MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 22, 2012

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
Mr. J. Bitove
Dr. J. Capone
Dr. A. Chakma
Dr. R. Darnell
Mr. M. Dietrich
Ms. L. Gainey
Ms. L. Gribbon
Ms. S. Grindrod
Mr. H. Hassan
Mr. P. Jenkins
Mr. J. Knowles
Ms. G. Kulczycki
Mr. M. Lafortune
Mr. D. Lemieux
Ms. J. Moss
Mr. C. Shah
Dr. S. Sims
Mr. A. Syed
Ms. J. Vanderheyden
Dr. J. White
Mr. M. Wilson

By Invitation: G. Beattie, H. Connell, S. Gajic-Bruyea, S. Jarrett, R. Langille, L. Logan

The meeting began in closed session so that the Board could receive a report from Mr. Geoff Beattie, Campaign Chair, on the campaign's progress. Details of his remarks are in the closed session minutes of this meeting as part of the report of the Fund Raising and Donor Relations Committee.

BG.12-85 **REPORT OF THE PRESIDENT**

The President's Report included the following: government update, leadership review and recruitment update, strategic plan renewal, student surveys and Canada Research Chairs. Details are found in his report distributed with the agenda. In addition, he provided the following updates.

Update on Strategic Mandate Agreements

Western submitted its response to the Strategic Mandate Agreements. It is not known how the recent change in leadership at the Ministry of Training, Colleges and Universities will impact the process for review of universities' submissions.

Alumni Engagement

The upcoming Global Day Ivey event is an example of how alumni can gather and connect on a large scale. This is an excellent model for other Faculties. Large scale alumni events have also been held successfully by the Faculty of Law and the Schulich School of Medicine and Dentistry.

Research

Research initiatives that have recently garnered public awareness include: approval to commence clinical trials of an Aids Vaccine developed by Dr. Chil-Yong Kang; Adrian Owen's breakthrough

communication with patients in a vegetative state; official launch of the Fraunhofer Project Centre (FPC) for Composites Research.

BG.12-86 **UNANIMOUS CONSENT AGENDA** [Appendix I]

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

> That the eighteen items listed in Appendix I be approved and/or received for information by the Board of Governors by unanimous consent.
>
> CARRIED

BG.12-87 **Minutes of the Previous Meeting**

The minutes of the meeting of November 22, 2012, were approved as circulated.

REPORT OF THE PROPERTY AND FINANCE COMMITTEE [Appendix II]

BG.12-88 **Resolution Regarding the Operation of the Ivey Value Investing Fund**

It was moved by M. Dietrich, seconded by M. Wilson,

> That the Board of Governors approve that Schedule A - TD Waterhouse Resolution for Trading be approved to establish an investment account for the Ivey Value Investing Fund (detailed in revised Appendix II, Annex 6).
>
> CARRIED

BG.12-89 **Information Items Reported by the Property and Finance Committee**

The Report of the Property and Finance Committee, detailed in Appendix II, contained the following items that were received for information by unanimous consent:

- Ivey Professorship in Leadership
- Key Financial Indicators
- Report on Endowments
- Budget Indicators
- Campus Master Plan Update
- Scholarships and Awards

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.12-90 Special Resolution #6 – Presentation to Retiring Members of the Board – Amendments

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

> That *Special Resolution 6* be amended to read as follows:
>
> A member who retires following completion of at least one full membership year of service and who has attended at least 25 percent of the scheduled meetings of the Board shall receive a suitable memento of that service, to be determined by the Senior Operations Committee.
>
> CARRIED (By Unanimous Consent)

BG.12-91 MAPP 1.35 – Non-Discrimination/Harassment Policy

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

> That the Board of Governors approve the proposed revisions to MAPP 1.35 – *Non-Discrimination/Harassment Policy*, shown in Appendix III, Annex 1.
>
> CARRIED (By Unanimous Consent)

BG.12-92 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:

- University Discipline Appeals Committee – Membership
- Vice-Provost (Graduate & Postdoctoral Studies) – Reappointment

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

BG.12-93 General Awareness and Campaign Advertising

An update on the brand awareness advertising campaign was provided in Appendix IV. Ms. Helen Connell said that national campaign advertising will be launched in 2013; marketing via the social network (e.g. facebook, etc.) will be included in the planning process.

BG.12-94 Information Items Reported by the Fund Raising and Donor Relations Committee

The Report of the Fund Raising and Donor Relations Committee, detailed in Appendix IV, contained the following item that was received for information by unanimous consent:

- Quarterly Fund Raising Report to the Board

ITEMS REFERRED BY SENATE [Appendix V]

BG.12-95 Revisions to MAPP 7.10: Standardized Training for Animal Care and Use

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

> That changes to the policy on Standardized Training for Animal Care and Use (MAPP 7.10) be approved as set out in Appendix V, Annex 1.
>
> CARRIED (By Unanimous Consent)

BG.12-96 Revisions to MAPP 7.12: Policy and Procedures for the Use of Animals in Research and Teaching

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

> That changes to the Policy and Procedures on Use of Animals in Research, Testing and Teaching (MAPP 7.12) be approved as set out in Appendix V, Annex 2.
>
> CARRIED (By Unanimous Consent)

BG.12-97 Schulich School of Medicine & Dentistry – Dissolving the Department of the History of Medicine

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

That the Department of the History of Medicine in the Schulich School of Medicine & Dentistry close effective January 1, 2013.

CARRIED (By Unanimous Consent)

BG.12-98 Faculty of Arts and Humanities: Dissolving the Program in Writing, Rhetoric and Professional Communications; Renaming the Department of English to Department of English and Writing Studies

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

That effective January 1, 2013, the Program in Writing, Rhetoric and Professional Communications be closed, and;

That the Department of English be renamed the Department of English and Writing Studies.

CARRIED (By Unanimous Consent)

BG.12-99 Information Items Referred by Senate

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

- Report of the Academic Colleague
- Academic Administrative Appointments

S. Coxford
Chair

I. Birrell
Secretary