



**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**JUNE 20, 2013**

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT: Mr.S. Coxford, Chair  
Ms. I. Birrell, Secretary

Dr. C. Beynon  
Dr. A. Chakma  
Dr. R. Darnell  
Mr. M. Dietrich  
Mr. J. Fontana  
Ms. L. Gainey  
Ms. L. Gribbon  
Ms. S. Grindrod  
Mr. P. Jenkins

Mr. J. Knowles  
Ms. G. Kulczycki  
Mr. D. Lemieux  
Mr. C. Shah  
Dr. S. Sims  
Dr. J. White  
Mr. M. Wilson  
Mr. K. Zerebecki

By Invitation: M. Belanger, L. Logan

BG.13-60 **REPORT OF THE PRESIDENT**

The President reported on the following: Spring Convocation 2013; appointment of Peter White as the Executive Director, Government Relations and Strategic Partnerships; update on the search process for the Vice-President (External); update on transition process with Foundation Western; International Advisory Board meeting. The report distributed with the agenda included updates on: Clusters of Research Excellence; Internationalization; Strategic Plan renewal update; student enrolment projections.

BG.13-61 **UNANIMOUS CONSENT AGENDA**

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

That the 19 items listed in Appendix 1 be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.13-62 **Minutes from the Previous Meeting**

The open session minutes of the meeting of April 25, 2013, were approved as circulated.

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

BG.13-63 **Centre for Environment & Sustainability – Increase to Supplemental Fee for Masters Program**

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

That the Master of Environment and Sustainability supplementary fee increase to \$2,000 effective September 2013.

CARRIED (By Unanimous Consent)

BG.13-64 **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:

- Professorship in Vascular Surgery
- Beattie Professorship – Name Change
- UHIP Fees 2013-2014
- New Supplemental Fees
- Dental Kit Fees 2013-2014
- Ancillary Financial Report
- Quarterly Ratio Report on Non-Endowed Funds
- Investment Committee Report
- Quarterly Financial Report (Operating Budgets)
- New and Revised Scholarships and Awards

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

BG.13-65 **Campus Alcohol Policy – MAPP 1.33 - Amendments**

It was moved by M. Wilson, seconded by S. Sims,

That the Board of Governors approve amendments to the Campus Alcohol Policy (MAPP 1.33) as outlined in Appendix III, Annex 1.

CARRIED

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

BG.13-66 **Retirement Income Fund Financial Statements for the year ended December 31, 2012**

It was moved by P. Jenkins, seconded by K. Zerebecki,

That the Board of Governors approve the audited financial statements for The University of Western Ontario Retirement Income Fund for the calendar year 2012, as attached in Appendix IV, Annex 1.

CARRIED

BG.13-67 **Western Retirement Plans – Report to the Audit Committee for the year ended December 31, 2012**

The Board received for information the annual report on the Western Retirement Plans detailed in Appendix IV, Annex 2.

**FUNDRAISING & DONOR RELATIONS COMMITTEE** [Appendix V]

BG.13-68 **Information Item Reported by the Fundraising and Donor Relations Committee**

The Report of the Fundraising & Donor Relations Committee, detailed in Appendix V, contained the following item that was received for information by unanimous consent:

- Quarterly Report on Fund Raising

**ITEMS REFERRED BY SENATE** [APPENDIX VI]

BG.13-69 **Creation of the Department of Management and Organizational Studies**

The Board approved the following recommendation through an e-vote subsequent to the meeting.

That the Department of Management and Organizational Studies be created effective July 1, 2013 and that the Aubrey Dan Program in Management and Organizational Studies be housed within the new department.

CARRIED (E-VOTE)

BG.13-70 **Articulation Agreement: Brescia University College, Bachelor of Science (Food and Nutrition) Honors Program, and George Brown College, Culinary Management – Nutrition Diploma Program**

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

That effective May 1, 2013, graduates of the Culinary Management – Nutrition Diploma Program at George Brown College be admitted into the Bachelor of Science (Food and Nutrition) Honors program at Brescia University College, according to the procedures set out in the Articulation Agreement attached as Appendix VI, Annex 1.

CARRIED (By Unanimous Consent)

BG.13-71 **Information Items Referred by Senate**

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

- Annual Report of the University Librarian
- Report of the Academic Colleague
- Announcements and the Reports on Promotion and/or Tenure 2012-13

The meeting adjourned to the confidential session.

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S Coxford  
Chair

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I. Birrell  
Secretary