



## *The* UNIVERSITY of WESTERN ONTARIO

### MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 28, 2002

The meeting was held at 3:00 p.m. in Room 330, Stevenson-Lawson Building.

PRESENT: Dr. R.G. Colcleugh, Chair  
Ms. J.K. Van Fleet, Secretary

Mr. S. Adams  
Mr. S. Belton  
Mr. C. Colvin  
Ms. H. Connell  
Dr. P. Davenport  
Mayor A.M. DeCicco  
Ms. G. Dybenko  
Ms. S. Grindrod  
Ms. R. Ivey  
Dr. F. Longstaffe  
Mr. B. Lynch  
Ms. C. McAulay-Weldon

Mr. R. McFeetors  
Dr. K. McQuillan  
Dr. P. Mercer  
Dr. G. Moran  
Mr. J. Nash  
Dr. P. Neary  
Ms. M. Noble  
Mr. M. Pickard  
Mr. L. Ste. Marie  
Mr. E. Stewart  
Mr. H. Vander Laan  
Dr. A. Weedon

#### BG.02-159 REAPPOINTMENT OF THE PRESIDENT

Dr. Colcleugh announced to visitors to the meeting and representatives of the media that the Board of Governors has unanimously approved the reappointment of Dr. Paul Davenport as Western's President & Vice-Chancellor for a third five-year term commencing July 1, 2004 to June 30, 2009.

#### BG.02-160 REPORT OF THE PRESIDENT [Appendix I]

The President reported on: University rankings; the visit of Marc Renaud, President of the Social Sciences and Humanities Research Council; Fall Convocation 2002; enrolment plans; and his activities during the months of October and November. Slides used to highlight his presentation are attached as Appendix 2 to these minutes.

BG.02-161 **UNANIMOUS CONSENT AGENDA** [Appendix II]

It was moved by S. Adams, seconded by M. Pickard,

That the items listed in the Unanimous Consent Motion, detailed in Appendix II, excluding item 9 (*Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario*), be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

**REPORT OF THE PROPERTY & FINANCE COMMITTEE** [Appendix III]

BG.02-162 **Capital Debt Policy**

On behalf of the Property & Finance Committee, it was moved by G. Dybenko, seconded by E. Stewart,

That the Board of Governors approve the new Capital Debt Policy detailed in Appendix III, Annex 1-A.

Referring to Annex 1-B, Ms. Ivey asked what the debt ratios would be at the time when the debt reaches the forecast level in 2004-2005. She suggested that a third line be added to the chart indicating the ratios at a forecast high. Dr. Mercer stated that the ratios could be projected and agreed to provide that information.

The question was called and CARRIED

BG.02-163 **Planning for 2003-07: Guidelines for the Faculties**

The Board received for information the planning guidelines for the Faculties for 2003-07 (Annex 2 to Appendix III). The guidelines introduce a four-year planning window to provide the predictability and flexibility necessary for a process that integrates academic and budgetary planning.

BG.02-164 **2001-02 Survey of Student Finances**

Members of the Board were provided with the 73-page report on student finances, covering Direct-Entry Undergraduate Programs, Second-Entry Undergraduate Programs, and Graduate Programs.

BG.02-165 **Property & Finance Committee Report Information Items**

The Report of the Property & Finance Committee contained the following items which were received for information by unanimous consent. Details are provided in Appendix III.

- Renaming of the JR Shaw Professorship
- Scholarships, Awards, Prizes

**REPORT OF THE CAMPUS & COMMUNITY AFFAIRS COMMITTEE** [Appendix IV]

BG.02-166

**Naming the New Residence - Perth Hall**

On behalf of the Campus & Community Affairs Committee, it was moved by H. Connell, seconded by R. Ivey,

That the new residence on Western Road, south of Sarnia Road, be named Perth Hall.

CARRIED

**REPORT OF THE AUDIT COMMITTEE** [Appendix V]

BG.02-167

**Audit Committee Report Information Items**

The Report of the Audit Committee contained the following items which were received for information by unanimous consent.. Details are provided in Appendix V.

- Request for Proposal for External Audit and Tax Services
- Internal Audit Resources

**REPORT OF THE SENIOR OPERATIONS COMMITTEE** [Appendix VI]

BG.02-168

**Senior Operations Committee Report Information Items**

The Report of the Senior Operations Committee contained the following items which were received for information by unanimous consent. Details are provided in Appendix VI.

- Board Membership
- Board of Governors Retreat 2003
- Board of Governors Meeting Dates in 2003 and 2004  
[Note: Correction announced to the 2003 schedule of Board meetings:  
**Tuesday, June 24, 2003**, not June 26 as noted in Appendix VI]
- Senior Operations and Property & Finance Committee Meeting Dates 2004

**ITEMS REFERRED BY SENATE** [Appendix VII]

BG.02-169

**Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario**

It was moved by K. McQuillan, seconded by E. Stewart,

That the Board of Governors approve the *Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario* (Faculty of Medicine & Dentistry) document (Appendix VII, Annex 1) effective July 1, 2002, replacing (a) *Appointment and Promotion Procedures: Faculty Employed by Robarts Research Institute Affiliated with The University of Western Ontario* and (b) *Conditions of Appointment: Clinical Departments and Clinical Appointees in Basic Science Departments (1988)*.

Mr. Stewart noted that members of the UWO Faculty Association receive a tuition waiver for dependents. He asked why the Scientists are not allowed to take part in that benefit. Dr. Moran explained that the affiliated institution – the Scientists' employer -- can offer dependents' tuition scholarships to its employees, but it is their responsibility to do so. Dr. Weedon added that the UWOFA Faculty Dependents' Tuition Scholarships are self-funded by the faculty members; that is, the faculty agreed to forgo a portion of their base salary in order to fund the tuition waiver. The program is administered by UWOFA.

The question was called and CARRIED.

BG.02-170

**Senate Information Items**

The report from Senate contained the following items that were received for information by unanimous consent. Details are provided in Appendix VII.

- Annual Report on the Status of Reviews of Graduate Programs
- Annual Report of the Provost's Undergraduate Program Review Committee
- Report of the Academic Colleague on the 262<sup>nd</sup> meeting of the Council of Ontario Universities
- Announcements & Communications.

BG.02-171

**SELECTED CLIPPINGS** [Appendix VIII]

The Board received selected media clippings about the President shown in Appendix VIII.

**ADJOURNMENT**

The meeting adjourned at 4:20 p.m.

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R.G. Coleleugh  
Chair

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J.K. Van Fleet  
Secretary