



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

September 28, 2010

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. J. Bitove
Dr. A. Chakma
Mr. S. Coxford
Dr. J. Deakin
Mr. M. Dietrich
Mr. K. Goldthorp
Ms. L. Gribbon
Ms. S. Grindrod
Mr. H. Hassan
Dr. T. Hewitt
Mr. B. Jackman

Mr. J. Knowles
Ms. G. Kulczycki
Mr. D. Lemieux
Dr. L. Miller
Mr. C. Shah
Mr. J. Silver
Dr. S. Sims
Mr. C. Sinal
Dr. S. Singh
Ms. J. Vanderheyden
Mr. K. Zerebecki

By Invitation: M. Belanger, R. Chelladurai, H. Connell, M. England, R. Langille, L. Logan,
M. Ruddock, A. Weedon

BG.10-80 REPORT OF THE PRESIDENT

The President reported on the following items: university rankings, four-year budget planning cycle, enrolment, leadership transition, Deans' retreat, Advanced Manufacturing Park (AMP), Biomedical Imaging Research Centre (BIRC), raising Western's profile, Western's Campaign, and activities of the President since June. Details are found in his report distributed with the agenda.

BG.10-81 UNANIMOUS CONSENT AGENDA [Appendix 1]

It was moved by S. Singh, seconded by L. Gribbon,

That the 7 items listed in Appendix 1 be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.10-82 Minutes of the Previous Meeting

The minutes of the open session of the meeting of June 24, 2010, were approved with the inclusion of C. Shah in the list of those in attendance.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.10-83 **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:

- Investment Committee Report
- Scholarships/Awards/Prizes

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.10-84 **Advisory Council on Western Engineering and Ivey Advisory Board - Discontinuation of Board Responsibility for Membership**

It was moved by F. Angeletti, seconded by K. Zerebecki,

That Board of Governors approval no longer be required for appointments to the Advisory Council on Western Engineering and the Ivey Advisory Board.

CARRIED

BG.10-85 **Information Items Reported by the Senior Operations Committee**

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

- Board Election Schedule - Fall 2010 and Spring 2011
- Policy Review Project

REPORT OF THE AUDIT COMMITTEE

BG.10-86 **Audited Financial Statements for the Year Ended April 30, 2010**

It was moved by J. Knowles, seconded by D. Lemieux,

That the Board of Governors approve the draft audited combined financial statements for the University for the fiscal year ended April 30, 2010, detailed in Appendix IV, Annex 1, Tab 1.

CARRIED

BG.10-87 **Audited Financial Statements for Related Companies and Other Organizations**

The financial statements for related companies and organizations of The University of Western Ontario for the fiscal year ended April 30, 2010, detailed in Appendix IV, Annex 1, were received for information.

BG.10-88 **Information Item Reported by the Audit Committee**

The Report of the Audit Committee, detailed in Appendix IV, contained the following item that was received for information by unanimous consent:

- Equity & Human Rights Services Annual Report 2009-10
Board of Governors

ITEMS REFERRED BY SENATE

BG.10-89 **Engaging the Future: Update on the Strategic Plan**

The Board received for information the update on Engaging the Future, detailed in Appendix V, Annex 1.

BG.10-90 **Information Items Referred by Senate**

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

- Honorary Degree Recipients - Autumn Convocation 2010
- Academic Administrative Appointments

The meeting adjourned to the confidential session.

F. Angeletti
Chair

I. Birrell
Secretary