members

Quintin Pearce, Brandon (bil.)
Jason Splett, Brandon
Kristal Bayes-McDonald, Winnipeg
Dr. Barbara MacKalski, Brandon
Michael Juce, Brandon
Julee Galvin, Virden
Kevan Sumner, Neepawa

Student Members

Adam Kowalchuk, Brandon
Ainsley Nelson, Brandon

Mandate:

The Brandon University Board of Governors, established by *The Brandon University Act*, has the authority for governing Brandon University, and, as trustees, holds the University in trust for the people of the Province of Manitoba. The Board of Governors is a collective representing the entire community (both internal and external of the University), and is responsible for ensuring financial stability of the institution and for seeing that the overall plans of the institution are consistent with the institution's philosophy, goals, and financial resources.

Authority:

[*The Brandon University Act*](#)

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

Membership:

There are 17 members in total that sit on the Brandon University Board of Governors:

- 10 that are appointed by the Manitoba Government (2 are students)
- 1 Alumni of the University elected by the Alumni Association
- 2 members elected by the Senate of the University
- 2 student members appointed by the Brandon University Students' Union who are members of that council.

A member of the board, other than a student member, must be a Canadian citizen or a permanent resident within the meaning of the *Immigration and Refugee Protection Act* (Canada).

Length of Terms:

Members: up to 3 years per term (6 year max), may be reappointed

Students: 1 year term and can be reappointed

Chair: elected by the Board

According to Act, terms must begin 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.

Time Commitment:

Board meetings will not exceed five hours in length.

Meetings:

Location: Hybrid virtual/ in-person meetings (called as needed)

Frequency: 6 times per year (4th Saturday of the month)

Time: 8:30am – 1:00pm

Remuneration:

The members of the board shall not receive any remuneration for performing their duties as members, but the board may reimburse them for their reasonable expenses.