



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, October 01, 2015**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair
Arvind Arya
Lisa Landry
Dan Wilson
Anthony Paniccia
Leanne Leech
Patricia France

Dr. Maureen Muldoon
John Leontowicz
Yvan Poulin
Ruth Orton
Lynne Watts
Pam Skillings
Gay Wrye

Dr. Gary Ing (ex-officio, non-voting)
David Musyj (ex-officio, non-voting)
Dr. Gerry Cooper (ex-officio, non-voting)
Dr. Minesh Singh (ex-officio, non-voting)
Dr. Kristen Gyetvai (ex-officio, non-voting)

STAFF:

Executive Committee

REGRETS:

Dr. Sowmil Mehta (ex-officio, non-voting)
Karen McCullough (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1712 hours with Mr. Renaud presiding as Chair and Ms. Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – September 10, 2015

The minutes of the September 10, 2015 Board of Directors meetings had been previously distributed.

MOVED by Mr. A. Paniccia, **SECONDED** by Mr. Y. Poulin and **CARRIED**

THAT the minutes of the September 10, 2015 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj referred to his submitted written report.

- It is our two year anniversary today of the re-alignment.
- Mr. Musyj asked for any questions.

5. UPDATE – SHULICH SCHOOL OF MEDICINE & DENTISTRY:

Dr. Cooper referred to his submitted report.

Highlights:

- The Canadian Federation of Medical Students (CFMS) recently held their AGM in Windsor. Windsor Regional Hospital was one of the sponsors. About 150 medical students from across the country were here.
- Two of our Western students will be sitting on the CFMS Executive for 2015/16, including Yousif Atwan as the Ontario representative.
- The Schulich School of Medicine and Dentistry was awarded the 2015 ASPIRE Award of Excellence for student engagement in a medical school. This award began in 2013 and it is only the 2nd time a North American medical school won for school engagement.

6. TREASURER’S REPORT – July, 2015:

Mr. Paniccia reported.

- Our expenses are favourable but we are still waiting to finalize our final revenue numbers for the year. We should have something more concrete for the November Board meeting. Mark Fathers and his team are working to find the funds we require.

7. CONSENT AGENDA:

i) Finance/Audit & Resources – September 21, 2015

MOVED by Ms. L. Landry, **SECONDED** by Ms. P. France and **CARRIED** **THAT** the reports from the September 21, 2015 Finance/Audit & Resources Committee meeting be accepted.

8. NEW BUSINESS:

None

9. BUSINESS ARISING:

None

10. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) “The Standard”

11. BOARD member Questions, Comments or Notices of Motions

None

12. DATE OF NEXT MEETING:

Thursday, November 05, 16:45 dinner, 17:00 open meeting, Essex Room, Ouellette Campus

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. J. Leontowicz, **SECONDED** by Mr. Y. Poulin and **CARRIED** **THAT** the October 01, 2015 Board of Directors meeting be adjourned at 1721 hours.

Robert Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc