MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

SEPTEMBER 27, 2011

The meeting was held at 1:30 p.m. in Room 100, London Hall.

PRESENT:  Mr. F. Angeletti, Chair
Ms. I. Birrell, Secretary

Mr. J. Adams  Mr. P. Jenkins
Mr. J. Bitove  Mr. J. Knowles
Dr. A. Chakma  Ms. G. Kulczycki
Mr. S. Coxford  Mr. M. Lafortune
Dr. R. Darnell  Mr. C. Lassonde
Dr. J. Deakin  Mr. D. Lemieux
Mr. M. Dietrich  Mr. C. Shah
Mr. J. Fontana  Mr. J. Silver
Mr. K. Goldthorp  Dr. S. Sims
Ms. L. Gribbon  Dr. S. Singh
Ms. S. Grindrod  Dr. J. White
Mr. H. Hassan  Mr. M. Wilson
Dr. T. Hewitt  Mr. K. Zerebecki

By Invitation:  M. Belanger, R. Langille, L. Logan

BG.11-74

REPORT OF THE PRESIDENT

The President’s report consisted of the following:  collective bargaining update, student enrolment, international rankings, new deans, Medicine celebrates 130 years, Vanier Scholarship news, partnership promoting student entrepreneurs, and activities of the President from June to September 2011. Details are found in his report distributed with the agenda.

BG.11-74a

QS Rankings

Dr. Chakma gave a presentation on QS Rankings. QS World University Rankings are based on academic and employer reputation surveys as well as research citations.  Overhead slides used to highlight his presentation are attached as Appendix 1.
UNANIMOUS CONSENT AGENDA [Appendix I]

It was moved by F. Angeletti, seconded by M. Wilson,

That the 14 items listed in Appendix I be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

Minutes from the Previous Meeting

The minutes of the meeting of June 23, 2011 were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]


It was moved by K. Zerebecki, seconded by C. Shah,

That the revised Statement of Investment Objectives, Policies and Governance for the Operating and Endowment Fund, detailed in Appendix II, Annex 1, be approved.

CARRIED

Information Items Reported by the Property & Finance Committee

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

- NSERC/FP Innovations Industrial Research Chair in Forest Biorefinery
- Raymond and Margaret Elliott Chair in Surgical Innovation – Name Change
- Update on Access Copyright
- Report of the Investment Committee
- Quarterly Ratio Report on Non-Endowed Funds
- Report on Environmental and/or Safety Incidents
- New and Revised Scholarships and Awards

REPORT OF THE BY-LAWS COMMITTEE [Appendix III]

Special Resolution No.9 – Board Election Procedures - Revised

It was moved by C. Shah, seconded by P. Jenkins,

That the Board of Governors approve the revised Special Resolution No. 9 – Board Election Procedures detailed in Appendix III, Annex 1.

CARRIED

Amendment to Western Fund Terms of Reference

It was moved by S. Coxford, seconded by J. White,
That the terms of reference of the Western Fund be amended to delegate authority to the Fund Raising and Donor Relations Committee for approval of allocations to specific University priorities of funds available for spending from Western Fund endowments and expendable Western Funds on an annual basis.

CARRIED

BG.11-81 Fundraising Results to July 31, 2011

Fundraising results to July 31, 2011, detailed in Appendix IV, Annex 2, were received for information by unanimous consent.

REPORT OF THE AUDIT COMMITTEE [Appendix V]

BG.11-82 Audited Financial Statements for the Year Ended April 30, 2011

It was moved by J. Knowles, seconded by H. Hassan,

That the Board of Governors approve the draft audited combined financial statements for the University for the fiscal year ended April 30, 2011 (Appendix V, Annex 1, Tab 1).

CARRIED

BG.11-83 Information Items Reported by the Audit Committee

The Report of the Audit Committee, detailed in Appendix V, contained the following items that were received for information by unanimous consent:

- Financial statements for related companies and other organizations of The University of Western Ontario for the fiscal year ended April 30, 2011
- Equity and Human Rights Services Annual Report 2010-2011

ITEMS REFERRED BY SENATE [Appendix VI]

BG.11-84 Revision to Appointment Procedures for Senior Academic and Administrative Officers of the University:  P. Associate Vice-President (Research)

It was moved by F. Angeletti, seconded by M. Wilson,

That, subject to approval by the Senate on September 23, 2011, the change to the term of the Associate Vice-President (Research) as shown in Appendix VI, Annex 1, be approved.

CARRIED (By Unanimous Consent)

BG.11-85 Information Items Referred by Senate

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

- Report of the Honorary Degrees Committee
- Report of the Academic Colleague
- Academic Administrative Appointments
The meeting adjourned to the confidential session.

_________________________ _________________________
F. Angeletti I. Birrell
Chair Secretary
### Overall Ranking

<table>
<thead>
<tr>
<th>University</th>
<th>Rank</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>McGill</td>
<td>17</td>
<td>89.6</td>
</tr>
<tr>
<td>Toronto</td>
<td>23</td>
<td>86.2</td>
</tr>
<tr>
<td>UBC</td>
<td>51</td>
<td>74.8</td>
</tr>
<tr>
<td>Alberta</td>
<td>100</td>
<td>64.5</td>
</tr>
<tr>
<td>Montreal</td>
<td>137</td>
<td>56.4</td>
</tr>
<tr>
<td>Queen's</td>
<td>144</td>
<td>54.9</td>
</tr>
<tr>
<td>Western</td>
<td>157</td>
<td>52.6</td>
</tr>
<tr>
<td>McMaster</td>
<td>159</td>
<td>52.2</td>
</tr>
<tr>
<td>Waterloo</td>
<td>160</td>
<td>52.0</td>
</tr>
</tbody>
</table>

### Citation Per Faculty Ranking

<table>
<thead>
<tr>
<th>University</th>
<th>Rank</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>McMaster</td>
<td>48</td>
<td>90.3</td>
</tr>
<tr>
<td>Western</td>
<td>52</td>
<td>88.4</td>
</tr>
<tr>
<td>UCL</td>
<td>51</td>
<td>89.5</td>
</tr>
<tr>
<td>Illinois UC</td>
<td>53</td>
<td>87.3</td>
</tr>
<tr>
<td>Calgary</td>
<td>55</td>
<td>86.7</td>
</tr>
<tr>
<td>UBC</td>
<td>57</td>
<td>85.6</td>
</tr>
<tr>
<td>Oxford</td>
<td>65</td>
<td>82.0</td>
</tr>
<tr>
<td>Toronto</td>
<td>85</td>
<td>77.3</td>
</tr>
<tr>
<td>McGill</td>
<td>139</td>
<td>62.6</td>
</tr>
</tbody>
</table>

### Academic Ranking

<table>
<thead>
<tr>
<th>University</th>
<th>Rank</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toronto</td>
<td>12</td>
<td>99.9</td>
</tr>
<tr>
<td>UBC</td>
<td>22</td>
<td>99.6</td>
</tr>
<tr>
<td>McGill</td>
<td>29</td>
<td>98.8</td>
</tr>
<tr>
<td>Alberta</td>
<td>101</td>
<td>75.2</td>
</tr>
<tr>
<td>Montreal</td>
<td>136</td>
<td>64.6</td>
</tr>
<tr>
<td>Waterloo</td>
<td>145</td>
<td>62.0</td>
</tr>
<tr>
<td>McMaster</td>
<td>165</td>
<td>57.8</td>
</tr>
<tr>
<td>Calgary</td>
<td>190</td>
<td>53.1</td>
</tr>
<tr>
<td>Queen's</td>
<td>197</td>
<td>52.5</td>
</tr>
<tr>
<td>Western</td>
<td>208</td>
<td>50.0</td>
</tr>
</tbody>
</table>