



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

January 30, 2003

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	Dr. K. McQuillan
Mr. S. Belton	Dr. P. Mercer
Mr. C. Colvin	Dr. G. Moran
Ms. H. Connell	Dr. J. Nash
Dr. P. Davenport	Dr. P. Neary
Ms. G. Dybenko	Ms. M. Noble
Mr. T. Garrard	Dr. N. Petersen
Ms. S. Grindrod	Mr. M. Pickard
Mr. H. Kelly	Mr. L. Ste. Marie
Dr. F. Longstaffe	Mr. E. Stewart
Mr. B. Lynch	Mr. H. Vander Laan
Ms. C. McAulay-Weldon	Dr. A. Weedon
Mr. D. McDougall	Mr. R. Yamada

By Invitation: D. Riddell

BG.03-13 **REPORT OF THE PRESIDENT** [Appendix I]

The President reported on enrolment and funding and his activities during the months of December 2002 and January 2003, detailed in Appendix I. Slides used to highlight his presentation are attached as [Appendix 2](#) to these minutes.

BG.03-13a **Meeting with Minister Cunningham**

Ms. Noble reported on the meeting Minister Cunningham recently held with representatives from the Ontario universities. Topics discussed included funding and enrolment. Minister Cunningham advised that discussions are ongoing concerning the government's commitment to enrolment funding and affirmed that positive planning will take place between the Ministry and each of the universities.

BG.03-14 **UNANIMOUS CONSENT AGENDA** [Appendix II]

It was moved by B. Lynch, seconded by S. Adams,

That the items listed in the Unanimous Consent Motion, detailed in Appendix II, excluding item 11 (Revised Guidelines on Collaborative Research), be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

PROPERTY & FINANCE COMMITTEE [Appendix III]

BG.03-15 **Annual Allocation from the Western Fund**

It was moved by B. Lynch, seconded by S. Adams,

That the Board of Governors approve the allocation of the available income from the Western Fund, approximately \$23,000, to the Ontario Graduate Scholarship Program.

CARRIED by unanimous consent

BG.03-16 **Property & Finance Report Information Items**

The Report of the Property & Finance Committee contained the following items of information. Details are provided in Appendix III.

- Report of the Investment Committee
- Rogers Chair of Studies in Journalism and New Information Technology
- Scholarships, Awards, Prizes [*corrections distributed at the meeting*]
- Environmental and/or Safety Incidents

BG.03-17 **Exterior Design - South Valley Building**

Mr. Riddell gave a brief report on the proposed exterior design of the South Valley Building, shown in Appendix III, Annex 2. The design incorporates many of the features that have been identified in the Campus Master Plan as being complementary to the existing architecture of the more attractive buildings on campus. The design involves the use of artificial rough and smooth stone (ariscraft), framed windows, vertical and horizontal elements in a pre-cast concrete stone and masonry, as well as a curved wall on the exterior of the classroom which will face Huron Drive.

BG.03-18 **Quarterly Financial Report - Operating and Ancillary Budgets**

The Board received for information the quarterly financial report - Operating and Ancillary Budgets, detailed in Appendix III, Annex 3.

CAMPUS & COMMUNITY AFFAIRS COMMITTEE [Appendix IV]

BG.03-19 **Annual Reports - Code of Student Conduct**

The University's Code of Student Conduct, approved by the Board of Governors in 2001, dictates that two reports are required annually. The Board received the Code of Student Conduct: Misconduct and Sanctions for the period July 1, 2001 - June 30, 2002, detailed in Appendix IV, Annex 1. The Secretary of the Board of Governors reported that no appeals were presented to the University Discipline Appeal Committee (UDAC) for the period July 1, 2001 - June 30, 2002.

SENIOR OPERATIONS COMMITTEE [Appendix V]

BG.03-20 **Chairs and Vice-Chairs of Standing Committees of the Board**

It was moved by B. Lynch, seconded by S. Adams,

That the Board of Governors appoint the following to serve as Committee Chairs and Vice-Chairs in 2003:

Audit

Chair Stephen Adams
Vice-Chair Michele Noble

Campus & Community Affairs

Chair Helen Connell
Vice-Chair Halfdan Kelly

Development & Fund Raising

Chair Rosamond Ivey
Vice-Chair Hank Vander Laan

Property & Finance

Chair Ginny Dybenko
Vice-Chair Mark Pickard

CARRIED by unanimous consent

BG.03-21 **Membership of Standing Committees of the Board**

It was moved by B. Lynch, seconded by S. Adams,

That the Board of Governors approve the membership of the standing committees of the Board for the period February 2003, through January 2004, as shown in Appendix V, Annex 1.

CARRIED by unanimous consent

BG.03-22 **Appointment to Other Bodies**

The following appointments were received for information:

Senate: Stephen Adams and John Nash

SCUP: Susan Grindrod and Mark Pickard

Board of Directors - Canadian Centre for Activity and Aging: Bill Peel and Ted Hewitt (reappointed for a two-year term, April 1, 2003 - March 31, 2005).

DEVELOPMENT & FUNDRAISING COMMITTEE [Appendix VI]

BG.03-23 **2002-03 Second Quarter Fundraising Report**

The 2002-03 Second Quarter Fundraising Report, detailed in Appendix VI, was received for information. A total of almost \$250 million has been raised or pledged in support of Campaign Western, better than ninety percent of the campaign objective of \$270 million.

ITEMS REFERRED BY SENATE [Appendix VII]

BG.03-24 **Conditions of Appointment and ACORD Documents**

It was moved by B. Lynch, seconded by S. Adams,

That the *Conditions of Appointment*, ACORD (*Alternative Career Opportunities, Retention & Development of Faculty*), and ACORD Health Sciences documents be rescinded as recommended by Senate.

CARRIED by unanimous consent

BG.03-25 **Revised Guidelines on Collaborative Research**

Dr. Davenport reported the following correction (*shown in italics*) to Appendix VII, Annex 1, Guidelines for Collaborative Research, page 2: 7.00: "... In no case shall a Centre or Institute be permitted to operate in a *deficit* position or to incur debt."

It was moved by P. Davenport, seconded by M. Noble,

That the revised Guidelines on Collaborative Research shown in Appendix VII, Annex 1 be approved as recommended by Senate.

CARRIED

BG.03-26 **Strategic Plan for Internationalization at Western**

It was moved by B. Lynch, seconded by S. Adams,

That the Strategic Plan for Internationalization at Western as set out in Appendix VII, Annex 2 be approved as recommended by Senate.

CARRIED by unanimous consent

BG.03-27 **Senate Information Items**

The report Items Referred by Senate contained the following items of information. Details are provided in Appendix VII.

- Undergraduate Program Reform
- ADF New Research and Scholarly Initiative Award - Spring 2002 and Fall 2002 Small Grants
- Report of the Academic Colleague on the 263rd Meeting of COU
- Convocation Dates, Fall 2004: Revision
- Announcements: Appointments

BG.03-28 **SELECTED CLIPPINGS** [Appendix VIII]

The Board received selected media clippings about the President (Appendix VIII).

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

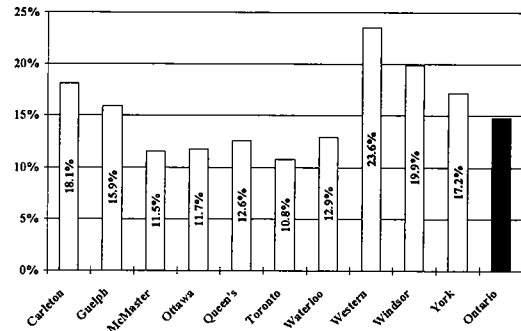
R.G. Colcleugh
Chair

J.K. Van Fleet
Secretary

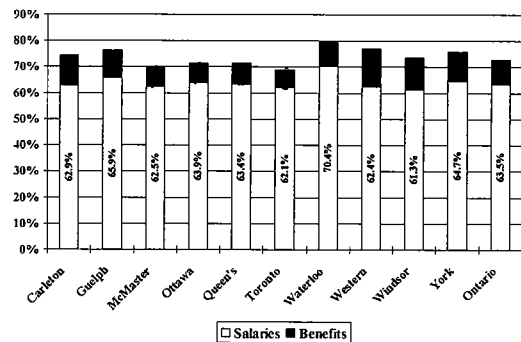
*Update On Negotiations with UWofA:
Communications*

- Concern about imbalance in communications, comparing UWofA and Administration
- Collective bargaining and communications
 - ◆ Limits on communications with faculty
 - ◆ Uncollegial rhetoric
- Focus on priorities of Strategic Plan, mandate from Senior Ops
- Respect and support for University team

Employee Benefits as a % of Salary Expenses: 2000-01
Source: COFO-UO



Salary+Benefits as a % of Operating Expenses: 2000-01
Source: COFO-UO



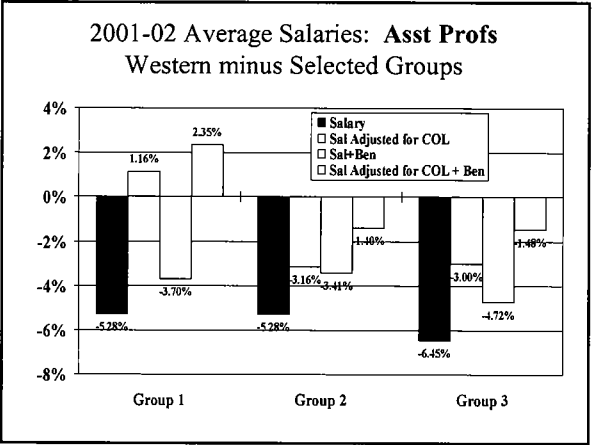
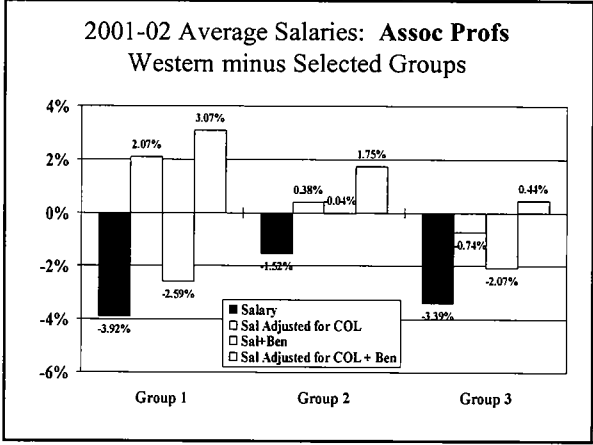
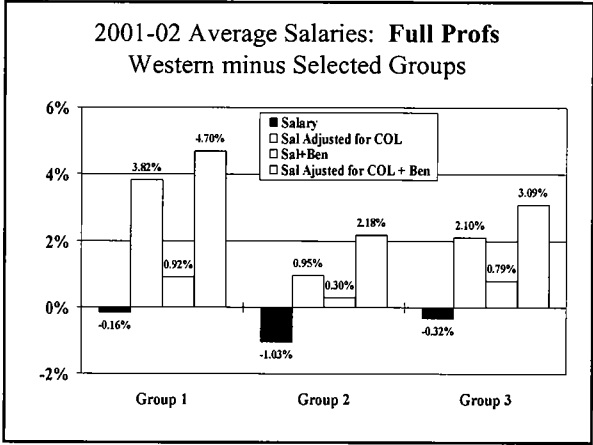
● 2001-02 Data

(Excludes Medical/Dental faculty and those with Senior Administrative Duties)

Comparisons with:

- ◆ Group 1 - Big10 minus UWO minus Toronto
 - ◆ Group 2 - McMaster, Queen's, Waterloo
 - ◆ Group 3 - McMaster, Queen's, Waterloo, Guelph
- (Big10 = Carleton, Guelph, McMaster, Queen's, Ottawa, Toronto, Waterloo, Western, Windsor, York)

Note: The University of Toronto has been removed from these comparisons because of the anomalously high costs of living associated with working in downtown Toronto.

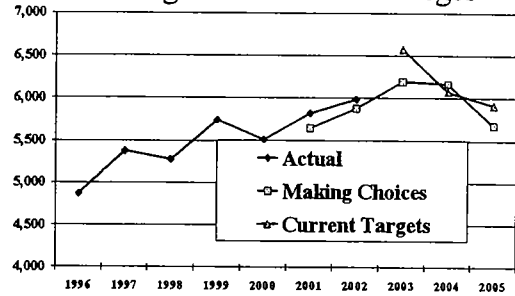


President's Report to the Board of Governors

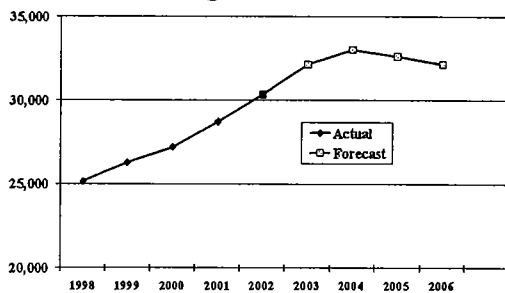
- Update on Enrolment and Funding

Dr. Paul Davenport
 January 30, 2003

Total First Year Students at Western, Including the Affiliated Colleges



Total FTE Enrolment Western including the Affiliates



Application Data

Released January 22, 2003

	2002	2003	% Change
<i>Western including Affiliates</i>			
First Choice	6,822	10,486	54%
Total	31,141	53,413	72%
<i>Province</i>			
First Choice	69,305	101,688	47%
Total	279,991	515,983	84%

Compare Enrolment Target Agreements of 61,000; may need 10,000 additional spaces @\$6,200 or \$62 million.