



# The UNIVERSITY of WESTERN ONTARIO

## MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 26, 2009

The meeting was held at 1:50 p.m. in Room 4210, Support Services Building.

PRESENT: Ms. M. Noble, Chair  
Ms. I. Birrell, Secretary

Mr. F. Angeletti  
Dr. D. Bentley  
Mr. J. Berge  
Dr. A. Chakma  
Ms. H. Connell  
Mr. S. Coxford  
Mr. T. Gosnell  
Ms. L. Gribbon  
Ms. S. Grindrod  
Mr. H. Hassan  
Dr. T. Hewitt  
Mr. J. Knowles

Ms. G. Kulczycki  
Dr. F. Longstaffe  
Ms. K. Meighen  
Dr. L. Miller  
Ms. J. Moss  
Mr. J. Nash  
Mr. C. Sinal  
Ms. J. Vanderheyden  
Mr. H. Vander Laan  
Mr. R. Wong  
Mr. K. Zerebecki

By Invitation: J. O'Brien, J. Doerksen, R. Langille, T. Morrissey, B. Timney

BG.09-112

### REPORT OF THE PRESIDENT

The President's Report consisted of the following items: discovery and consultation; public speaking and media engagements; AUCC meeting and advocacy; G-13 meeting and advocacy; COU Advocacy; Ontario Economic Summit; President's Forum on Access to Post Secondary Education; Collaboration in Digital Media with the University of Waterloo; Advanced Manufacturing Park; Waste Water Technology Centre; Homecoming; Capital Campaign Launch; opening of the Claudette McKay-Lassonde Pavilion and the Dillon Atrium; Social Science Event and Gwen Boniface Review; Librarian Archivist Settlement; Installation of the President; and activities of the President between October 1 and November 17. Details are contained in the exhibit distributed with the agenda and the overhead slides contained in [Appendix 1](#) to these minutes.

BG.09-113

### UNANIMOUS CONSENT AGENDA [Appendix I]

It was moved by H. Vander Laan, seconded by J. Nash,

That the 14 items, excluding item 12, Annual Report of the Vice-President (Research & International Relations), be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.09-114 **Minutes of the Previous Meeting**

The minutes of the open session of the meeting of September 29, 2009 were approved as circulated.

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

BG.09-115 **Amendments to Special Resolutions 3 and 4 - Signing Authorities for Banking and Investments**

It was moved by S. Coxford, seconded by J. Knowles,

That the following revised Resolutions become effective November 26, 2009:

- Special Resolution No. 3 - Banking (Appendix II, Annex 1)
- Special Resolution No. 4 - Investments (Appendix II, Annex 2)

Responding to concerns regarding the revision that one of the signing authorities under Group A or Group B would be authorized to sign cheques in excess of \$100,000 in the event that the University implements "Organized Closure" procedures, Ms. Logan explained that there are many checks and balances in place prior to a cheque being written.

The question was called and CARRIED

BG.09-116 **Report from the Investment Committee on Socially Responsible Investing**

The Investment Committee provided a report (see Appendix II, Annex 3) on the Board's request in June 2008 for analysis of opportunities available in the market with respect to socially responsible investment funds. At its meeting on November 17, 2009 the Property and Finance Committee approved the Report from the Investment Committee on Socially Responsible Investing and directed the Investment Committee to continue to monitor active managers' processes and the evolution of industry research to ensure alignment with best practices.

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

That the Board of Governors direct the Investment Committee to continue to monitor active managers' processes and the evolution of industry research to ensure alignment with best practices.

CARRIED

BG.09-117 **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:

- The Kathleen & Dr. Henry Barnett Chair in Stroke Research
- Goodmans LLP Faculty Fellowships in Legal Ethics
- Report on Endowments
- Scholarships/Awards/Bursaries

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

BG.09-118 **Report of the Review Committee for the Code of Student Conduct**

It was moved by C. Sinal, seconded by R. Wong,

That the Board of Governors approve the proposed amendments and recommendations contained in the Report of the Review Committee for the Code of Student Conduct, as

outlined in Appendix III, Annex 1.

Dr. Timney, Chair of the Code Review Committee, provided an overview of the Report detailed in Appendix III. Discussion included the following points:

- The Code, developed eight years ago, is serving its original purpose and does not impair the University's ability to deal with student conduct. The amendments are minor modifications to clarify wording.
- Off campus student conduct is a concern. However, timely notification of such incidents is needed. The University is working towards a more efficient process of notification to ensure that serious incidents are brought to the attention of the appropriate authorities within the University.
- The Code applies to activities that have a direct impact on the University's good name.
- Students are informed about the Code through the Registrar's website but information sessions are needed to prevent misbehaviour.
- The positive conduct of students, such as volunteering in the London community, should be acknowledged.

Dr. Longstaffe reported that the investigation is ongoing of the efficacy of the Code in dealing with incidents in which mental illness may be a factor. Consequently, further amendments to the Code could be forthcoming.

The question was called and CARRIED.

BG.09-119 **MAPP 3.1 Health and Safety Policy Revisions**

It was moved by H. Vander Laan, seconded by J. Nash,

That the Board of Governors approve the proposed amendments to MAPP 3.1 - Health and Safety Policy, as outlined in Appendix III, Annex 2.

CARRIED (By Unanimous Consent Agenda)

BG.09-120 **MAPP 1.47 - Accessibility at Western**

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

That the Board of Governors approve MAPP 1.47 - Accessibility at Western.

CARRIED

BG.090-121 **Annual Report on the Code of Student Conduct**

The Annual Report on the Code of Student Conduct, detailed in Appendix III, Annex 4, was received for information by unanimous consent.

**REPORT OF THE DEVELOPMENT & FUND RAISING COMMITTEE** [Appendix IV]

BG.099-122 **Campaign Results for the Period Ending October 31, 2009**

Campaign Results for the Period Ending October 31, 2009, detailed in Appendix IV, Annex 1, were received for information.

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

BG.09-123 **Revisions to MAPP 7.10: Standardized Training for Animal Care and Use**

It was moved by H. Vander Laan, seconded by J. Nash,

That Policy 7.10, Standardized Training for Animal Care and Use, as set out in Appendix V, Annex 1 be approved, as recommended by Senate.

CARRIED (By Unanimous Consent Agenda)

BG.09-124 **Revisions to MAPP 7.12: Policy and Procedures for the Use of Animals in Research and Teaching**

It was moved by H. Vander Laan, seconded by J. Nash,

That Policy 7.12, Policy and Procedures for the Use of Animals in Research and Teaching, as set out in Appendix V, Annex 2, be approved, as recommended by Senate.

CARRIED (By Unanimous Consent Agenda)

BG.09-125 **Annual Report of the Vice-President (Research & International Relations)**

Dr. Hewitt provided an overview of the Annual Report of the Vice-President (Research & International Relations) using selected overhead slides which were contained in the exhibit distributed with the agenda (Appendix V, Annex 3).

BG.09-126 **Information Items Reported by Senate**

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

- Board Membership
- Report of the Academic Colleague
- Academic Administrative Appointment

**QUESTIONS FROM MEMBERS**

BG.09-127 **Transit Strike**

Mr. Sinal, on behalf of the students, thanked the University for assisting students during the transit strike, including the provision of alternative modes of transportation.

BG.09-128 **Thanks to Michele Noble**

Mr. Angeletti, on behalf of the Board, thanked Michele Noble for her strong leadership as Chair of the Board and her contributions to the workings of the Board since becoming a member in 2001.

The meeting adjourned to the confidential session.

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M. Noble  
Chair


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I. Birrell  
Secretary

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## President's Report Environmental Scan


Nov 26 2009



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### Globe and Mail University Report


CATEGORY	GRADE	RANK
Most satisfied students	A	1
Quality of education	A	1
Student-faculty interaction	B+	1
Teaching	A-	1
Course availability/variety	A-	1
Class size	B	2
Ease of registration	B+	2
Student services	A-	1
Food services	B-	1
Recreation and athletics	A+	1



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### Globe and Mail University Report

CATEGORY	GRADE	RANK
Buildings and facilities	A	1
Student residences	A-	1
Campus pubs/bars	B	2
Libraries	A	1
Campus technology	A-	2
Campus atmosphere	A+	1
Career preparation	B	2
Academic reputation	A	2
Environmental commitment	B-	2



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### Maclean's National Reputational Ranking: Highest Quality

2004	2006	2007
1. Queen's	1. McGill	1. McGill
2. McGill	2. Queen's	2. Waterloo
3. Toronto	3. Waterloo	3. Queen's
4. Waterloo	4. Toronto	4. Toronto
5. UBC	5. Alberta	5. UBC
6. McMaster	6. UBC	6. McMaster
7. Alberta	7. McMaster	7. Alberta
8. Guelph	8. Western	8. Western
9. Western	9. Guelph	9. Guelph
10. Victoria	10. Victoria	10. Victoria



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### National Reputational Ranking: Most Innovative

2004	2006	2009
1. Waterloo	1. Waterloo	1. Waterloo
2. McMaster	2. McMaster	2. McGill
3. Guelph	3. Alberta	3. Alberta
4. Toronto	4. UBC	4. McMaster
5. Queen's	5. McGill	5. Toronto
6. Alberta	6. Toronto	6. UBC
7. McGill	7. Queen's	7. Queen's
8. UBC	8. Sherbrooke	8. Sask.
9. Western	9. Guelph	9. Western
10. SFU	10. SFU	10. Guelph



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### Maclean's National Reputational Ranking: Best Overall

2003	2007	2009
1. Toronto	1. Waterloo	1. Waterloo
2. Waterloo	2. McGill	2. McGill
3. Queen's	3. Alberta	3. Alberta
4. McGill	4. Toronto	4. Toronto
5. Alberta	5. McMaster	5. UBC
6. UBC	6. UBC	6. McMaster
7. McMaster	7. Queen's	7. Queen's
8. Guelph	8. Guelph	8. Western
9. Western	9. Sherbrooke	9. Saskatchewan
10. SFU	10. Western	10. Sherbrooke



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**National Reputational Ranking:  
Leaders of Tomorrow**

2004	2007	2009
1. Toronto	1. Waterloo	1. Waterloo
2. Waterloo	2. Toronto	2. McGill
3. Alberta	3. Alberta	3. Alberta
4. Queen's	4. McGill	4. UBC
5. UBC	5. McMaster	5. Toronto
6. Guelph	6. UBC	6. McMaster
7. McGill	7. Queen's	7. Sherbrooke
8. McMaster	8. Sherbr.	8. Queen's
9. Sherbr.	9. Guelph	9. Saskatchewan
10. Sask.	10. Ryerson	10. Guelph
14. <b>Western</b>		16. <b>Western</b>



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**International Scene**

- Western made its first international land purchase in Peurto Moorin in Peru. The Guanape Research Centre will be built on the site for the benefit of students and faculty conducting fieldwork in the area.



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**International Scene**


- Ivey signed a partnership with the Indian School of Business (ISB) for a Case Development Centre.
- Schulich signed a MOU with the West China School of Medicine, Sichuan University, China.



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**National Scene**

- AUCC/G-13 Advocacy
  - Tri-Council Funding and Full Cost of Research
    - \$400 million per year for 2 years
    - \$250 million per year for the next 3 years
  - International student recruitment strategy
    - \$20 million per year for 5 years.
  - Expand University education opportunities for aboriginal students
    - \$65 million in year 1
    - \$55 million per year for the next 4 years.



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**National Scene**

- DFAIT Report on Economic Impact of International Education in Canada
  - Full time students grew from 78,000 to 152,000 between 1998-2005.
  - Short term students grew from 113,000 to 235,000.
  - In 2008 foreign students spent over \$6.5 billion, creating 83,000 jobs and \$291 million in govt. revenue.



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**President's partnership on access and success in post secondary education**

A group of University and College Presidents agreed:


- to expand opportunities for students from all backgrounds.
- to collect, analyze, publish and share data to measure progress.
- to increase opportunities for access and success for traditionally under represented groups. Each institution commits to undertake one or more initiative in this area.



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### Provincial Scene

- Ontario Economic Summit
  - Strong support for investment in education.
- \$24 billion budget deficit.
  
- Premier will engage public sector partners as to how we may contribute towards helping the Province manage this fiscal challenge.



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### Local Scene


- A 129 acre advanced manufacturing focused technology park to be established involving the City, UWO and Fanshawe.
  
- A Water Research Centre will be created in partnership with the City and Trojan.



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### Campus Scene


- Ivey Centre for Health Innovation and Leadership hosted a Global Health Innovation Conference in Toronto on Nov 24<sup>th</sup>.
  
- United Way Campaign is in full swing. UWO goal is \$550,000. So far we have raised \$385,000.



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### Campus Scene


- Three Western alumni and senior civil servants from Ottawa returned to campus on Nov 19<sup>th</sup>.
  - Tiff Macklem – Associate Deputy Finance
  - Bob Hamilton – Associate Deputy, Environment
  - Paul Booth – Sr Associate Deputy, Industry



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### Campus Scene

- Librarian Archivist Settlement
  
- UWO-UW MOU on digital media
  
- London Transit Strike
  
- A successful Fall Preview weekend.



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### Fall Preview Event Testimonials

“ We were at the open houses for McGill, Queen’s, and this past Saturday, Western. You should know that Western did a far and away the best job. Incredibly organized, welcoming, informative and professional.”

