

**Board of Directors Meeting
Canadian Institute for Nuclear Physics (CINP)**

**June 9, 2008, 7:00 a.m. EST
CAP Annual Congress, Quebec City**

Present: Garth Huber, Chair (Regina), Kumar Sharma (Manitoba), Roby Austin (Saint Mary's), Randy Lewis (Regina), Paul Garrett (Guelph), Jean Barrette (McGill), Peter Blunden, (Manitoba), Adam Sarty (Saint Mary's),

Guests: Malcolm Butler (Saint Mary's), Gerald Gwinner (Manitoba)

Minutes

1. The agenda was approved as circulated.
2. **Motion** (Blunden/Sharma): To approve the minutes of April 10 and May 7.
CARRIED
3. **Motion** (Sarty/Sharma): To approve David Measday, John Behr, and Alan Chen as faculty members.
CARRIED
4. Garth and Malcolm gave an update on incorporation. Corporations Canada had some minor questions for us regarding voting procedures/recording of votes in electronic meetings. Approval would be effective May 1.
5. Garth informed the Board of a meeting with Samir Boughaba (NSERC) regarding a conflict of interest between Garth's membership on the GSC and as president of the CINP. Discussion followed. A meeting between the Board and Samir will take place this afternoon after the business meeting. (See addendum for summary of this discussion.)

Garth also informed the Board that Samir suggested we submit a MRS grant request this fall.
6. **Motion** (Barrette/Austin): To appoint Adam Sarty as Membership Officer for 1 year.
CARRIED
7. There was discussion of the assignment of tasks for the coming year. It was suggested that the secretary and treasurer positions could be combined. Further discussion of tasks is deferred. Some discussion also took place on when to hire an Executive Director.
8. Budget: CINP will be asked for money to support the joint IPP/CINP lobbying efforts (e.g. travel).

9. **Motion** (Austin/Barrette): To set fees at \$500 per faculty member, according to the original MOU. **CARRIED**

10. The meeting was adjourned. There will be a meeting with Samir Boughaba after the business meeting this afternoon

Addendum

Subject: Meeting with Sam.

Date: Mon, 09 Jun 2008 18:22:47 -0600

From: Garth Huber <huberg@uregina.ca>

To: Roby Austin <austin@ap.smu.ca>, Randy Lewis <randy.lewis@yorku.ca>

Hi:

I just wanted to let you know that most of the Board members had an in-camera meeting with Samir Boughaba late this afternoon. I spent most of the time in the hallway outside since they were discussing about me. Jean asked me to send you a brief update.

The bottom line is that Sam considers the entire CINP Board to be the equivalent of the IPP Executive Director, until the time that the CINP hires its own Executive Director. So, the conflict does not extend down to the SWG Chairs (as feared). Until an Exec Director is hired, a Board member cannot sit on the GSC, but conversely any Board member will be able to act as an ex-officio member of any NSERC review of relevance to NP.

You should get more details from those who were present at the meeting [Adam, Kumar, Jean, Paul]. We will try to schedule a phone conference in a few weeks, where we can discuss transition issues in more detail, after people have had a chance to think things over.

I am sorry that this has arisen to disrupt the Board's regular activities, but perhaps it is better in the longer term for the leadership of the Institute to pass now to new hands.

Best Regards,
Garth.