

REPORT OF THE SENATE COMMITTEE ON UNIVERSITY PLANNING
(SCUP)

Arthur Labatt Family School of Nursing
2008-2009 University Operating and Capital Budgets

FOR APPROVAL

1. **Arthur Labatt Family School of Nursing**

Recommended: That Senate approve and recommend to the Board of Governors through the President & Vice-Chancellor, the naming of the Arthur Labatt Family School of Nursing, effective May 1, 2008.

Background:

In recognition of Mr. Labatt's significant leadership and generosity, it is proposed that the School of Nursing within the Faculty of Health Sciences at the University be known as the *Arthur Labatt Family School of Nursing*. This naming is supported by the School of Nursing Council and the Faculty of Health Sciences Council. Mr. Labatt's proposed gift is shown below:

Donor and Funding: Mr. Arthur Labatt has committed a gift of \$10,000,000 to the University, to be paid over a period of ten years beginning on or before December 31, 2008 and allocated as follows:

Nursing Student Scholarships - \$2,200,000 endowed at the University in support of undergraduate and graduate Nursing Student Scholarships with an **additional \$300,000 expendable** to establish and support the awards for the first six years.

Clinical Education Fund - \$200,000 expendable to support Nursing students with the costs associated with distance placements in health-care settings outside of London, such as travel and accommodation. A significant portion of this fund will support placements in pediatric nursing.

Renewal of the Health Sciences Addition - \$3,000,000 expendable for extensive interior renovations to reconfigure space to improve educational resources for nursing students, support the administration of the expanded Nursing program, and provide some dedicated space for Nursing research activity.

Nursing Education and Research Fund - \$2,000,000 endowed at the University. Approximately \$35,000 will be available annually to develop and secure research grants for the Nursing Program. The remainder of available funding will be used to support three or four teaching positions annually, valued at up to \$15,000 each, to provide direct instruction for Nursing students within the Compressed Nursing program.

Chair in Nursing - \$2,050,000 endowed at the University to establish a Nursing Chair. Proposed terms and naming of the Chair are under consideration and will be submitted at a later date for approval.

Talbot College Theatre - \$250,000 expendable in support of the renovation of the Talbot College Theatre within the Don Wright Faculty of Music.

Arthur Labatt has been Chancellor of The University of Western Ontario since 2004. His term of office comes to an end on June 30, 2008. During his term as Chancellor he has been an outstanding supporter of the University and is highly, and fondly, regarded by all who have had the opportunity to work with him. This is his second major gift to the University in the area of Health Sciences. In 2005, he and his wife Sonia, donated \$5,000,000 to the University. In recognition of their generosity, the Arthur and Sonia Labatt Health Sciences Building was named.

Until July 2005, Mr. Labatt was chairman of AIM Trimark Investments, one of Canada's largest mutual fund companies with over \$40 billion of assets under management. AIM Trimark was formed in 2000 after the merger of Trimark Investment Management Inc. (TIMI) and AIM Funds Management Inc. Prior to the merger, Mr. Labatt was president of Trimark Financial Corporation and CEO of TIMI. Until May 1999, he was also CEO of Trimark Financial Corporation. TIMI, which he co-founded in 1981, was the sponsor and manager of a family of mutual and segregated funds and a variety of other financial products and services. Trimark was a leading Canadian investment company with offices across Canada.

Between 1979 and 1981, Mr. Labatt was president of Bolton Tremblay Inc., Investment Consultants and Managers, a subsidiary of the Prenor Group Ltd., which he joined in 1973 as a vice president. At the same time, he was chairman of North America Trust and executive vice president of the Prenor Group Ltd. He also served as a director of Prenor's insurance subsidiaries. From 1968 to 1972, Mr. Labatt was vice president and director of McLeod Young Weir, investment dealers. He joined the company in 1962 as a utilities analyst and later opened its Paris office. Mr. Labatt received his CA designation while working for Clarkson Gordon and Co., and studied at McGill University and The University of Western Ontario. He was elected to Fellowship of the Institute of Chartered Accountants of Ontario in March 1997. A member of the Chambre de Commerce Française au Canada, The Institute of Chartered Accountants of Ontario and the Toronto Society of Financial Analysts, he was named an officer of the Order of Canada in July 1996.

Mr. Labatt's many board appointments and directorships over the years underline his support for a wide range of corporate, charitable and cultural institutions and organizations. He was a member of the board of directors of the Hospital for Sick Children Foundation, and was previously a director of the Investment Funds Institute of Canada (IFIC) and a governor on IFIC's Manager Council of Governors. Mr. Labatt sat on the board of directors of BNP (Canada) from 1981 to 1992 and served terms as chairman of the board of directors of AMREF Canada (African Medical and Research Foundation), director and treasurer of the Canadian Opera Company, director of the Parkinson Foundation of Canada, the Young People's Theatre, the Toronto French School and the McMichael Canadian Art Gallery Foundation.

Effective Date: May 1, 2008 (subject to Board approval)

2. **2008-2009 University Operating and Capital Budgets**

Recommended: That Senate provide advice to the Board of Governors, through the President & Vice-Chancellor, recommending the approval of the 2008-09 University Operating and Capital Budgets (**Appendix 2 - blue cover**).

The Operating and Capital Budgets and setting of tuition fees are in the purview of the Board of Governors. The Senate may provide its advice to the Board under the authority of Section 30.(f) of the *UWO Act*:

The Senate may ... pass resolutions and make recommendations to the Board with respect to any matter connected with the administration of the University and the promotion of its affairs but this clause shall not be construed to subtract from the powers and duties conferred on the Board elsewhere in [the] Act.

Supplementary Information:

The following documents are attached for the information of Senate:

- **Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies** (*beige cover page*)
- **Program Specific Tuition and Other Supplemental Fees** (*salmon cover page*)