The UNIVERSITY of WESTERN ONTARIO

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

BG.11-75 **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

BG.11-76 **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]

BG.11-77 **Report of the Investment Committee – Revisions to the Statement of Investment Objectives, Policies and Governance**

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

BG.11-78 **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
- Upate 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]

BG.11-79 **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

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

BG.11-80 **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

University	Rank	Score
McGill	17	89.6
Toronto	23	86.2
UBC	51	74.8
Alberta	100	64.5
Montreal	137	56.4
Queen's	144	54.9
Western	157	52.6
McMaster	159	52.2
Waterloo	160	52.0

Citation Per Faculty Ranking

University	Rank	Score
McMaster	48	90.3
Western	52	88.4
UCL	51	89.5
Illinois UC	53	87.3
Calgary	55	86.7
UBC	57	85.6
Oxford	65	82.0
Toronto	85	77.3
McGill	139	62.6

Academic Ranking

University	Rank	Score
Toronto	12	99.9
UBC	22	99.6
McGill	29	98.8
Alberta	101	75.2
Montreal	136	64.6
Waterloo	145	62.0
McMaster	165	57.8
Calgary	190	53.1
Queen's	197	52.5
Western	208	50.0