

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 21, 2013

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

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

Dr. S. Armstrong
Dr. C. Beynon
Mr. J. Bitove
Dr. A. Chakma
Dr. J. Deakin
Mr. M. Dietrich
Mr. J. English
Mr. J. Fontana
Ms. L. Gainey
Ms. S. Grindrod
Mr. H. Hassan

Mr. P. Jenkins
Mr. J. Knowles
Ms. G. Kulczycki
Mr. C. Lassonde
Mr. D. Lemieux
Ms. J. Moss
Mr. C. Shah
Dr. S. Sims
Ms. J. Vanderheyden
Dr. J. White
Mr. M. Wilson

By Invitation: R. Chelladurai, H. Connell, L. Logan, A. Mandich, J. O'Brien, J. Schroeder

BG.13-107

REPORT OF THE PRESIDENT

Dr. Chakma reported on the following issues: Maclean's ranking, Strategic Plan update, Prime Minister Harper's visit at Ivey in Toronto, Governor General's speech at CCOU conference, his trip to China with the Governor General and the establishment of a Chair to honor Alice Munro, Nobel Prize winner and Western alumna.

The President's Report distributed with the agenda included the following topics: government update, leadership update, Strategic Plan renewal update and the President's activities since the September Board meeting.

BG.13-108

UNANIMOUS CONSENT AGENDA [Appendix I]

It was moved by S. Grindrod, seconded by J. Knowles,

That the 15 items listed in Appendix I, Unanimous Consent Agenda, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.13-109

Minutes of the Previous Meeting

The open session minutes of the meeting of September 24, 2013 were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.13-110

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:

- Rotman Fellowships, Faculty of Arts and Humanities
- John Thompson Chair – Amendment to Terms of Reference
- Daryl T. Bean Professorship in Law and Women's Studies
- Quarterly Ratio Report on Non-Endowed Funds
- Investment Committee Report
- Housing – Capital Renewal Summary
- New and Revised Scholarships & Awards

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.13-111

Information Items Reported by the Senior Operations Committee

The Report of the Senior Operations Committee, detailed in Appendix III, contained the following items that were received for information by unanimous consent:

- Code of Student Conduct – Annual Report
- Decanal Reappointment – Faculty of Engineering

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

BG.13-112

Information Item Reported by the Fund Raising & Donor Relations Committee

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

- Imagine Canada Ethical Code Program Renewal

ITEMS REFERRED BY SENATE [Appendix V]

BG.13-113

School of Graduate and Postdoctoral Studies: Dual-Credential Master's Degree between The Norwegian School of Economics ("NHH") and Western (Richard Ivey School of Business)

It was moved by S. Grindrod, seconded by J. Knowles,

That the Board of Governors approve that effective September 1, 2013 the agreement for a Dual-Credential Master's Degree leading to a Master of Science in Economics and Business Administration, with a Major in any field from NHH and a Master of Science in Management from Western (Richard Ivey School of Business), be introduced in the School of Graduate and Postdoctoral Studies as recommended by Senate.

CARRIED (By Unanimous Consent)

BG.13-114 **King's University College: Dual-Credential Degree (2+2) Agreements**

BG.13-114a **International Business School, Chongqing Business and Technology University**

It was moved by S. Grindrod, seconded by J. Knowles,

That the Board of Governors approve:

That the dual-credential degree (2+2) agreement set out in Appendix V, Annex 2, be approved effective May 1, 2013, to allow qualified students registered in the Bachelor of Management or Bachelor of Economics at the International Business School, Chongqing Technology and Business University (CTBU), China, to be admitted into Year 3 of the Bachelor of Management and Organizational Studies (BMOS) with Honors Double Major in either Accounting or Global Commerce (MOS program) and Finance (Economics program), at King's University College, and upon successful completion of the program, to qualify for degrees from both Western and CTBU, as recommended by Senate.

CARRIED (By Unanimous Consent)

BG.13-114b **School of International Business, Dongbei University of Finance and Economics**

It was moved by S. Grindrod, seconded by J. Knowles,

That the Board of Governors approve:

That the dual-credential degree (2+2) agreement set out in Appendix V, Annex 3 be approved, effective May 1, 2013, to allow qualified students registered in the Bachelor of Management or Bachelor of Economics at Dongbei University of Finance and Economics (DUFE), China, to be admitted into Year 3 of either the Bachelor of Management and Organizational Studies (BMOS) (Honors Specialization in Finance and Administration), or the Bachelor of Arts Honors Economics, at King's University College, and upon successful completion of the program, be qualified for degrees from both Western and DUFE.

CARRIED (By Unanimous Consent)

BG.13-115 **Information Items Referred by Senate**

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

- Report of the Academic Colleague
- Academic Administrative Appointments

The meeting adjourned to the *confidential session*.

S. Coxford
Chair

I. Birrell
Secretary