

Members are reminded of the requirement that they give notice of conflict of interest prior to consideration of any matter on the Board open and closed session agendas

**BOARD OF GOVERNORS MEETING – OPEN SESSION**

**Date:** Thursday, September 26, 2024  
**Time:** 10:00 a.m. – 10:45 a.m.  
**Place:** Western Interdisciplinary Research Building, Room 3000/ Zoom

Members of the community who wish to view the open session remotely may request the Zoom meeting details by contacting [secretariat@uwo.ca](mailto:secretariat@uwo.ca).

		Action	Time
1.0	<a href="#">Land Acknowledgement</a>		
2.0	Approval of Agendas and Minutes		5
2.1	<a href="#">Adoption of Agenda – Open Session</a>	Approval	
2.2	<a href="#">Approval of the Open Session Minutes of the Meeting of June 27, 2024</a>	Approval	
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5.1	Items from the Property and Finance Committee		
	5.1(a) <a href="#">New Scholarships, Awards, and Prizes</a>	Information	
	5.1(b) <a href="#">Supply Chain Canada Chair</a>	Information	
	5.1(c) <a href="#">First and Second Wolfe-Western Fellowships At-Large for Outstanding Newly Recruited Research Scholars</a>	Information	

5.2 Items from the Fund Raising and Donor Relations Committee

5.2(a) [Fund Raising Quarterly Report to July 1, 2024](#) Information

5.2(b) [Naming Opportunities](#) Information

5.3 Item from the Governance and By-Laws Committee

5.3(a) [Board By-Election Schedule](#) Information

6.0 [Items Removed from the Consent Agenda](#)

7.0 Questions from Members for the Open Session

8.0 Other Business

9.0 Adjournment to Closed Session

## **ITEM 1.0 - Land Acknowledgement**

**ACTION:**     APPROVAL       INFORMATION       DISCUSSION

### **EXECUTIVE SUMMARY:**

**Lori Higgs** will offer a land acknowledgement or reflection.

#### Land Acknowledgement Schedule:

November 21, 2024 – Marlene McGrath

February 6, 2025 – Michelle Banik

May 1, 2025 – Greg Dick

June 25, 2025 (retreat) – Sarah Shortreed

June 26, 2025 – David Simmonds

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Dr. Christy Bressette, the Vice-Provost and AVP (Indigenous Initiatives), has indicated that it is important to remind ourselves regularly of our commitment to reconciliation and decolonisation, and to ensure that these objectives remain central in our collegial decision-making.

In the spring of 2021, the recommendation to offer a land acknowledgement was extended to the Board's committees.

Members of the Governance and By-Laws committee were broadly supportive of this practice, while also being mindful that land acknowledgments should be meaningful and dynamic, and not simply a rote exercise.

Some suggestions for practices that might be most meaningful and relevant to the Board and committees are:

- a land acknowledgement
- a reminder of one or more of the TRC Calls to Action, particularly those relating to education
- a reminder of elements of Western's Indigenous Strategic Plan
- a reference to local Indigenous culture or narratives

### **Western Land Acknowledgement:**

We/I acknowledge that Western University is located on the traditional lands of the Anishinaabek (Ah-NISH-in-a-bek), Haudenosaunee (HO-den-no-SHOW-nee), Lūnaapéewak (Len-AHPAY-wuk) and Chonnonton (Chun-ONGK-ton) Nations, on lands connected with the London Township and Sombra Treaties of 1796 and the Dish with One Spoon Covenant Wampum. This land continues to be home to diverse Indigenous peoples (e.g., First Nations, Métis and Inuit) whom we recognize as contemporary stewards of the land and vital contributors of our society.

**ITEM 2.1 - Adoption of Agenda – Open Session**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**RECOMMENDED:** That the Agenda for the Open Session be approved as circulated.

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**ITEM 2.2 - Approval of the Open Session Minutes of the Meeting of June 27, 2024**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**RECOMMENDED:** That the open session minutes of the meeting held June 27, 2024, be approved, as circulated.

**ATTACHMENT(S):**

[Open Session Minutes of the Meeting of June 27, 2024](#)

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**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**JUNE 27, 2024 – OPEN SESSION**

The meeting was held by Zoom.

- PRESENT: Keith Gibbons, Chair  
Amy Bryson, Secretary
- |                 |                              |
|-----------------|------------------------------|
| Kenisha Arora   | Geoff Pollock                |
| Cameron Bailey  | Stephen Poloz                |
| Michelle Banik  | Terry Rice                   |
| Susan Bennett   | Cecil Rorabeck               |
| Arzie Chant     | Effie Sapuridis              |
| Ethan Chen      | Alan Shepard                 |
| Susan Clarke    | Sarah Shortreed (Vice-Chair) |
| Greg Dick       | David Simmonds               |
| Ed Goehring     | Ken Yeung                    |
| Lori Higgs      |                              |
| Marlene McGrath |                              |
- Regrets: Lee Greenberg, Beth MacDougall-Shackleton, Kelly Meighen, Josh Morgan, Stephen Pitel
- By Invitation: Karen Bertrand, Althea Blackburn-Evans, John Doerksen, Paul Eluchok, David Foster, Brent Fowles, Kathleena Henricus, Adele Huffman, Louise Koza, Lynn Logan, Jane O'Brien, Opiyo Oloya, Penny Pexman, Florentine Strzelczyk, Jane Toswell, Joel Welch, Caroline Whippey
- Secretariat Resource: Bonnie Brown

Chair K. Gibbons called the meeting to order at 10:02 a.m.

K. Gibbons began his welcoming remarks by introducing the incoming members of the Board - Kathleena Henricus, Joel Welch, George McAuley and Jane Toswell. He also acknowledged and thanked the outgoing members of the Board - Ethan Chen, Effie Sapuridis, Kenisha Arora, and Stephen Pitel - for their contributions to the Board.

K. Gibbons concluded his welcoming remarks by congratulating David Simmonds for receiving a Best Executive Award from the Globe and Mail's Report on Business; and recognizing Stephen Poloz on his appointment to the Order of Canada.

1.0 **Land Acknowledgement**

E. Sapuridis offered a land acknowledgement.

2.0 **Approval of Agendas and Minutes**

2.1 **Adoption of Agenda – Open Session**

Moved by K. Yeung, seconded by M. McGrath:

That the agenda for the open session be approved, as circulated.

CARRIED

2.2 **Approval of the Open Session Minutes of the Meeting of April 24, 2024**

Moved by E. Sapuridis, seconded by G. Pollock:

That the open session minutes of the meeting of April 24, 2024 be approved, as circulated.

CARRIED

2.3 **Business Arising from the Minutes** – None.

3.0 **Report of the President**

In addition to the written report provided in advance of the meeting, A. Shepard, President & Vice-Chancellor, highlighted several celebratory events and activities on campus including the spring convocation, summer conferences, the Ontario Games, and Pride Week.

A. Shepard acknowledged the contributions of the Communications team and noted they have received several national and regional awards in recognition of the quality, ingenuity, and impact of their work.

A. Shepard concluded his report by thanking the outgoing members of the Board and welcoming the incoming members of the Board. Special appreciation was extended to Chair K. Gibbons.

4.0 **COMMITTEE AND SENATE REPORTS**

4.1 **REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE**

4.1(a) **Telling the Western Story: Brand Update**

A. Blackburn-Evans, Chief Communications Officer, provided an overview of Western Communications' progress in launching the new brand story as

well as the team's multi-channel effort to support the brand strategy to shift public perceptions of Western from 'party school' to 'research powerhouse'.

In building Western's research profile, A. Blackburn-Evans highlighted the media coverage, the Impact Project, the President's Public Engagement Strategy, and the new Western Alumni Magazine.

Throughout her presentation, A. Blackburn-Evans provided outcome data on several metrics that have been used to measure the impact of the new brand story.

Questions of clarification regarding the communications strategy were addressed by A. Blackburn Evans and A. Huffman, Executive Director (Brand Strategy & Integrated Marketing Communications).

#### 4.2 **REPORT OF THE PROPERTY AND FINANCE COMMITTEE**

##### 4.2(a) **Revisions to MAPP 2.25 – Internal Endowments**

L. Logan, Vice-President (Operations & Finance), provided an overview of the proposed revisions to the MAPP Policy 2.25 – Internal Endowments.

Moved by G. Dick:

That, on the recommendation of the Property and Finance Committee, the Board of Governors approve the amendments to MAPP 2.25 as outlined in item 4.2(a).

CARRIED

#### 4.3 **REPORT OF THE SENIOR POLICY AND OPERATIONS COMMITTEE**

##### 4.3(a) **Staffing Report**

J. O'Brien, Associate Vice-President (Human Resources), presented the new staffing report that was provided to the Board in advance of the meeting.

There was a suggestion that a future report include a gender breakdown by employee groups.

#### 4.4 **REPORT OF THE AUDIT COMMITTEE**

##### 4.4(a) **Annual Report on Information Security**

L. Higgs advised the annual report of the Working Group on Information Security was received by the Audit Committee in their role in providing



oversight for managing/mitigating risk. A summary of the content of the report was provided.

4.4(b) **Health, Safety & Well-Being Annual Report**

L. Higgs reported the annual report on Health, Safety & Well-Being was received by the Audit Committee. She noted the report includes information on identified areas of risk and how those are managed/mitigated.

L. Koza, Director (Health, Safety & Wellbeing), responded to questions of clarification regarding Ministry recommendations for reporting critical incidents, access to mental health supports, and access to defibrillators.

5.0 **UNANIMOUS CONSENT AGENDA**

Moved by G. Dick, seconded by S. Shortreed:

That the items listed in the consent agenda, except for items under 5.3(b), be approved or received for information by the Board of Governors by unanimous consent.

CARRIED

5.1 **ITEMS FROM THE PROPERTY AND FINANCE COMMITTEE**

5.1(a) **New Scholarships, Awards, and Prizes**

A report on the terms of reference approved by the Property and Finance Committee for the new donor-funded scholarships, awards, and prizes was received for information.

5.1(b) **2023-2024 Operating Budget (Preliminary Year-End) as at April 30, 2024**

A year-end update on the University's 2023-24 operating budget was received for information.

5.1(c) **2023-24 Ancillary Financial Report (Preliminary Year-End) as at April 30, 2024**

The preliminary financial results for the 2023-2024 student fee-funded units, ancillaries, academic support units, and associated companies was received for information.

5.1(d) **Semi-Annual Ratio Report on Non-Endowed Funds**

The quarterly activity of the non-endowed funds and report on the ratio of

investments to obligations against the target ratio was received for information.

5.1(e) **Report of the Investment Committee**

An update on the activities of the Investment Committee, a subcommittee of the Property and Finance Committee, was received for information.

5.1(f) **Investment Committee Membership**

A report on the approval of the reappointment of Doug Greaves to the Investment Committee for a one-year term ending August 2025 was received for information.

5.1(g) **Dancap Private Equity Chair in Private Equity**

A report on the approval of the renaming of the Dancap Private Equity Chair in Change and Innovation to the Dancap Private Equity Chair in Private Equity in DAN Department of Management and Organizational Studies in the Faculty of Social Science was received for information.

5.1(h) **Dancap Private Equity Fellowship in Change and Innovation**

A report on the approval of the establishment of the Dancap Private Equity Fellowship in Change and Innovation in DAN Department of Management and Organizational Studies in the Faculty of Social Science was received for information.

5.1(i) **Hicks Morley Professorship in Labour and Employment Law**

A report on the approval that the existing Hicks Morley Professorship in International Labour Law established in 2017 at the Faculty of Law be renewed and renamed the Hicks Morley Professorship in Labour and Employment Law was received for information.

5.1(j) **Proposed Revisions to Distinguished University Professorships**

On the recommendation of the Property and Finance Committee, the Board of Governors approved, by unanimous consent, the amendments to Distinguished University Professorships as outlined in 5.1(j).

5.1(k) **Proposed Revisions to Faculty Scholars**

On the recommendation of the Property and Finance Committee the Board of Governors approved, by unanimous consent, the amendments to Faculty Scholars as outlined in 5.1(k).

5.1(l) **Amendment to the Supplemental Fee Schedule for the Leadership Under Fire Course**

On the recommendation of the Property and Finance Committee, the Board of Governors approved, by unanimous consent, an amendment to the Supplemental Fee Schedule to include a \$500 program-related fee for the Leadership Under Fire Course.

5.1(m) **Revisions to MAPP 2.31 – Major Strategic Opportunities Fund**

On the recommendation of the Property and Finance Committee the Board of Governors approved, by unanimous consent, an amendment to MAPP 2.31 as outlined in item 5.1(m).

5.2 **ITEM FROM THE AUDIT COMMITTEE**

5.2(a) **Western Retirement Plans Report**

The report on the Western Retirement Plans, presented to the Audit Committee, was received for information.

5.3 **ITEM FROM THE GOVERNANCE AND BY-LAWS COMMITTEE**

5.3(a) **Board Annual Work Plan for 2024-25**

The Board's Annual Work Plan for 2024-25 was received for information.

5.4 **ITEM FROM THE FUND RAISING AND DONOR RELATIONS COMMITTEE**

5.4(a) **Fund Raising Quarterly Report (Q4)**

The quarterly report on fund raising as at April 30, 2024 was received for information.

5.5 **ITEMS FROM THE SENIOR POLICY AND OPERATIONS COMMITTEE**

5.5(a) **University Discipline Appeals Committee (UDAC) Membership**

On the recommendation of the Senior Policy and Operations Committee, the Board of Governors acclaimed the following appointment to UDAC:

Pedro Marinho (Schulich) for the term July 1, 2024 to June 30, 2025.

5.5(b) **Annual Report on the Code of Student Conduct**

The Annual Report on the Code of Student Conduct for the period from May 1, 2023 to April 30, 2024 was received for information.

5.5(c) **Annual Report on Gender-Based and Sexual Violence**

The Annual Report on Gender-Based and Sexual Violence (GBSV) for the period from May 1, 2023 to April 30, 2024 was received for information.

5.6 **ITEMS REFERRED BY SENATE**

5.6(a) **Report of the Academic Colleague**

The reports from the April and May meetings of the COU Academic Colleague were received for information.

5.6(b) **Academic Administrative Appointments**

A report on the academic administrative appointments as of May 2024 was provided for information.

5.6(c) **School of Graduate and Postdoctoral Studies: Introduction of a Master of Climate Risk Assessment and Opportunity (MCR)**

On the recommendation of Senate, and conditional on approval by the Quality Council, the Board of Governors approved, by unanimous consent, that effective September 1, 2024, a Master of Climate Risk Assessment and Opportunity (MCR) be introduced, as shown in Item 5.6(c).

5.6(d) **New MAPP policy: Policy 7.17 – Establishment, Governance and Review of Core Research Facilities**

On the recommendation of Senate, the Board of Governors approved by unanimous consent the new MAPP 7.17 – Establishment, Governance and Review of Core Research Facilities policy, effective July 1, 2024, as shown in Item 5.6(d).

5.6(e) **Annual Report of the Vice-President (Research)**

The annual report of the Vice-President (Research) presented to Senate was received for information.

6.0 **ITEMS REMOVED FROM THE CONSENT AGENDA**

5.3(b) **Revisions to Committee Terms of Reference**

A Board member expressed his concern regarding the addition of the EDID statement to the Terms of Reference. There were no other questions or comments.

Moved by D. Simmonds, seconded by A. Chant:

That, on the recommendation of the Governance and By-Laws Committee, the Board of Governors approve the revised Terms of Reference for the Governance and By-Laws Committee (Item 5.3(b)(i)), the Property and Finance Committee (Item 5.3(b)(ii)), the Audit Committee (Item 5.3(b)(iii)), and the Fund Raising and Donor Relations Committee (Item 5.3(b)(iv)).

CARRIED

7.0 **QUESTIONS FROM MEMBERS FOR THE OPEN SESSION**

In response to a question, K. Gibbons described the rationale for moving the meeting online.

8.0 **OTHER BUSINESS**

None.

9.0 **ADJOURNMENT TO CLOSED SESSION**

On motion, the meeting adjourned at 11:35 a.m.

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K. Gibbons  
Chair

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A. Bryson  
University Secretary

**ITEM 2.3 - Business Arising from the Minutes**

**ACTION:**     APPROVAL       INFORMATION       DISCUSSION

**EXECUTIVE SUMMARY:**

There is no business arising from the minutes of the previous meeting.

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**ITEM 3.0 - Report of the President**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**EXECUTIVE SUMMARY:**

A. Shepard, President & Vice-Chancellor, will provide a verbal update.

Eric Morse, Executive Director (Morrissette Institute for Entrepreneurship), will join the meeting to provide information on the Morrissette Institute for Entrepreneurship that will be housed in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation.

**ATTACHMENT(S):**

[Report of the President](#)

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**REPORT OF THE PRESIDENT**

To: Board of Governors  
From: Alan Shepard  
Date: September 19, 2024  
Re: Quarterly report for September 2024

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Dear Members of the Board,

Welcome to the 2024-25 academic year. Following are some of the noteworthy developments since my last quarterly report for the Board meeting of June 27, 2024.

**Incoming class:** although enrolment data is not final until November 1, we are expecting a first-year undergraduate class of approximately 6,600 students, including just over 500 international students. Full-time graduate enrolment is expected to be about 7,000 – an all-time high. Total full-time enrolment (undergraduate and graduate) is projected to be about 37,500 – also an all-time high.

**Orientation Week:** This year’s Orientation Week was one of the most successful in recent history, with University Students’ Council collaborating with the Student Experience portfolio and other campus partners, to present a range of academic and social programming.

Highlights included:

- Western Sophs helped 5,780 students move into on-campus residence.
- Programs and activities designed to keep new students on campus saw excellent participation.
- 1,400 students participated in OServes – an annual opportunity for students to collaborate with local not-for-profit organizations.
- 220 faculty and staff members volunteered for shifts at care hubs throughout the week.

**Western and Fields Institute launch new mathematics centre:** Western and the Fields Institute for Research in Mathematical Sciences signed a new agreement to create space for workshops, conferences, international researchers, summer schools, and a new research hub called the Centre for Network Science. The Fields-Western Collaboration Centre will be housed in the Western Science Centre, under the School of Mathematical and Statistical Sciences.



**New Endowed Chair in English Literature:** on September 12, we announced a \$1.5 million gift from Jim and Eva Good to establish the James and Eva Good Chair in English Literature in the Faculty of Arts & Humanities. Both dedicated alumni and donors, Jim is a former Dean and Professor Emeritus while Eva is a longtime volunteer, former Board Member, and a past president of the Western Alumni Association. Matched by \$1.5 million from Western, the donation will help recruit a leading scholar in the Department of English and Writing Studies.

**Visit of Deputy Minister, Ministry of Colleges and Universities:** on September 13, academic leaders met with David Wai, Deputy Minister, MCU, to showcase Western's strengths in advanced manufacturing, specifically EV battery research, testing, and training.

**\$10.9 million from CIHR:** Western attracted 15 grants in CIHR's Spring 2024 Project Grant competition, including three priority funding announcements, valued at more than \$10.9 million. Faculties that attracted grants include: Schulich Medicine & Dentistry (11), Health Sciences (2) and Social Science (2). Our Project Grant success rate (14.6%) has risen from Fall 2023 (11.3%) and is comparable to the national average (15.3%). Our priority announcements remain slightly above average compared to the national average (3.8% vs. 2.8%).

**Opening the Schmeichel Building for Entrepreneurship and Innovation:** we are excited to officially open our new fully net-zero building on September 27 thanks to the visionary support of donors including Ronald Schmeichel, Pierre Morrissette, and many others. This impressive new space will bring entrepreneurship programs and experiences to all students, will house simulation labs for the Faculty of Health Sciences, and will provide modern, flexible conference space in the heart of campus.

**Homecoming 2024:** Western's 75<sup>th</sup> Homecoming on September 27-29 will feature more than 40 events to celebrate Western pride and welcome home alumni, family, and friends. Plans are in place to support safety throughout the weekend and ensure student programming on campus.

**Accolades:** Congratulations to the following Western community members who, among others, have received special honours and awards in recent months:

- Congratulations to the following recipients of the 2024 Western Research Excellence Awards:
  - Outstanding Emerging Scholar: **Emma Duerden** (Education), **Ryan Liss** (Law)
  - Outstanding Scholar: **Isha DeCoito** (Education/Science), **Arghya Paul** (Engineering)
  - Lifetime Achievement: **Jing Jiang** (Engineering), **Veronica Pacini-Ketchabaw** (Education)

- **Richard Kim** (Schulich) and **Gordon Osinski** (Science) named Fellows of the *Royal Society of Canada*.
- **Emma Duerden** (Education) appointed to the Royal Society's College of Scholars, Artists, and Scientists.
- **Manuel Montero-Odasso** (Schulich) named Fellow of the Canadian Academy of Health Sciences.
- **Caroline Nettekoven** (Postdoctoral Research Fellow) awarded The Wellcome Early Career Award.
- **Ana Luisa Trejos** (Engineering) named to *Forbes 100 Most Powerful Women in Central America*.
- **David Howe** (Health Sciences) received an International Paralympic Committee Sports Science Award for research he has contributed throughout his career.
- **Florentine Strzelczyk**, Provost and Vice-President (Academic), and **Gervan Fearon** (PhD'99) received Top 25 Canadian Immigrant awards.
- **Geoff Pickering** (Schulich) awarded the 2024 Research Achievement Award by the *Canadian Cardiovascular Society*.
- **Tania Cañas** (Information and Media Studies) and **Jian Peng** (Engineering) were awarded Banting Postdoctoral Fellowships.
- Graduate students **Ella Doornaert** (Schulich), **Lauren Denusik** (Health Sciences) and **Gemma Graziosi** (Education) received Council of Ontario Universities *Autism Scholars Awards*.
- Student **Sofia España** (Health Sciences) received a SickKids Award for Indigenous Nursing Students.
- **Iman M'Hiri**, current Schulich Medicine student, and **Corey Fletcher** (BMSc'17) received *Canadian Medical Hall of Fame Awards* for Medical Students.
- Student **Alexandra Elmslie** (Social Science) received a Terry Fox Humanitarian Award.
- A water purification startup co-founded by student, **Shirley Zhong** (Ivey/Engineering), won StartupFest and was the only Canadian team competing in the Hult Prize global final.

- Schulich Dentistry student **Kristian Jamieson** won the Niagara Marathon with the race's fastest time in 10 years.
- **Stephen Poloz** (MA'79, PhD'82, LLD'19) and **Douglas Stephan** (PhD'80) appointed Officers of the *Order of Canada*; **David Ben** (LLB'87), **Stephen Randall** (BA'66), and **Don Simpson** (BA'57, MA'64, PhD'71) appointed Members of the *Order of Canada*.
- **Ahsan Habib Mansur** (PhD'82) named governor of the Bangladesh Bank.
- **Jeffrey Marder** (BA'90) appointed Canada's Ambassador to the Kingdom of Spain.
- **Jeff Toyne** (BMus'97) won an Emmy Award for composing the theme song for the TV series *Palm Royale*.
- **Nicole MacIntyre** (MA'02, Journalism) appointed Editor-in-Chief of *The Toronto Star*.
- **Lauren Allison** (BScN'19) and **Eunice Oladejo** (BA' 21) were part of the Young Diplomats of Canada delegation at the G20 Youth Summit in Brazil in August.
- **Kate Current** (BESc'21, MESc'23), **Jill Moffat** (BHSc'16, MHIS'19), and **Cassidy Deane** (MA'22) competed at the 2024 Olympic Games in Paris, while Western basketball coach **Nate McKibbin** assisted Team Canada with video analysis, and **Iain Brambell** (BEd'98) was Team Leader for the Australian Olympic Sailing Team.
- **Andrew Busch** (BMus'22) and **Matthew Boutda** (MMus'23) named to *CBC Music's '30 Under 30'* list for classical musicians.
- **Tasman Tantasawat** (MMus'23) received the Stephen Sitariski Leadership Award from the *National Youth Orchestra of Canada*.
- **Adam Waterous** (HBA'84) named a recipient of a 2024 International Horatio Alger Award.

**ITEM 4.1(a) - Audited Financial Statements for the Year Ended April 30, 2024**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**RECOMMENDED:**        That, on recommendation of the Audit Committee, the Board of Governors approve the draft audited combined financial statements for the University for the fiscal year ended April 30, 2024.

**EXECUTIVE SUMMARY:**

The general purpose audited financial statements are presented annually to the Audit Committee for recommendation to the Board of Governors for approval in accordance with the Audit Committee Terms of Reference.

The related companies and other organizations representing the financial statement package are included for information only.

Brescia University College financial statements have been included as a related company in the financial statement package, however, they do not form part of Western's April 30, 2024 combined financial statements as the integration occurred May 1, 2024.

**ATTACHMENT(S):**

**The University of Western Ontario Financial Statements 2023-2024** (attached as a separate file)

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**ITEM 5.0 – Unanimous Consent Agenda**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**RECOMMENDED:** That the items listed on the consent agenda be approved or received for information by the Board of Governors by unanimous consent.

**EXECUTIVE SUMMARY:**

The Board’s parliamentary authority - *American Institute of Parliamentarians Standard Code of Parliamentary Procedure* (formerly called *Sturgis Standard Code of Parliamentary Procedure*) - explains the consent agenda:

Organizations having a large number of routine matters to approve often save time by use of a *consent agenda*, also called a *consent calendar* or *unanimous consent agenda*. This is a portion of the printed agenda listing matters that are expected to be non-controversial and on which there are likely to be no questions.

Before taking the vote, the chair allows time for the members to read the list to determine if it includes any matters on which they may have a question, or which they would like to discuss or oppose. Any member has a right to remove any item from the consent agenda, in which case it is transferred to the regular agenda so that it may be considered and voted on separately. The remaining items are then unanimously approved *en bloc* without discussion, saving the time that would be required for individual votes.

A number of Canadian university governing bodies have employed the consent agenda format to include not only routine approval items, but also information items. One reason for using this format is to allow the governing body to focus on major items of business. While approval of an omnibus motion saves time at meetings, Board members will want to review the agenda materials carefully in order that they properly discharge their responsibilities.

**How it works:**

The Secretary identifies action and information items that are routine and/or likely non-controversial. In so doing, they may consult with the Chair of the Board, the relevant committee chair, and principal resource persons. In each Committee’s report, these items are noted in the list of items at the beginning of the report. Action and information items on the agenda that are not noted on the consent agenda will be presented singly for discussion and voting (when appropriate).

When members receive their Board agendas, they should review all reports in the usual manner. **If any member wants to ask a question, discuss, or oppose an item that is marked for the consent agenda, they can have it be removed from the consent agenda** by contacting the Secretary of the Board of Governors prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion to approve or receive, by unanimous consent, the items listed.

At the Board meeting, before the unanimous consent motion is presented for approval, the Chair of the Board (1) will advise the Board of items that are to be removed from the list, based on prior requests from Board members; and (2) will ask if there are any other items that should be removed from the list. The remaining items are then unanimously approved *en bloc* without discussion saving the time that would be required for individual presentation and voting. Those matters that have been struck from the consent agenda will be handled in the usual way as each Committee's report is presented.

The minutes of the Board meeting will report matters approved as part of the consent agenda as "carried by unanimous consent". Information items received as part of the consent agenda will be reported as received.

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**ITEM 5.1(a) – New Scholarships, Awards, and Prizes**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**EXECUTIVE SUMMARY:**

The Property and Finance Committee, on behalf of the Board of Governors, approved the Terms of Reference for the new scholarships, awards, and prizes as shown in Item 5.1(a)(i).

Scholarships, Awards, and Prizes are funded in two different ways, through donor funding and through operating funding.

Donor-funded scholarships, awards, and prizes are recommended by the Senate for approval by the Property and Finance Committee on behalf of the Board in accordance with the Property and Finance Committee Terms of Reference. These scholarships, awards, and prizes are shown in Item 5.1(a)(i).

The operating-funded scholarships, awards, and prizes are provided for information in 5.1(a)(ii).

**ATTACHMENT(S):**

[New Donor-Funded Scholarships, Awards and Prizes](#) *(approved by Property and Finance Committee)*

[New Operating-Funded Scholarships, Awards and Prizes](#) *(for information)*

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**New Donor-Funded Scholarships, Awards and Prizes**

***Any Undergraduate Program***

**Carolyn & Clifford Bastla Scholarship**

Awarded to full-time undergraduate students in any faculty based on academic achievement. The Office of the Registrar will select the recipients. This scholarship was established by the Estate of Clifford A. Bastla.

Value: 3 at \$10,500 awarded annually (not to exceed more than 3 scholarships per year)

Effective Date: 2024-2025 academic year

**Huron County Western Alumni Bursary**

Awarded to full-time undergraduate students in any faculty based on financial need. Preference will be given to candidates from Huron County. Online financial assistance applications are available through Student Center and must be submitted by October 31. The Office of the Registrar will select the recipient.

Value: 1 at \$1,000 awarded annually

Effective: 2024-2025 academic year

*This bursary was established with generous support from Huron County alumni and friends.*

**James E. Miles and Annie R. Miles Memorial Bursary**

Awarded to full-time undergraduate students in any faculty based on financial need. Online financial assistance applications are available through Student Center and must be submitted by October 31. The Office of the Registrar will select the recipients.

Value: 2 at \$6,500 awarded annually

Effective Date: 2024-2025 to 2028-2029 academic year

*This bursary was established by the Estate of James Franklin Miles in memory of James E. Miles and Annie R. Miles.*

**Maya El-Timany Bursary**

Awarded to undergraduate students in any faculty based on financial need. Preference will be given to candidates with a disability, who are studying part-time. Online financial assistance applications are available through Student Center and must be submitted by October 31. The Office of the Registrar will select the recipient.

Value: 1 at \$2,000 awarded annually

Effective Date: 2024-2025 to 2028-2029 academic year

*This bursary was established by Maya's parents to honour her memory as a strong, beautiful and brave young woman. She was a second-year student at Western*



*University when she was diagnosed with leukemia. Maya refused to give up on schoolwork and always insisted on doing her best, regardless of how she felt during treatments. Her last letter was from the ICU asking for an extension on an exam, but she never made it. It is our hope that this bursary will help students continue to study and push through challenges while balancing health struggles. When a deserving student receives this bursary, Maya will be smiling from up above.*

## **Athletics**

### Burey Family Award

Awarded annually to full-time undergraduate or graduate students in any year of any degree program at Western, including the Affiliated University Colleges, who are making a significant contribution as a member of the Football team. Preference will be given to candidates who self-identify as Black, as a racialized person of colour, and/or Indigenous (First Nations, Inuit or Métis) students. As per OUA and U SPORTS regulations, an entering student athlete must have a minimum admission average of 80% and a non-entering student must have an in-course average of 70%. Candidates must be in compliance with current OUA and U SPORTS regulations. Evaluation is based on academic performance/potential (20%) and the written recommendations from the Head Coach assessing athletic performance/potential and team/campus leadership (weighted as 60% and 20%, respectively). The Western Athletic Financial Awards Committee will select the recipients.

Value: 1 at \$2,000 awarded annually

Effective Date: 2024-2025 to 2028-2029 academic year

*This award was established by Richard B. Burey (BA'90).*

### Dr. Donald Galbraith Award in Rowing

Awarded annually to full-time undergraduate or graduate students in any year of any degree program at Western, including the Affiliated University Colleges, who are making a significant contribution as a member of the rowing team. As per OUA and U SPORTS regulations, an entering student athlete must have a minimum admission average of 80% and a non-entering student must have an in-course average of 70%. Candidates must be in compliance with current OUA and U SPORTS regulations. Evaluation is based on academic performance/potential (20%) and the written recommendations from the Head Coach assessing athletic performance/potential and team/campus leadership (weighted as 60% and 20%, respectively). The Western Athletic Financial Awards Committee will select the recipients.

Value: Number and value to be determined annually based on funds available

Effective Date: 2024-2025 academic year

*This award was established by Dr. Donald Galbraith (MD '61; FRCP(C) '66) who was a member of the Rowing Team while completing medical school at Western. Dr. Galbraith was a faculty member at Western for over 35 years with strong purple roots and a*

*lasting impact on the community. He genuinely valued the fond memories, camaraderie and lifelong friendships he developed through his school years. Don hopes to inspire other rowing athletes to foster both academic excellence and athletic achievement while at Western, and to pursue a path they love.*

#### Helene Puskas Mayo Athletic Award

Awarded annually to full-time undergraduate or graduate students in any year of any degree program at Western, including the Affiliated University Colleges, who are making a significant contribution as a member of any team. Preference will be given to candidates who are self-identified women. As per OUA and U SPORTS regulations, an entering student athlete must have a minimum admission average of 80% and a non-entering student must have an in-course average of 70%. Candidates must be in compliance with current OUA and U SPORTS regulations. Evaluation is based on academic performance/potential (20%) and the written recommendations from the Head Coach assessing athletic performance/potential and team/campus leadership (weighted as 60% and 20%, respectively). The Western Athletic Financial Awards Committee will select the recipients.

Value: Number and value to be determined annually based on funds available and USPORT regulations

Effective Date: 2024-2025 academic year

*Dr. Barry Mayo established this award in honour of his wife, Helene Puskas Mayo. Helene spent her career as an elementary school teacher and was a gifted violinist. She participated in many symphony orchestras throughout her life.*

#### ***Ivey Business School***

##### The Devine Surcharda Family HBA Scholarship

Awarded to a full-time student entering HBA1 at the Ivey Business School, based on academic achievement and a demonstrated interest in community leadership. This scholarship will be renewed for HBA2 provided the candidates maintain a minimum 80% average. The HBA Scholarship Committee will make the final selection of the recipient. Only one recipient can hold this award in any given year.

Value: 1 at \$5,000

Effective Date: 2024-2025 academic year

##### London So Family Award

Awarded to a full-time student in HBA2 in the Ivey Business School based on academic achievement and financial need, and who is actively pursuing a dual degree in HBA/MIT. This award will continue for an additional year provided that the candidate remains in the combined program, maintains a 70% average and continues to demonstrate financial need. In the event there is no eligible candidate in the HBA/MIT program, consideration will extend to students pursuing any dual degree program. Only one student may hold this award in any given year. If the student does not retain the award, another student in the same year meeting the criteria will be selected. Online

financial need assistance applications are available through Student Center and must be submitted by September 30. The Office of the Registrar will determine financial need eligibility and the HBA Scholarship Committee will make the final selection of the recipient.

Value: 1 at \$5,000, continuing

Effective Date: 2024-2025 to 2029-2030 academic years inclusive

Maija Nenonen Memorial Award

Awarded to full-time students entering HBA1 at the Ivey Business School based on a minimum 70% average, community leadership and originating from Northern Ontario. Preference will be given to a student that is interested in Operations and Data Analytics. The HBA Scholarship Committee will make the final selection of the recipient.

Value: 1 at \$5,000

Effective Date: 2024-2025 to 2029-2030 academic years inclusive

***Faculty of Law***

Chau Sau Lan Memorial Bursary

Awarded to full-time undergraduate students in the Faculty of Law based on financial need. Preference will be given to candidates in Year 2 and Year 3, with an additional preference for candidates that identify as Indigenous (First Nations, Inuit or Métis) students, or students who self-identify as Black or as a racialized person of colour. Online financial assistance applications are available through Student Center and must be submitted by October 31. The Office of the Registrar will select the recipients.

Value: 1 at \$2,000 awarded annually

Effective Date: 2024-2025 to 2028-2029 academic year

*This bursary is made in memory of Chan Sau Lan, who strongly believed in the power of education and supporting those in need, and is established in her memory by her granddaughter Stephanie Leung (LLB '09).*

Dr. Karen Townsend PhD, LLB ('06) Memorial Law Scholarship

Awarded to full-time undergraduate students in the Faculty of Law based on academic achievement. Preference will be given to candidates with the highest standing in the Intellectual Property Law Course (offered to Year 2 and Year 3). No application is required. The Faculty of Law will select the recipients.

Value: 1 at \$1,500 awarded annually

Effective Date: 2024-2025 to 2033-2034 academic year

*Dr. Townsend joined the law firm Torys LLP as a student, where she practiced intellectual property law as an associate and then Counsel at Torys LLP for almost 20 years. In addition to being a lawyer, Dr. Townsend was a registered patent agent in the US and Canada. Dr. Townsend advised on intellectual property law for many leading*

*Canadian and worldwide entrepreneurs and companies, drawing on her pre-law PhD (Pharmacology and Toxicology) and her post-doctoral work at MIT, and rising to the top of the legal profession.*

### ***Don Wright Faculty of Music***

#### Dr. Emilie Novak Newell Award

Awarded to full-time undergraduate students in the BMus program in the Don Wright Faculty of Music based on academic achievement. Preference will be given to candidates who demonstrate performance excellence in a strings instrument (violin, viola, cello, or double bass), with a preference for violin. No application is required. The Don Wright Faculty of Music will select the recipients.

Value: 1 at \$1,000 awarded annually  
Effective Date: 2024-2025 academic year

*Dr. Emilie Novak Newell established this award to commemorate her sister, Sylvia Novak (daughter of Vinko and Ella Novak). Sylvia was a violinist who graduated in 1971 from the Don Wright Faculty of Music. In the final year of her program, she developed rheumatoid arthritis (RA), particularly affecting her fingers with pain and deformities that did not respond to medical treatment. Two years after she graduated, this horrible disease forced her to cease her violin-playing career.*

#### Gowan Bateman McQuarrie Memorial Award

Awarded to full-time graduate students in Year 1 of the Master of Music in Performance, Don Wright Faculty of Music, based on academic and musical achievement. Preference will be given to candidates with a disability. A committee in the Don Wright Faculty of Music will select recipients. At least one representative of the committee must hold membership in the School of Graduate and Postdoctoral Studies.

Value: at \$2,000, awarded annually  
Effective: May 2024 to April 2029 inclusive

*Gowan was musically gifted. He received his early training in the Suzuki piano program at the Vancouver Academy of Music under the able guidance of Laurel Nichol, the first of several outstanding educators who would later play a pivotal role in Gowan's musical progress; specifically, Barbara Siemens, John Glofcheskie and Carl Petersson. After completing the University Transfer program at Douglas College, Gowan transferred to UBC where he received his BA (Music) followed by his BMus from the University of Victoria. After graduation, Gowan was accepted at the University of Western Ontario where he was working on a Master of Music in piano performance.*

#### Wind, Brass and Percussion Continuing Award

Awarded to full-time undergraduate students in Year 1 of the BMus program in the Don Wright Faculty of Music based on academic achievement. Preference will be given to candidates who demonstrate performance excellence in a wind, brass or percussion instrument and in one of Symphonic Band, Orchestra, Wind Ensemble or Jazz

Ensemble in every year of their education. The award will continue in Year 2, 3, and 4 provided that the recipient maintains full-time status in Music and a minimum 70% academic average. The Don Wright Faculty of Music will select the recipients and also choose replacement recipients from the same cohort if a student no longer qualifies to retain their award. This award was established through a generous gift from Dr. Colleen Richardson.

Value: 1 at \$2,500, awarded annually, continuing for 4 years  
Effective Date: 2024-2025 academic year to 2031-2032 academic year (final new recipients in 2028-2029)

### ***Schulich School of Medicine & Dentistry***

#### Dr. Jocelyn and Michael Charles Award in Medicine

Awarded to full-time undergraduate students in the Doctor of Medicine (MD) program, Schulich School of Medicine & Dentistry based on academic achievement. Preference will be given to candidates who self-identify as Black. If a student who self-identifies as Black does not qualify, then students from any equity deserving group will be eligible. The Schulich School of Medicine & Dentistry will select the recipients.

Value: 1 at \$4,000, awarded annually  
Effective: 2024-2025 to 2028-2029 academic years inclusive

*This award was established with a generous gift from Dr. Jocelyn (MD '87) and Michael Charles (LLB '87).*

#### Drs. Jim Macintyre and Elizabeth Joy Medicine Bursary

Awarded to full-time undergraduate students in the Doctor of Medicine (MD) program, Schulich School of Medicine & Dentistry based on financial need. Online financial assistance applications are available through Student Center and must be submitted by October 31. The Office of the Registrar will select the recipients.

Value: 1 at \$1,000, awarded annually  
Effective: 2024-2025 academic year

*This bursary was established with a generous gift from Dr. Jim Macintyre (MD 1978) and Dr. Elizabeth Joy.*

#### International Health Equity Learning (IHEL) Award

Awarded to full-time students in their first, second or fourth year of the Doctor of Medicine (MD) program who will be pursuing an international health equity learning experience. Applications are available through the Schulich Internationalization Office. Applications will be reviewed by a committee from the Internationalization Office from the Schulich School of Medicine & Dentistry and recipients will be selected with the approval of the Undergraduate Medical Education Awards Committee. This award was established by the Schulich School of Medicine & Dentistry, in recognition of the inherent value of international education.

Value: Number of awards will vary. Value of each award will be \$1,000.  
Effective: 2024-2025 academic year

***Faculty of Science***

Betty Schechter Memorial Scholarship in Computer Science

Awarded to full-time undergraduate students who are self-identified women and in Year 1 of a degree in Computer Science, Faculty of Science. Candidates must exhibit strong leadership qualities, an ongoing commitment to community service and involvement in extra-curricular activities, as well as academic achievement. An application must be submitted to the Department of Computer Science by September 30. The Department of Computer Science will interview a short-list of candidates and select the recipients.

Value: 1 at \$5,000.42  
Effective Date: 2024-2025 academic year

*This award was established with a generous gift from Larry Schechter (Honours BSc '85) in appreciation of his Western University experience. These years were formative and life-changing; a time to develop a solid work ethic, effective time management skills, and lifelong friendships and relationships. A key objective of this award is to identify and nurture the leaders of tomorrow who will evolve into an ongoing community of like-minded achievers who support their peers and mentor future recipients.*

[Administrative note: The award amount of \$5,000.42 was requested by Larry Schechter, as the number 42 is meaningful for him.]

Chris Binns-Smith Memorial Scholarship in Computer Science

Awarded to full-time undergraduate students in Year 1 of a degree in Computer Science, Faculty of Science. Candidates must exhibit strong leadership qualities, an ongoing commitment to community service and involvement in extra-curricular activities, as well as academic achievement. An application must be submitted to the Department of Computer Science by September 30. The Department of Computer Science will interview a short-list of candidates and select the recipients.

Value: 1 at \$5,000.42  
Effective Date: 2024-2025 academic year

*This award was established with a generous gift from Larry Schechter (Honours BSc '85) in appreciation of his Western University experience. These years were formative and life-changing; a time to develop a solid work ethic, effective time management skills, and lifelong friendships and relationships. A key objective of this award is to identify and nurture the leaders of tomorrow who will evolve into an ongoing community of like-minded achievers who support their peers and mentor future recipients.*

[Administrative note: The award amount of \$5,000.42 was requested by Larry Schechter, as the number 42 is meaningful for him.]

John Schechter Memorial Scholarship in Computer Science

Awarded to full-time undergraduate students in Year 1 of a degree in Computer Science, Faculty of Science. Candidates must exhibit strong leadership qualities, an ongoing commitment to community service and involvement in extra-curricular activities, as well as academic achievement. An application must be submitted to the Department of Computer Science by September 30. The Department of Computer Science will interview a short-list of candidates and select the recipients.

Value: 1 at \$5,000.42

Effective Date: 2024-2025 academic year

*This award was established with a generous gift from Larry Schechter (Honours BSc '85) in appreciation of his Western University experience. These years were formative and life-changing; a time to develop a solid work ethic, effective time management skills, and lifelong friendships and relationships. A key objective of this award is to identify and nurture the leaders of tomorrow who will evolve into an ongoing community of like-minded achievers who support their peers and mentor future recipients.*

[Administrative note: The award amount of \$5,000.42 was requested by Larry Schechter, as the number 42 is meaningful for him.]

Larry Schechter Computer Science Continuing Scholarship

Awarded to full-time undergraduate students in Year 3 of an honours degree in Computer Science, Faculty of Science who exhibit strong leadership qualities, an ongoing commitment to community service and involvement in extra-curricular activities, as well as academic achievement. Students in a combined BSc/HBA degree are not eligible. Recipients will continue to receive the award in Year 4, if they maintain full-time status in Computer Science and a minimum academic average of 80%. An application must be submitted to the Department of Computer Science by September 30. The Department of Computer Science will interview a short-list of candidates and select the recipients. A replacement recipient will be selected from the same cohort if a student no longer qualifies to retain their scholarship.

Value: 1 at \$12,500.42

Effective Date: 2024-2025 academic year

*This award was established with a generous gift from Larry Schechter (Honours BSc '85) in appreciation of his Western University experience. These years were formative and life-changing; a time to develop a solid work ethic, effective time management skills, and lifelong friendships and relationships. A key objective of this award is to identify and nurture the leaders of tomorrow who will evolve into an ongoing community of like-minded achievers who support their peers and mentor future recipients.*

[Administrative note: The award amount of \$12,000.42 was requested by Larry Schecter, as the number 42 is meaningful for him.]

Mathematical and Statistical Sciences Fostering Achievement Award

Awarded to full-time undergraduate students in Year 2 or Year 3 of the Departments of Mathematics or Statistical and Actuarial Sciences, Faculty of Science based on academic achievement. Preference will be given to candidates who demonstrate community involvement. Students must submit an application for this award to the Faculty of Science by September 30. The Faculty of Science will select the recipients on the recommendation of the School of Mathematical and Statistical Sciences.

Value: 1 at \$1,000 awarded annually  
Effective Date: 2024-2025 academic year

*This award was established by Jennifer Van Nest (B.A. Mathematics '03; Ivey H.B.A '02) to encourage students to keep going and to keep growing. The Mathematical and Statistical Sciences Fostering Achievement Award recognizes students who achieve academic success and also give back to their communities at the same time, actions to be applauded and emulated.*

Tripp/Smith Family Foundation Continuing Award in Science

Awarded to full-time undergraduate students in Year 1 in the Faculty of Science based on academic achievement and financial need. Recipients will continue to receive the award for up to four years if they maintain full-time status in Science, a minimum 70% average, and demonstrate financial need annually. Should a student not retain the award a student in the same year will be chosen to replace them. Online financial assistance applications are available through Student Center and must be submitted by September 30. Continuing recipients must re-apply annually to be eligible. The Office of the Registrar will select the recipients.

Value: 1 at \$5,000 annually, continuing for 4 years  
Effective: 2024-2025 academic year

*This award was established with a generous donation from the Tripp/Smith Family Foundation, Eric Tripp MBA '83 and Maria Smith.*

**Faculty of Health Sciences**

WSIB Continuing Award in Nursing

Awarded to full-time undergraduate students in Year 3 of the four-year Bachelor of Science in Nursing (BScN) degree program based on academic achievement and their career interest in Nursing. Candidates must be Canadian citizens or eligible to work in Canada. The award will continue in Year 4 provided that recipients maintain a 70% average and full-time status in their Nursing program. If a recipient does not qualify to maintain the award, a replacement recipient in the same year will be selected.



Recipients will have an opportunity to interview for a work term or internship with WSIB. Students are not guaranteed a work term or internship with WSIB. An offer of full-time employment with WSIB may also be extended pending successful completion of the program and work term, at WSIB's sole discretion. A recipient is not obligated to participate in the work term or accept employment with WSIB following graduation to receive or retain the award. Students must complete an application form in accordance with the deadline announced annually by the Faculty of Health Sciences (approx. September 30). A limited number of applicants will be chosen to participate in an interview. A selection committee in the Arthur Labatt Family School of Nursing will short list applicants for the award. Short-listed candidates will be interviewed by a representative from WSIB, the Dean of Health Sciences and the Director of the Arthur Labatt Family School of Nursing or their designates. Final selection of recipients will be made by the selection committee in the Arthur Labatt Family School of Nursing.

Value: 2 at \$7,500, awarded annually, continuing for 2 years (\$15,000 per student)  
Effective Date: 2024-2025 to 2029-2030 academic years inclusive (final new recipients selected in 2028-2029)

*This award is made possible by a contribution from the Workplace Safety & Insurance Board (WSIB).*

**New Western-Funded Scholarships, Awards and Prizes**

***Any Undergraduate Program***

Keith E. Gibbons Award

Awarded to full-time undergraduate students in any year of any program based on academic achievement. The Office of the Registrar will select the recipients.

Value: 1 at \$2,000, awarded annually

Effective Date: 2024-2025 to 2033-2034 academic years inclusive

*The University established this award in recognition of Keith Gibbons' service as chair of Western's Board of Governors from July 2022 to June 2024.*

**ITEM 5.1(b) – Supply Chain Canada Chair**

**ACTION:**     APPROVAL         INFORMATION         DISCUSSION

The Property and Finance Committee, on behalf of the Board of Governors, approved the new criteria for the selection of the Supply Chain Canada Chair in the Ivey Business School.

**EXECUTIVE SUMMARY:**

**Approval Process**

MAPP Policy 2.22 Appendix 2 provides both an open and a confidential process for the approval of academic positions. University Advancement is utilizing the open process in respect of this Chair.

Under the open process, the proposal is submitted to the Property and Finance Committee for approval on behalf of the Board. It is then presented to the Board for information.

**Background**

An endowment of \$1,250,000 established the Purchasing Management Association of Canada Chair in Purchasing in 1993. In 2002, the name of the Chair was changed to the Leenders Purchasing Management Association of Canada Chair and in 2019, the name was changed to the Supply Chain Canada Chair following a change of name to the original organization. All changes were approved by the University through its approval process.

We are now seeking to update (a) in the criteria below to allow for the incumbent to teach a course in supply chain management (as opposed to develop a course as per the original submission) and add (c) to manage the world-renowned Ivey Purchasing Managers Index (PMI) which was also not part of the original submission.

**Effective Date**

September 17, 2024

**Purpose**

The Supply Chain Canada Chair in the Ivey Business School enables the University to continue to be a leader in the field of purchasing.

It is expected that the Chair will have the credentials to apply for and secure tri-council funding/grants. The success with tri-council funding will form one of the criteria for renewal of the chair.

**Criteria**

The appointee, at the time of the appointment, will be a member of the faculty of the Ivey Business School and will have demonstrated specific expertise in the field of purchasing. The responsibilities of the appointee shall be (a) to teach at least one course in supply

chain management, (b) to further research into issues facing the supply chain and purchasing profession in Canada and globally, (c) manage the world-renowned Ivey Purchasing Managers Index (PMI) and (d) to disseminate the results of such research to the business, government and academic communities through teaching, publications, seminars, and conferences.

Appointments to the position will be conducted according to the University's relevant Policies and Procedures and according to Policy 2.22 – Funding of Academic Chairs, Professorships and Designated Faculty Fellowships of the University.  
([https://www.uwo.ca/univsec/pdf/policies\\_procedures/section2/mapp222.pdf](https://www.uwo.ca/univsec/pdf/policies_procedures/section2/mapp222.pdf))

Appointments will normally be for a period of five years, renewable.

### **Allowable Expenses**

Funds available will be used to support salary and benefits and/or research expenditures that directly support the work of the Chair.

The Dean of the Ivey Business School, or their designates, will be responsible for allocating and spending.

### **Reporting**

The University will continue to report annually to the donor regarding the activities of the Fellow.

### **Donor Background**

Supply Chain Canada is a nationwide association for supply chain training, education and professional development that dates back to 1919. Operating 10 Provincial and Territorial Institutes, Supply Chain Canada grants the Supply Chain Management Professional (SCMP) designation, the highest achievement in the field. In 1993, the Supply Chain Canada Chair (formerly Leenders Purchasing Management Association of Canada Chair) was established. They previously established the Supply Chain Management Association MBA Award (expendable) that was effective between May 2014 – April 2019.

### **Reputational Risk**

As part of its due diligence process in respect of prospective donations, University Advancement reviews public information regarding donors and their related entities from the perspective of reputational risk to the University. Reputational risk is assessed as low, medium or high and is determined as agreed among the Vice-President (University Advancement), the Dean(s) of the Faculty to which the academic position is appointed, and the Provost and/or Vice-President (Research) as appropriate.

Risk Assessment: Low

**ITEM 5.1(c) – First and Second Wolfe-Western Fellowships At-Large for Outstanding Newly Recruited Research Scholars**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

The Property and Finance Committee, on behalf of the Board of Governors, approved the amended criteria for the first and second Wolfe-Western Fellowships At-Large for Outstanding Newly Recruited Research Scholars to allow candidates to be nominated in their first or second year at the University in keeping with the criteria of the third, fourth and fifth Wolfe-Western Fellowships.

**EXECUTIVE SUMMARY:**

**Approval Process**

MAPP Policy 2.22 Appendix 2 provides both an open and a confidential process for the approval of academic positions. University Advancement is utilizing the open process in respect of this Chair/Professorship/Fellowship.

Under the open process, the proposal is submitted to the Property and Finance Committee for approval on behalf of the Board. It is then presented to the Board for information.

**Background**

The first Wolfe-Western Fellowship At-Large for Outstanding Newly Recruited Research Scholars was established in 2018 through a contribution of \$937,500 from an anonymous donor and a contribution of \$937,500 from Western’s Matching Chair Program to establish an endowment of \$1,875,000 to support the Fellowship.

The second Wolfe-Western Fellowship At-Large for Outstanding Newly Recruited Research Scholars was established in 2020 through a contribution of \$937,500 from an anonymous donor and a contribution of \$937,500 from Western’s Matching Chair Program to establish an endowment of \$1,875,000 to support the Fellowship.

The criteria for the first and second Wolfe-Western Fellowships required candidates to be selected in their first year at the University. At the recommendation of Western the third, fourth and fifth Wolfe-Western Fellowships (established in 2021, 2022, and 2023 respectively) allowed candidates to be selected in their first *or second* year at the University. The proposed amendment to the first and second Wolfe-Western Fellowships will allow candidates to be selected in their first or second year at the University, consistent with the other Wolfe-Western Fellowships. No other amendments to the criteria are proposed.

**Effective Date**

September 30, 2024

### **Purpose**

Both the first and second Wolfe-Western Fellowships will provide support for someone who has contributed to research excellence and innovation in their chosen field in Canada and internationally relative to their career stage.

### **Criteria**

The revised criteria for both the first and second Wolfe-Western Fellowships below.

The appointment of the Fellowship will be in the appointee's first or second year at the University, whether the appointee is an Assistant, Associate or full Professor and is open to any Faculty / Department across the University campus. Appointees must demonstrate leadership and exceptional future potential within their areas of research. It is expected that the Fellowship holder will spend at least 75% of her/his academic time on research or research-related activities.

Selection of the Wolfe-Western Fellow will be based on the quality of the nominee's research and record of accomplishments, as well as, the extent to which the nominee has contributed to research excellence and innovation in their chosen field in Canada and internationally relative to their career stage. It will also be based on the candidate's leadership potential in their chosen field in Canada and internationally.

Candidates must be nominated by their Dean to be considered for the Wolfe-Western Fellowship. A selection committee, chaired by the Vice-President (Research) or designate, will choose the recipient of the Wolfe-Western Fellowship. Membership of the selection committee will include an appropriate balance across Faculties to enable adjudication of a broad range of research disciplines.

Appointments to the position will be conducted according to the University's relevant Policies and Procedures and according to Policy 2.22 – Funding of Academic Chairs, Professorships and Designated Faculty Fellowships of the University.  
([https://www.uwo.ca/univsec/pdf/policies\\_procedures/section2/mapp222.pdf](https://www.uwo.ca/univsec/pdf/policies_procedures/section2/mapp222.pdf))

Appointment to the Fellowship will continue to be for five years, subject to an annual review of continued eligibility based on the quality of the incumbent's research program and overall performance. The Fellowship may be held only once by a faculty member.

### **Allowable Expenses**

Funds available will be used exclusively to support salary and benefits of the holder.

The administration of the spending of resources for the Fellowship will be in accordance with the University's policies and procedures.

### **Reporting**

The University will continue to report annually to the donor regarding the activities of the first and second Wolfe-Western Fellowships.

**Donor Background**

This position has been funded by an anonymous donor. Information about the donor was shared with the Provost & Vice-President (Academic), Vice-President (Research) and Vice-President (University Advancement).

**Reputational Risk**

As part of its due diligence process in respect of prospective donations, University Advancement reviews public information regarding donors and their related entities from the perspective of reputational risk to the University. Reputational risk is assessed as low, medium or high and is determined as agreed among the Vice-President (University Advancement), the Dean(s) of the Faculty to which the academic position is appointed, and the Provost and/or Vice-President (Research) as appropriate.

Risk Assessment: Low

**ITEM 5.2(a) – Fund Raising Quarterly Report to July 31, 2024**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**EXECUTIVE SUMMARY:**

The Fundraising Quarterly Report shows continuity year-over-year on pledge commitments owing at the beginning of each fiscal year, in addition to net new gift and pledge activity received throughout the fiscal year and payments made on prior year pledge commitments, for an ending balance of future pledge commitments outstanding.

**ATTACHMENT(S):**

[Fund Raising Quarterly Report as at July 31, 2024](#)

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**FUND RAISING QUARTERLY REPORT  
as at July 31, 2024**

*(with comparative figures for Fiscal Year 2023 and 2024)*



**PLEDGE DATA**<sup>1</sup>

	May 1, 2024 to Jul 31, 2024 (000's)			Fiscal Year 2024 (000's)		Fiscal Year 2023 (000's)	
	Target	Actual	Actual as a % of Target	Target	Actual	Target	Actual
Pledges outstanding May 1st	125,181	125,181	N/A	93,271	93,271	73,009	73,009
New Gifts & Pledges (Gross)	100,000	8,471	8.5%	85,000	91,742	75,000	93,301
Pledges cancelled/amended on new/prior pledges	(3,086)	(291)	9.4%	(2,750)	669	(5,094)	(3,604)
<b>Net New Pledges/Gifts</b>	<b>96,914</b>	<b>8,180</b>	<b>8.4%</b>	<b>82,250</b>	<b>92,411</b>	<b>69,906</b>	<b>89,697</b>
Contributions received in payment of pledges/gifts <sub>2</sub>	68,190	16,335	24.0%	71,461	60,501	74,236	69,435
<b>Net Pledges Outstanding</b>	<b>153,905</b>	<b>117,026</b>	<b>76.0%</b>	<b>104,060</b>	<b>125,181</b>	<b>68,679</b>	<b>93,271</b>

**COST PER DOLLAR RAISED**

	May 1, 2024 to Jul 31, 2024 (000's)			Fiscal Year 2024 (000's)			Fiscal Year 2023 (000's)		
	Net Pledges/Gifts	Expenses	Cost per Dollar Raised	Net Pledges/Gifts	Expenses	Cost per Dollar Raised	Net Pledges/Gifts	Expenses	Cost per Dollar Raised
<b>Total Expenses/Cost Per Dollar Raised</b>	<b>8,471</b>	<b>2,609</b>	<b>N/A</b>	<b>91,742</b>	<b>11,047</b>	<b>\$0.12</b>	<b>93,301</b>	<b>11,074</b>	<b>\$0.12</b>
<b>3-Year Average Cost Per Dollar Raised<sub>3</sub></b>				<b>89,619</b>	<b>10,902</b>	<b>\$0.12</b>	<b>86,977</b>	<b>10,749</b>	<b>\$0.12</b>

**RETURN ON INVESTMENT**

	Revenue	Expenses	Return on Investment	Revenue	Expenses	Return on Investment	Revenue	Expenses	Return on Investment
	Cash Received			Cash Received			Cash Received		
<b>Total Return on Investment</b>	<b>16,312</b>	<b>2,609</b>	<b>N/A</b>	<b>56,571</b>	<b>11,047</b>	<b>\$5.12</b>	<b>63,914</b>	<b>11,074</b>	<b>\$5.77</b>
<b>3-Year Average Return on Investment</b>				<b>62,756</b>	<b>10,902</b>	<b>\$5.76</b>	<b>66,493</b>	<b>10,911</b>	<b>\$6.09</b>

<sup>1</sup> Includes total activity of:

- Western University
- The University of Western Ontario Inc.
- The University of Western Ontario (UK) Foundation
- The University of Western Ontario (HK) Foundation
- Richard Ivey School of Business (Asia) Limited

<sup>2</sup> Represents all contributions including cash, gift in kind and gift in purchase discounts entered in BBCRM within reporting period and may differ from the general ledger reporting period.

<sup>3</sup> Three-Year Rolling Average - reflects the major gift factor and the post campaign period. Return on Investment and Cost per Dollar raised are included on April 30th Quarter reports.

**ITEM 5.2(b) – Naming Opportunities**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

The Naming Subcommittee of the Fund Raising and Donor Relations Committee approved the following names for rooms/building components:

- **Jhamb Pasricha Examination Room** (room 1706A in the Dr. Don Rix Clinical Skills Building (CSB)).
- **Moscovich Recital Hall** (Studio 242 in the Music Building (MB 242))
- **Dr. John F. Sangster Atrium** (the atrium in the Western Centre for Public Health and Family Medicine)
- **Dellelce Family Atrium** (the atrium in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation).
- **Kevin Sullivan Family Foundation Collaborators Space** (room 1235 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation).
- **Sabourin Family Foundation Maker Space** (rooms 1200,1201, 1202, 1203 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation).
- **Alumni Commons** (meeting and event space on Level 2 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation).
- **Rothschild Family Conference Room** (room 2206 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation).
- **Buck Family Lounge** (level 2 lounge, adjacent to Alumni Commons, in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation).
- **Whitmore Family Meeting Room** (room 2246 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation).

**EXECUTIVE SUMMARY:**

**Process:**

Per MAPP 1.9, a subcommittee comprised of the Chair of the Fund Raising and Donor Relations Committee, the Chair of the Property and Finance Committee, and the President has the authority for naming building components. Such approvals will be reported, for information, to the Board through the Fund Raising and Donor Relations Committee (FRDRC). At its discretion, the subcommittee may determine that a particular proposal should be forwarded to the full FRDRC for approval.

Per MAPP 1.44 any changes to a naming must be submitted through the same process as for the original name.

### **Jhamb Pasricha Examination Room**

The name recognizes a donation of \$25,000 made in 2024 by Dr. Deepti (nee Jhamb) Pasricha to support the Schulich Excellence Fund.

Dr. Pasricha is a Western alumna, MD 1993, who has supported the University for decades. She has chosen to use her maiden name for the examination room, as this was her name when a student at Western.

### **Moscovich Recital Hall**

August 2024, Maurice (Jim) Moscovich and Barbara Moscovich confirmed a gift of \$2.5M to Western. This gift will be endowed to establish the Moscovich Fund for Innovation in Music in the Don Wright Faculty of Music. The fund will enable the faculty to invite contemporary artists known for their innovation and creativity in their field to engage with and enhance the education of students. In addition, the fund may be used for other priority needs in the Don Wright Faculty of Music.

In recognition of this support Western's Vice-President (University Advancement) recommends Studio 242 in the Music Building (MB 242) be named the **Moscovich Recital Hall**.

#### **Jim and Barbara Moscovich:**

Jim Moscovich is a Professor Emeritus in Western's Department of Classical Studies. He also served as an advisor to the McIntosh Art Gallery Acquisitions Committee. He holds a BA from University of Alberta, an MA from the University of Cincinnati, and a PhD from McMaster University.

Barbara Moscovich is a retired French teacher and principal. In 2020, she served as a spokesperson at St. Joseph's Hospital for breast cancer screenings and contrast enhanced mammography for dense breast tissue. She graduated Western with an MA '68 in French and a Cert. Ed '71.

### **Dr. John F. Sangster Atrium**

August 2024, a donor confirmed a gift to Western in honor of Dr. John F. Sangster (MD '67, Family Medicine residency program graduate 1970, and MCISc '84 in Family Medicine). This gift will support a new building for the Schulich School of Medicine & Dentistry, if one is approved. Alternatively, the gift will support the high priority needs of Schulich Medicine, if a new building does not proceed.

In recognition of this support Western's Vice-President (University Advancement) recommends the atrium in the Western Centre for Public Health and Family Medicine be named the **Dr. John F. Sangster Atrium**. This naming is a tribute to Dr. Sangster's legacy as an educator and physician with Family Medicine at Western and in the community.

**Dr. John F. Sangster:**

Dr. John Sangster had an illustrious medical career after graduating from Western University Medical School in 1967. As one of the first graduates of the Family Medicine residency program in 1970, he was a well-known and highly respected clinician who enjoyed practicing and promoting comprehensive Family Medicine. In 1978, he became a full time clinical academic physician in the Department of Family Medicine practicing at the Byron Family Medical Centre, where he served as Medical Director for 18 years. He later served as committee member, chair and inspirational leader of the Academic Medical Organization of Southwestern Ontario (AMOSO).

John completed his Master of Clinical Science degree in Family Medicine in 1984 and was appointed Director of the Graduate Studies Program. During his 18 years as Director, he championed the international growth of graduate academic training in Family Medicine. He authored several publications and made numerous presentations at local, provincial, national, and international Family Medicine Forums. He was an exemplary educator and won student accolades and many teaching awards throughout his career including the McWhinney Teaching Award, the prestigious Dean's Award of Excellence in Education, and the Family Physician of the Year Award. He established the J.F. Sangster Graduate Studies in Family Medicine award to support students enrolled in the graduate programs in Family Medicine.

**Dellelce Family Atrium**

August 2023, Susan and Perry Dellelce confirmed a gift of \$5M to Western. This gift includes \$2 million to support entrepreneurship at Western and a \$3 million bequest which when realized will establish an unrestricted endowed fund for Western University's highest priority needs.

In recognition of this support Western's Vice-President (University Advancement) recommends the atrium in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation be named the **Dellelce Family Atrium**. The **Dellelce Family Bookstore** was named earlier in 2024 as part of recognition for this support.

**Susan and Perry Dellelce:**

Perry Dellelce, BA '85 and LLD '22, is a member of Western's Morrissette Institute for Entrepreneurship Advisory Board and serves on the fundraising committee. He was a member of the Campaign Executive Committee for Western's Be Extraordinary Campaign (2007 – 2018) and prior to that a member of the Western Alumni Association Board of Directors. Susan and Perry are active philanthropists who give generously to community programs, entrepreneurship, sports for youth and physically challenged athletes, education and healthcare.

Perry is a founder and managing partner at Wildeboer Dellelce LLP, a Toronto-based corporate, securities and business transaction law firm. Perry practices in the areas of securities, corporate finance and mergers and acquisitions.

### **Kevin Sullivan Family Foundation Collaborators Space**

April 2021, Kevin Sullivan and the Kevin Sullivan Family Foundation confirmed a gift of \$1M to Western. This gift includes support for the Kevin Sullivan Founders Award, Western Accelerator, and the Ronald D. Schmeichel Building for Entrepreneurship and Innovation.

In recognition of this support Western's Vice-President (University Advancement) recommends Room 1235 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation be named the **Kevin Sullivan Family Foundation Collaborators Space**.

#### **Kevin Sullivan:**

Kevin Sullivan, BA '80 and LLB '83, championed this donation to entrepreneurship. Kevin's philanthropic support and generous advocacy on Western's behalf epitomizes meaningful alumni engagement. Kevin has served as a member of the Morrissette Entrepreneurship Advisory Board and Fundraising Committee. He is a past member of Western's Board of Governors and Fund Raising & Donor Relations Committee. Kevin Sullivan (63) is President of the advisory firm, KMS Capital. He started KMS Capital in 2019 after retiring from GMP Capital, a private investment and wealth advisory firm.

### **Sabourin Family Foundation Maker Space**

The Sabourin Family Foundation confirmed gifts of \$2M to Western, with a \$1M commitment in March 2021 and a further commitment of \$1M in April 2024. These gifts include support for the Sabourin Family Foundation Founders Award, Sabourin Family Foundation Maker Space, and entrepreneurship programming.

In recognition of this support Western's Vice-President (University Advancement) recommends the maker space in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation (Rooms 1200, 1201, 1202, 1203) be named the **Sabourin Family Foundation Maker Space**.

*This naming of the maker space replaces the naming of the Sabourin Family Foundation Learning Commons, which was previously approved by the University in 2021.*

#### **Paul Sabourin:**

Paul Sabourin, MBA '80, LLD '23, co-founded Polar Asset Management Partners in 1991. As Chairman and Chief Investment Officer, he sets investment strategy and oversees Polar's investment management team. He also acts as Lead Portfolio Manager for Polar's flagship multi-strategy fund.

Paul is a member of the Advisory Board of the Ivey Business School; Chair of the Morrissette Entrepreneurship Advisory Board at Western University; a board member of the Trillium Health Partners Foundation, CanStage Theatre, and the Canadian and Indigenous Acquisitions Committee at the AGO. He actively supports the annual fundraising campaign of the United Way Toronto and is an avid collector of Canadian mid-century and modern art. Paul received a BA from the University of Toronto in 1975,

and an MBA from the University of Western Ontario (now Ivey) in 1980.

### **Alumni Commons**

Western Alumni contributed \$500,000 from the Foundation Western Alumni Legacy Fund in support of the Ronald D. Schmeichel Building for Entrepreneurship and Innovation. In recognition of this support Western's Vice-President (University Advancement) recommends the meeting and event space on Level 2 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation be named **Alumni Commons**.

### **Rothschild Family Conference Room**

September 2023, John A. Rothschild, MBA '73, confirmed a gift of \$100,000 to Western in support of the Ronald D. Schmeichel Building for Entrepreneurship and Innovation.

In recognition of this support Western's Vice-President (University Advancement) recommends that Room 2206 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation be named the **Rothschild Family Conference Room**.

### **Buck Family Lounge**

December 2021, Dwayne Buck, BESC '00, and Sarah M. Buck, BA '00, confirmed a gift of \$75,000 to Western in support of the Ronald D. Schmeichel Building for Entrepreneurship and Innovation.

In recognition of this support Western's Vice-President (University Advancement) recommends that the Level 2 lounge adjacent to Alumni Commons in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation be named the **Buck Family Lounge**.

### **Whitmore Family Meeting Room**

December 2021, Mark Whitmore, MBA '91, confirmed a gift of \$50,000 to Western in support of the Ronald D. Schmeichel Building for Entrepreneurship and Innovation.

In recognition of this support Western's Vice-President (University Advancement) and the Dean of the Ivey Business School recommend that Room 2246 in the Ronald D. Schmeichel Building for Entrepreneurship and Innovation be named the **Whitmore Family Meeting Room**.

**ITEM 5.3(a) – Board By-Election Schedule**

**ACTION:**     APPROVAL         INFORMATION         DISCUSSION

**EXECUTIVE SUMMARY:**

Undergraduate student Board member Kenisha Arora graduated in June, creating a vacancy for the remainder of her term. A by-election is being held in September/early October to elect an undergraduate representative to the Board. The term of the student representative will be from October 8, 2024 to June 30, 2025.

The election schedule is below and is running in conjunction with the University Students’ Council (USC) election.

<b>Undergraduate Student Constituency</b>	
Nominations Open	8:00 a.m., Monday, September 16
Nominations Close	11:59 p.m., Friday, September 20
Mandatory All Candidates’ Advisory Meeting <i>(organized by the USC)</i>	5:00 p.m., Friday, September 20
Posting of Nominations	Monday, September 23
Campaign Period begins	12:00 a.m., Monday, September 23
Balloting – Polls Open	8:00 a.m., Thursday, October 3
Balloting – Polls Close / Campaign Period Ends	8:00 p.m., Monday, October 7
Posting of Results	Tuesday, October 8

**ATTACHMENT(S):**

None.

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**ITEM 6.0 - Items Removed from the Consent Agenda**

**ACTION:**     APPROVAL     INFORMATION     DISCUSSION

**EXECUTIVE SUMMARY:**

This is a placeholder for any items removed from consent.

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