



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

January 27, 2011

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT: Mr. S. Coxford, Vice-Chair
Ms. I. Birrell, Secretary

Mr. J. Adams
Dr. A. Chakma
Dr. J. Deakin
Mr. M. Dietrich
Mr. J. Fontana
Mr. K. Goldthorp
Ms. L. Gribbon
Ms. S. Grindrod
Mr. H. Hassan
Dr. T. Hewitt
Mr. P. Jenkins
Mr. J. Knowles

Ms. G. Kulczycki
Mr. D. Lemieux
Dr. L. Miller
Ms. J. Moss
Mr. C. Shah
Mr. J. Silver
Mr. S. Sims
Mr. C. Sinal
Dr. S. Singh
Dr. J. White
Mr. M. Wilson
Mr. K. Zerebecki

By Invitation: R. Langille, L. Logan

BG.11-01 **REPORT OF THE PRESIDENT**

The President reported on the following items: labour negotiations, residence planning, Schulich graduates top rankings, Centre for Imaging Technology Commercialization and Research (CITCR), Advanced Manufacturing Park, Canada Research Chairs, raising Western's international profile, fundraising campaign, and activities of the President since November 2010. Details are found in his report distributed with the agenda.

He also reported on three additional items: meeting with the Finance & Economic Affairs Committee, the donation of surplus medical supplies to Ontario's Aboriginal communities, and Western's successful Food Drive and United Way Campaign.

BG.11-02 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by J. Knowles, seconded by P. Jenkins,

That the 8 items listed in Appendix 1 be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

The Chair noted that under item 3, New and Revised Scholarships and Awards, the approval by Property & Finance of the Goldman Sachs Scholars Fund MBA Award is contingent upon approval

of the gift's acceptance by the Board later in the meeting.

BG.11-03 **Minutes of the Previous Meeting**

The minutes of the meeting of November 25, 2010 (open session) were approved with the inclusion of Mr. P. Jenkins in the attendance list.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.11-04 **New MAPP 1.50 - Policy on Signage**
[Revised policy distributed at the meeting]

It was moved by L. Gribbon, seconded by S. Singh,

That MAPP 1.50 - Signage, detailed in Appendix II, Annex 1 [revised], be approved effective January 27, 2011.

CARRIED

BG.11-05 **Investment Payout Policy**

It was moved by K. Zerebecki, seconded by C. Shah,

That the revised Investment Payout Policy (MAPP 2.11) detailed in Appendix II, Annex 2, be approved effective May 1, 2011.

CARRIED

BG.11-06 **Information Items Reported by the Property & Finance Committee**

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

- Annual Report on Trademark Licensees Doing Business with the UWO Bookstore
- Credit Rating Review
- Report of the Investment Committee
- Quarterly Report on Operating Budget
- Report on Scholarships

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.11-07 **MAPP 1.51 - Policy on Establishing University Policies and Procedures**

Following a discussion about the Board retaining authority to determine which policies should remain under the direct authority of the Board and which should be delegated to the administration, the recommendation was amended as shown below (strike out and italics).

It was moved by J. Adams, seconded by S. Sims,

That MAPP 1.51, Policy on Establishing University Policies and Procedures, detailed in Appendix III, Annex 1, be approved.

That ~~the Board of Governors delegate to the Senior Operations Committee authority to~~ determine *for the Board's approval* which existing MAPP policies may be deemed henceforward to be under the authority of the President for amendment or revocation.

CARRIED

REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE [Appendix IV]

BG.11-08 **Information Item Reported by the Fund Raising and Donor Relations Committee**

The Report of the Fund Raising and Donor Relations Committee, detailed in Appendix IV, contained the following item that was received for information by unanimous consent:

- Fund Raising Results to the end of the 3rd Quarter and to December 31, 2010

ITEMS REFERRED BY SENATE [Appendix V]

BG.11-09 **2010 Annual Report of the Vice-President (Research and International Relations)**

The 2010 Annual Report of the Vice-President (Research and International Relations), detailed in Appendix V, Annex, 1, was received for information. Dr. W.E. Hewitt, Vice-President (Research & International Relations), provided an overview of his 2010 Annual Report. Overhead slides used to highlight his presentation are found in Appendix V, Annex 1.

BG.11-10 **Information Items on Consent Referred by Senate**

Appendix V, Items Referred by Senate, contained the following item that was received for information by unanimous consent:

- Academic Administrative Appointments

S. Coxford
Vice-Chair

I. Birrell
Secretary