



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

September 26, 2006

The meeting was held at 1:30 p.m. in the East Room at the London Club, London, Ontario.

PRESENT: Ms. H. Connell, Chair
Ms. I. Birrell, Secretary

Mr. F. Angeletti
Ms. L. Burke
Mr. S. Coxford
Dr. P. Davenport
Mr. T. Garrard
Ms. L. Gribbon
Ms. S. Grindrod
Dr. T. Hewitt
Mr. E. Holder
Ms. G. Kulczycki
Dr. F. Longstaffe

Dr. K. McQuillan
Ms. K. Meighen
Mr. J. Nash
Ms. M. Noble
Mr. G. Raymer
Dr. S. Singh
Mr. H. Vander Laan
Dr. J. White
Mr. R. Yamada
Mr. K. Zerebecki

By Invitation: L. Bartlett

BG.06-099 **REPORT OF THE PRESIDENT**

The President reported on the events welcoming new members of the University Community - faculty, staff and students and on the draft report of the Strategic Planning Task Force. Activities of the President during the months of August and September were included in the Report distributed with the agenda. Overhead slides used to highlight his presentation are attached as **Appendix 1**.

BG.06-100 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by S. Grindrod, seconded by J. White,

That the 20 items listed in Appendix 1, and the additional items included in the Report of the Audit Committee (Appendix III, distributed at the meeting), excluding item 3, Faculty Fellowship in Jewish Studies, item 14, Review of Foundation Western Agreement - Terms of Reference, item 18, Multi-Year Agreement with the Ontario Government, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.06-101 **Minutes of the Previous Meeting**

The minutes of the meeting of June 27, 2006 (public session) were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.06-102 **Dental Kit Fees**

It was moved by S. Grindrod, seconded by J. White,

That the Board of Governors approve the 2006-2007 Dental Kit fees as outlined in Appendix II, Annex 1.

CARRIED by unanimous consent.

BG.06-103 **Faculty Fellowship in Jewish Studies**

The Board was advised that Senate, at its meeting of September 22, deferred approval of the Faculty Fellowship in Jewish Studies until further consultation with the donors could occur given that Senate approved amendments to the terms of reference of the proposal that changed the name of the Fellowship to Fellowship in Jewish History (rather than Jewish Studies) and that removed from the purpose statement reference to a potential future program in Jewish Studies.

BG.06-104 **Information Items from the Property & Finance Committee**

The Report of the Property & Finance Committee contained the following items that were received for information by unanimous consent:

- MBA Fee Amendment
- Quarterly Financial Report (Operating Budgets)
- Quarterly Ratio Report on Non-Endowed Funds
- Scholarships, Awards and Prizes

REPORT OF THE AUDIT COMMITTEE [Appendix III]

BG.06-105 **Amendment to Policy 2.5 - Retention of Consultants: Audit, Accounting and Tax**

It was moved by K. Zerebecki, seconded by M. Noble,

That the amendments of Policy 2.5 Retention of Consultants, Audit, Accounting and Tax, detailed in Appendix III, Annex 1, be approved.

CARRIED

BG.06-106 **Audited Financial Statements: The University of Western Ontario**

It was moved by K. Zerebecki, seconded by H. Vander Laan,

That the Board of Governors approve the combined audited financial statements for the University for the fiscal year ended April 30, 2006 (Appendix III, Annex 2, Tab 1).

CARRIED

BG.06-107 **UWO Retirement Income Funds Program**

It was moved by K. Zerebecki, seconded by R. Yamada,

That the Board of Governors approve the audited financial statements for the UWO Retirement Income Funds Program for the fiscal year ended December 31, 2005 (Appendix III, Annex 2, Tab 16).

CARRIED

BG.06-108 **Information Items from the Audit Committee**

The Report of the Audit Committee contained the following items that were received for information by unanimous consent:

- Financial Statements for Related Companies and Other Organizations
- Equity Services - Annual Report

REPORT OF THE MCINTOSH GALLERY COMMITTEE [Appendix IV]

BG.06-109 **Information Items from the McIntosh Gallery Committee**

The Report of the McIntosh Gallery Committee contained the following items that were received for information by unanimous consent:

- Size and Value of the University Art Collection
- McIntosh Estate
- Budget for 2006-07
- Appointment of Interim Chair
- Report of the Director

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix V]

BG.06-110 **Professional and Managerial Association – Non-Discrimination and Harassment Policy (MAPP 6.25)**

It was moved by F. Angeletti, seconded by L. Gribbon,

That the Board of Governors approve a new Non-Discrimination and Harassment policy between The University of Western Ontario and the Professional and Managerial Association to be effective October 1, 2006.

CARRIED

BG.06-111 **Clinical Teachers' Association – Use of University Name**

It was moved by S. Grindrod, seconded by J. White,

That the Clinical Teachers' Association at Western be permitted to use the name "The Clinical Teachers' Association of the University of Western Ontario" in its application for incorporation.

CARRIED by unanimous consent.

BG.06-112 **Review of Foundation Western Agreement - Terms of Reference**

The Board received for information the proposed terms of reference for the review of the Foundation Western Agreement, detailed in Appendix V, Annex 2.

BG.06-113 **Information Items from the Senior Operations Committee**

The Report of the Senior Operations Committee contained the following items that were received for information by unanimous consent:

- Appointments to Committee and Boards
- Annual Report of the Senior Operations Committee

ITEMS REFERRED BY SENATE

BG.06-114 **Animal Use Protocol Forms: Signing Authority for Minor Modifications** [MAPP 7.12]

It was moved by S. Grindrod, seconded by J. White,

That item 4.00 of the Policy and Procedures for the Use of Animals in Research and Teaching (MAPP 7.12) be revised to allow approval of minor modifications to protocol forms to be signed by the administrative assistant for the Animal Use Subcommittee, on behalf of the AUS Chair.

4.00 Studies may not commence nor can assurances be sent to granting agencies until the “Animal Use Protocol” is approved by AUS and signed by the Chair of AUS or a designate.

4.01 For minor modifications, e.g., changes in protocol title, funding, personnel, strain, location/housing, animal number increases of less than 100%, the Administrative Assistant for AUS may sign on behalf of the AUS Chair.

CARRIED by unanimous consent.

BG.06-115 **Multi-Year Agreement with Ontario Government**

Dr. Davenport provided an overview of the Multi-Year Agreement with the Ontario Government, detailed in Appendix VI, Annex 1, including access, quality, and accountability. He noted that the multi-year agreement is paraphrased or directly extracted from the draft report of the Strategic Planning Task Force.

BG.06-116 **Information Items Reported by the Senate**

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

- Multi-Year Agreement with Ontario Government
- Honorary Degree Recipients - Autumn Convocation 2006
- Academic Administrative Appointments

H. Connell
Chair

I. Birrell
Secretary

President's Report to Board

- Welcome to New Faculty, Staff, and Students
- Orientation Week
- Campus Master Plan
- ***Engaging The Future***
- Public Accountability

Dr. Paul Davenport

September 26, 2006

Welcome to Western

- New Faculty Reception – September 7, Gibbons Lodge
 - 99 invitations sent out
- Western's Welcome to New Staff – August 15, Michael's Garden – 40 participants
- Welcoming Assembly – September 4, University College Hill
 - 4,400 entering students at Western
 - 1,440 Affiliated University Colleges

Orientation Week

- Dry O-Week
- Move-in and Residence Programming
- UC Hill Opening: Fab Dolan, Paul Davenport, Orientation Leaders
- Faculty-based and Affiliate Programming
- Shinerama/Terry Fox BBQ
- Charity and Student Services Awareness Days
- Carnival and Dance Parties
- Football Game: Western Mustangs Defeat York 49-26
- Coordinated with USC and hundreds of Student Volunteers

Campus Master Plan

- ***Engaging the Future***: commitment 10.1
 - New Campus Master Plan by end of 2006
 - Committee meeting since July
 - Chaired by Duncan Hunter
 - To discuss campus and space planning, university lands and adjoining neighbourhoods, traffic and parking issues, quality of campus life
- Extensive consultation

Engaging the Future

- Consultation and Approval Process
 - June 22 - Distributed as supplement in Western News
 - September 5, 7 - Town Hall meetings - open consultation
 - September 22 - Senate: "Informal Consideration Process"
 - October 27 - Senate for Approval
 - November 23 - Board for Approval

Public Accountability

- Web site link directly from Western's home page
 - Performance Indicators prepared for Board
 - Budget and financial information
 - Databook: Information for each Faculty, School, Department and Program
 - Faculty and Staff
 - Enrolments
 - Class sizes
 - Grade distribution
 - Research Funding