

Attendance: **Dick White**, President & Chair, International; **Clint Hamilton**, President Elect; **Pat Murray**, Vice President Marketing; **Coleen Dufresne**, Vice President Sport; **John Ryan**, Chair, Finance Committee; **Lorne Adams**, OUA; **Katie Sheahan**, QSSF.

CIS Staff: **Marg McGregor**, CEO; **Peter Metuzals**, Marketing Director; **Sheila-Ann Newton**, Manager, Events & Programs; **Debbie Villeneuve**, Director, Finance & Administration.

Regrets: **Leo MacPherson**, Vice President Research and Development; **Sandy Slavin**, Canada West; **Michelle Healey**, AUS; **Manon Vaillancourt**, Chair, Equity and Equality Committee.

Vision: CIS is the destination of choice for Canadian student-athletes to pursue excellence in academics and athletics. CIS is recognized as one of the influential leaders in sport in Canada.

1. Multi-Party Agreement

05-09-01 **Hamilton/Sheahan** **Carried**

To enter into the Multi-Party Agreement for the 2015 Universiade.

2. Review notice of motions from the April 27 Members Meeting

The Board provided feedback to the CEO in terms of notices of motions to serve on the Board's behalf related to: NCAA Dual Membership and Enhancing Athletic Financial Awards.

3. Update on the 2010 Women's Basketball Championships

05-09-02 **Murray/Sheahan** **Carried**

To approve the awarding of the 2010 CIS Women's Basketball Championship (8 Team Format) to McMaster University.

4. Adjournment

The meeting was adjourned at 3:00 pm.

ANNEX 1

Board Meeting Tuesday May 19, 2009 2:00 – 3:00 PM Ontario time
Dial in Access: 1 866-613-5223,
Participant access code: 8697497
(1004087-837-2940)

Roll Call: Dick White, Clint Hamilton, Pat Murray, Coleen Dufresne, Sandy Slavin, Katie Sheahan, Manon Vallancourt. Lorne Adams.

Regrets: John Ryan, Michelle Healey, Leo MacPherson,

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Agenda:

1. **Approval of multi-party agreement** for the 2015 Universiade (see attached... there will be one more draft coming on Monday with a few final tweaks)

Motion: To approve entering into the Multi-Party Agreement for the 2015 Universiade.

2. **Review of Notice of Motions** to come from the Board in follow-up to the April 27 Members meeting: (separate document to follow)

The participants at the April 27, 2009 Members Meeting delivered a loud and clear message: CIS has tremendous potential that has not been fully realized, there is an appetite for change, the time to act is now and "Make it So". The Board took the feedback to heart and heard it as an endorsement to act and lead. To that end the Board affirmed their commitment to providing leadership to CIS by implementing The Ten Point Plan for Making CIS Better.

Enhance Athletic Scholarship Policies:

The Board believes that the AFA policies are a key element of becoming the destination of choice. It was expressed at the April 27, 2009 members meeting that a flexible scholarship model would further the destination of choice vision, however there are issues, challenges and things that have to be taken into consideration and worked through. To that end the Board will be forwarding a notice of motion to the AGM to support in principle the introduction of a flexible scholarship model in concert with striking a working committee to do further study and review to address the challenges and issues that the members identified.

Respond to NCAA decision to open its membership to Canadian universities:

The Board commissioned a discussion paper to deepen the understanding of the issue and its impacts. A CIS Members Meeting was held on April 27, 2009 to discuss the topic. The Board heard from the participants at the Members Meeting that it is not in the best interests of CIS to enable a university to be a member of both CIS and NCAA in sports offered by CIS. To that end a motion precluding dual NCAA-CIS membership in sports where CIS offers the sport will be advanced to the 2009 AGM.

A separate motion referencing NAIA will also be advanced.

3. Update on the 2010 Women's Basketball Championships:

- update on e-mails and discussions from Pam Danis re WBCA having \$150K in sponsorships and wanting CIS to turn the rights over to the WBCA
- update on where CIS is with discussions with McMaster to host the 8 team format in 2010
- Go forward strategy