



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 25, 2010

The meeting was held at 1:30 p.m. in Boardroom A/B, Convergence Centre.

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
Mr. T. Gosnell
Ms. L. Gribbon
Ms. S. Grindrod
Mr. H. Hassan
Dr. T. Hewitt
Mr. P. Jenkins
Mr. J. Knowles

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

By Invitation: J. Doerksen, L. Logan, R. Langille

BG.10-104

REPORT OF THE PRESIDENT

The President reported on the following items: collective agreements, enrolment targets, university rankings, endowed chairs, international scholarships, Brain Institute, global celebration and activities of the President since September. Details are found in his report distributed with the agenda.

BG.10-105

UNANIMOUS CONSENT AGENDA [Appendix I]

It was moved by J. Silver, seconded by T. Gosnell,

That the 14 items listed in Appendix 1 be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.10-106

Minutes of the Previous Meeting

The minutes of the meeting of September 28, 2010, were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.10-107 **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:

- Key Financial Indicators
- Report on Endowments
- The Ian O. Ihnatowycz Chair in Leadership
- Budget Indicators
- New and Revised Scholarships and Awards

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.10-108 **Code of Student Conduct - Editorial Amendment**

It was moved by J. Silver, seconded by T. Gosnell,

That the Board of Governors approve the editorial amendments to the Code of Student Conduct outlined in Appendix III, Annex 1.

CARRIED (By Unanimous Consent Agenda)

BG.10-109 **Information Items Reported by the Senior Operations Committee**

- Code of Student Conduct - Annual Report on Misconduct and Sanctions
- Annual Report of the Senior Operations Committee
- Museum of Ontario Archaeology - Appointment of the Board of Directors

REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE [Appendix IV]

BG.10-110 **Campaign Activity to October 31, 2010**

The Board received for information, by unanimous consent agenda, the report on Campaign Activity to October 31, 2010, detailed in Appendix IV, Annex 1.

REPORT OF THE AUDIT COMMITTEE

BG.10-111 **Information Items Reported by the Audit Committee** [Appendix V]

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

- Gwen Boniface & Associates Report - Response to Recommendations, including the "Student in Difficulty" brochure

It was noted that while the recommendations on the Boniface Report were directed only to the constituent university, it would be important when incidents occurred to coordinate efforts between Western and the Affiliated University Colleges.

ITEMS REFERRED BY SENATE [Appendix VI]

BG.10-112 **Enrolment Planning**

The Board received for information recommendations approved by Senate on Strategy for Enrolment Planning, detailed in Appendix VI, item 1.

Discussion included the following points:

- that maintaining and enhancing quality continues to be a priority
- that it is important to continue the First-Year residence guarantee initiative as well as provide residence accommodation for upper-year and graduate students
- that first-year international enrolment be increased to 400 from the current level of 150
- that the student/faculty ratio be kept to a minimum
- the relationship between enrolment levels and unit budgets

BG.10-113 **Information Items on Consent Referred by Senate**

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

- Report of the Academic Colleague
- Academic Administrative Appointments

BG.10-114 **Farewell**

Mr. Angeletti, on behalf of the Board, thanked Tom Gosnell, who served for seven years as the Mayor's representative, for his contributions to the work of the Board.

F. Angeletti
Chair

I. Birrell
Secretary