

REPORT OF THE SENIOR OPERATIONS COMMITTEE

Board Meeting Dates - June

Development & Fund Raising Committee

Board of Directors - Canadian Centre for Activity and Aging

Engineering Science Advisory Council

125th Anniversary Planning Committee

FOR INFORMATION

1. **Board Meeting Dates - June**

Recently Board members were advised that the June 2002 meeting has been changed from Thursday, June 27th, to **Tuesday, June 25th, 2002**. Similarly, the meeting date in June 2003 has been rescheduled for **Tuesday, June 24, 2003**, and in subsequent years, the meetings will be scheduled on the last or penultimate Tuesday in June.

2. **Development & Fund Raising Committee**

On behalf of the Board, the Senior Operations Committee has appointed Mr. Don Johnson to the Development & Fund Raising Committee. Mr. Johnson is a member of the Ivey Advisory Board and will be stepping down this spring as Chair of the Ivey Development Committee.

3. **Board of Directors - Canadian Centre for Activity and Aging**

The following have been nominated for appointment to the Board of Directors of the Canadian Centre for Activity and Aging:

Dean Carol Herbert, Faculty of Medicine & Dentistry (April 1, 2002 - March 31, 2004)
Dean Angelo Belcastro, Faculty of Health Sciences (April 1, 2002 - March 31, 2004)
Ms. Maureen Morton (April 1, 2002 - March 31, 2004)

Mr. W.W. Peel and Dr. Ted Hewitt continue as representatives of the University on the CCAA Board.

4. **Engineering Science Advisory Council**

On behalf of the Board of Governors, the Senior Operations Committee has appointed the following to the Engineering Science Advisory Council:

Name	Position	Start Date	Term Ends
Georges Salloum	Director General, Integrated Manufacturing Technologies Institute (IMTI - NRC)	1999 *	30JUN03
Sopriya SenGupta	Senior Science Advisor, Government of Canada	1999 *	30JUN03

John Westeinde	President, Westeinde Construction Ltd., Ottawa	1999 *	30JUN03
Keith Zerebecki	General Director, GM Defense-London Operations, General Motors	1999 *	30JUN03
Joseph Murphy	Regional Sales Manager, Bell Canada	2002	30JUN05

* By oversight, these appointments were not registered with the Board in 1999.

The following have resigned from ESAC: Ramin Farnood, Dave Gagnon, Walter Petryshuk, Ken McIver, Cynthia Ward, David Weir, and John Winston.

5. **125th Anniversary Planning Committee**

The Senior Operations Committee has appointed Ginny Dybenko as the Board's representative on the 125th Anniversary Planning Committee.

The committee will be responsible for planning Western's 125th Anniversary, which will commence in September 2003. Membership in the committee will include representatives from the City of London, and faculty, staff, students and alumni. A Chair for the committee will be announced shortly. Staff support will be provided by the Department of Alumni Relations & Development.