



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

January 24, 2008

The meeting was held at 1:00 p.m. in Room 330 Stevenson-Lawson Building.

PRESENT: Ms. M. Noble, Chair
Ms. L.E. Cline, Associate University Secretary

Mr. F. Angeletti
Mr. A. Awaysheh
Mr. S. Coxford
Dr. P. Davenport
Ms. J. De Laurentiis
Mr. T. Garrard
Mr. T. Gosnell
Ms. S. Grindrod
Dr. T. Hewitt
Mr. E. Holder
Ms. G. Kulczycki
Dr. F. Longstaffe

Ms. K. Meighen
Dr. L. Miller
Ms. J. Moss
Mr. J. Nash
Mr. M. Reid
Dr. S. Singh
Ms. J. Vanderheyden
Mr. H. Vander Laan
Dr. J. White
Mr. R. Wong
Mr. K. Zerebecki

BG.08-01

REPORT OF THE PRESIDENT

The President's Report consisted of the following items: update of the Strategic Plan, "*Engaging the Future*", Government Relations, London Job Fair, Campus Safety Initiatives, and activities of the President during December 2007 and January 2008. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

Mr. Gosnell said that Provincial legislation requires the City to review its Official Plan every five years. Review of London's Official Plan will be completed by June. He urged that Western's administration work with the City regarding the regional zoning designations and the flood plain definition. Dr. Davenport asked that Ms. Kulczycki and Mr. Riddell contact the City about this matter.

Dr. Davenport announced that at a reception held this morning the students at The University of Western Ontario and its affiliated university colleges presented Western with the largest contribution ever made by a student body to a Canadian university. The pledge from Western's University Students Council (USC), the Society of Graduate Students (SOGS) and the Ivey MBA Student Association, breaks a record by totaling more than \$100 million over the next 30 years, of which \$29.3 million will be counted toward Western's upcoming fundraising campaign. The campaign will be publicly launched next year. Ms. Noble agreed that, on behalf of the Board, she would write to the heads of the three student groups to thank them for their generous support.

BG.08-02 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by E. Holder, seconded by F. Angeletti,

That the 19 items listed in Appendix 1 be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.08-03 **Minutes of the Previous Meeting**

The minutes of the public session of the meeting of November 22, 2007 were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.08-04 **Process for Late Supplemental Fee Approvals**

It was moved by E. Holder, seconded by F. Angeletti,

That the Board of Governors approve the process for late approval of new or revised supplementary fees as outlined in Appendix II, Annex 1.

CARRIED by Unanimous Consent

BG.08-05 **Annual Allocation from Western Fund**

It was moved by E. Holder, seconded by F. Angeletti,

That the available income from the Western Fund in 2007/08—\$73,300—be allocated to the Ontario Graduate Scholarship (OGS) and the Ontario Graduate Scholarships in Science and Technology (OGSST) programs.

CARRIED by Unanimous Consent

BG.08-06 **Information Items Reported by the Property & Finance Committee**

The Report of the Property & Finance Committee contained the following items that were received for information by unanimous consent:

- Changes to Capital Budget Format
- Cassels Brock LLP Fellowship in Contract Law
- Green Shield Canada Foundation Fellowship in Medical Education
- Annual Report on Trademark Licensees/Bookstore
- Investment Committee Report
- Investment Committee Membership
- Quarterly Financial Report (Operating)
- Ancillary Financial Report
- Quarterly Ratio Report on Non-Endowed Funds
- Scholarships/Awards/Prizes

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.08-07 **Campus & Community Affairs Committee**

It was moved by F. Angeletti, seconded by M. Reid,

That the Board of Governors approve that Special Resolution Number 1-D: Campus and Community Affairs Committee be rescinded and the Committee disbanded.

Mr. Gosnell stated that it is important that the community be aware of the process regarding requests for access to the Board, therefore, it was moved by T. Gosnell, seconded by S. Grindrod,

That the motion be amended to include the phrase: “and that the duties of this Committee regarding requests for access to the Board be dealt with as outlined in Appendix III, Annex 1.”

Ms. Noble explained that the terms of reference of other Board committees will need to be amended to reflect discontinuing the Campus & Community Affairs Committee. A full package of amendments will be brought to the Board at its May meeting.

The question on the amendment was called and CARRIED.

The amended motion was read:

That the Board of Governors approve that Special Resolution Number 1-D: Campus and Community Affairs Committee be rescinded and the Committee disbanded and that the duties of this Committee regarding requests for access to the Board be dealt with as outlined in Appendix III, Annex 1.

The main motion, as amended, was called and CARRIED.

REPORT OF THE DEVELOPMENT & FUND RAISING COMMITTEE

BG.08-08 **MAPP 1.44: Naming Policy**

It was moved by E. Holder, seconded by F. Angeletti,

That MAPP 1.44, *Naming Policy*, as attached in Appendix IV, Annex 1, be approved.

CARRIED

BG.08-09 **MAPP 1.9: Naming of Campus Buildings, Physical Structures and Spaces**

It was moved by F. Angeletti, seconded by K. Meighen,

That MAPP 1.9, *Naming of Campus Buildings, Physical Structures and Spaces*, as attached in Appendix IV, Annex 2, be approved.

CARRIED

BG.08-10 **Fund Raising Progress to December 31, 2007**

The Board received for information by unanimous consent the Fund Raising Progress for the period ending December 31, 2007, detailed in Appendix IV, Annex 3.

REPORT OF THE AUDIT COMMITTEE [Appendix V]

BG.08-11 **Equity & Human Rights Services - Annual Report**

The Board received for information the Equity & Human Rights Services Annual Report (May 2006 - April 2007) which is available at http://www.uwo.ca/equity/docs/ES_report_2007.pdf

ITEMS REFERRED BY SENATE [Appendix VI (Revised)]
[A revised report was distributed at the meeting.]

BG.08-12 **Agreement for Affiliate Membership for Huron University College within the Toronto School of Theology**

It was moved by A. Awaysheh, seconded by R. Wong,

That the Board of Governors approve the Agreement for Affiliate Membership for Huron University College within the Toronto School of Theology as detailed in Appendix VI, Annex 1.

CARRIED

BG.08-13 **Don Wright Faculty of Music - Departmental Merger**

It was moved by E. Holder, seconded by F. Angeletti,

That the Board approve the merger of the current Departments of Music History and Music Theory and Composition and, that as a consequence, those departments should be disbanded, and a single new department, to be named the Department of Music Research and Composition, be formed, effective July 1, 2008.

CARRIED by Unanimous Consent

BG.08-14 **Annual Report of the Vice-President (Research & International Relations)**

Dr. Hewitt presented the Annual Report of the Vice-President (Research & International Relations). Issues covered included research funding, technology transfer activity, contract research, journal publications, international engagement, and future steps.

The report may be accessed at <http://www.uwo.ca/univsec/senate/minutes/2007/r0711urb.pdf>

BG.08-15 **Information Items Reported by Senate**

Appendix VI, Items Referred by Senate, contained the following items that were received for information by unanimous consent:

- First-Year, First Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges
- 2007-08 Enrolment Update
- 2006-07 Survey on Student Finances
- Academic Administrative Appointments

The meeting adjourned to the confidential session.

M. Noble
Chair

L.E. Cline
Associate University Secretary

President's Report to Board of Governors

- Government Relations
- London Job Fair
- Campus Safety Initiatives
- Update on Strategic Plan

Dr. Paul Davenport
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Government Relations

- Provincial Pre-Budget Consultations:
 - Stratford, January 10
 - Ontario Finance Minister Dwight Duncan
 - Higher Education and Research vital to developing regional economy

Government Relations

- Ottawa, January 14
 - Suzanne Fortier, NSERC
 - Eliot Phillipson, CFI
 - Chad Gaffield, SSHRC
- Importance of Continued Federal Investment in Research and Graduate Education

London Job Fair

- Student-2-Business, January 15, London Convention Centre
- Jointly sponsored by Western, Fanshawe, Affiliated University Colleges, LEDC, City of London
- Networking opportunities linking students and potential employers
- Workshops, contact with HR Professionals
- Over 1000 students registered

Campus Safety Initiatives

- *Western News* cover story, January 10, 2008
 - Safe Campus Community Initiative, led by Elgin Austen, Director of Campus Community Police
 - Identification and prevention of violence, harassment and discrimination
 - Preparation and training for emergencies

Campus Safety Initiatives

- Leaders-Managers Forum, January 10, 2008
 - Scenarios: Bullying in the workplace, responding to disruptive and aggressive behavior
- We all have Responsibility

Update on Strategic Plan

- Setting Directions
- Enhancing the Undergraduate Student Experience
- Graduate Expansion and the Graduate Student Experience
- Building the Research-Intensive University and Internationalization

Update on Strategic Plan

- Faculty Recruitment and Retention
- Commitments to Staff and a Supportive Workplace
- Alumni Engagement
- Institutional Advancement
- Our Campus, Neighborhood, and Community
- Public Investment and Accountability