



MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

JUNE 21, 2018

The meeting was held at 1:30 p.m. in Room 4155 Stevenson Hall.

PRESENT: Mr. R. Konrad, Vice-Chair
Ms. K. Kwan, Secretary

Ms. S. Bennett ☎
Dr. P. Bishop
Ms. W. Boye
Dr. A. Chakma
Ms. K. Cole
Mr. D. Cornhill
Dr. J. Deakin
Mr. G. Dick
Mr. K. Gibbons
Mr. M. Helfand

Ms. C. Karakatsanis ☎
Mr. D. Keddy
Mr. M. Lerner
Ms. L. Logan
Dr. K. Mequanint
Ms. N. Noonan
Mr. B. Ross
Ms. S. Shortreed
Dr. J. Toswell
Mr. M. Wilson

By Invitation: R. Brennan, R. Chelladurai, E. Krische, M. Mills, J. O'Brien

Land Acknowledgement

D. Keddy read the Land Acknowledgement.

BG.18-57

REPORT OF THE PRESIDENT

The President's report, distributed with the agenda, consisted of the following topics:

- Ontario provincial election where he noted a correction for his report as Nipissing was not won by the NDP
- 2020 Congress of the Humanities and Social Science
- New CRCs and Killam Prize laureate named
- Western leadership update

The President also reported that Dr. Michael Strong, Western's Dean of the Schulich School of Medicine & Dentistry, accepted the position of President of CIHR effective October 1, 2018.

BG.18-58

UNANIMOUS CONSENT AGENDA [Appendix I]

It was moved by M. Lerner, seconded by K. Mequanint,

That the 18 items listed in Appendix I, Unanimous Consent Agenda, except item 14. Performance Indicators Report, be approved or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.18-59 **Minutes from the Previous Meeting**

The open session minutes of the meeting of April 26, 2018, were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

Prior to considering the Report of the Property & Finance Committee, Mr. D. Cornhill, Vice-Chair of the Committee, provided a high level overview of the recent work of the Committee.

BG.18-60 **Revisions to MAPP 1.16 – Smoking Policy**

It was moved by W. Boye, seconded by S. Shortreed,

That revisions to MAPP 1.16 – Smoking Policy, be approved as detail in Annex 1, of Appendix II.

CARRIED

BG.18-61 **Revisions to MAPP Policies**

It was moved by D. Cornhill, seconded by J. Toswell,

That revisions to the following MAPP policies be approved as detailed in Annex II, Appendices 1-8, of Appendix II.

MAPP 2.8 Procurement of Materials and Services
MAPP 2.9 Disposal of University Assets
MAPP 2.21 Personal Use of University Resources
MAPP 2.29 Investigator – Vendor Conflict of Interest

and,

That MAPP 2.19, Policy on Central Equipment Inventory, be revoked.

CARRIED

BG.18-62 **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:

- Peter F.J. Miller Fellowship in Media and Journalism
- John M. Thompson Fellowship in Engineering Leadership
- Quarterly Financial Report (Operating Budgets)
- Ancillary Financial Report
- Quarterly Ratio Report on Non-Endowed Funds
- Investment Committee Membership
- New Scholarships and Awards

REPORT OF THE AUDIT COMMITTEE [Appendix III]

Prior to considering the report of the Audit Committee, the Chair provided a high level overview of the recent work of the Committee.

BG.18-63 **Information items reported by the Audit Committee**

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

- 2018 Annual Report: Campus Community Police Service
- Health, Safety and Wellness Annual Report 2017
- Internal Audit Charter

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

Prior to considering the report, C. Stephenson, Chair of the Committee, provided a high level overview of the recent work of the committee.

BG.18-64 **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 Activity Quarterly Report to April 30, 2018

ITEMS REFERRED BY SENATE [Appendix V]

BG.18-65 **Revisions to MAPP 7.10 – Standardized Training in Animal Care and Use**

It was moved by M. Lerner, seconded by K. Mequanint,

That changes to the Standardized Training in Animal Care and Use (Institutional Animal User Training Program (MAPP 7.10) policy as set out I Appendix V, Annex 1, be approved.

CARRIED (By Unanimous Consent)

BG.18-66 **Performance Indicators Report**

A member pointed out that the information contained in Western's Annual Performance and Activity Indicators Report: 2018 is useful and suggested that members review this document. Of note is the fact that Western ranks 21 in the subject area of Library and Information Management, however, student satisfaction has dropped from 3rd in 2014 to 6th in 2017.

BG.18-67 **Information Items Referred by Senate**

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

- Western Libraries Annual Report 2017-18
- Annual Report of the Working Group on Information Security (WGIS)
- Annual Report on Promotion and Tenure 2017-18
- Report of the Academic Colleague

BG.18-68

Retiring Board Members

On behalf of the Board, R. Konrad thanked Dr. Pamela Bishop, Mr. Matt Helfand and Ms. Nicolette Noonan, whose terms end June 30, 2018, for their time and service to the Board and reminded them that they will be formally recognized at the November 29 Board Dinner.

The meeting adjourned to the confidential session.

R. Konrad
Vice-Chair

K. Kwan
Secretary