The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

JUNE 23, 2011

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT: Mr. F. Angeletti, Chair
Ms. I. Birrell, Secretary

Dr. A. Chakma
Mr. S. Coxford
Dr. J. Deakin
Mr. M. Dietrich
Mr. J. Fontana
Mr. K. Goldthorp
Ms. L. Gribbon
Ms. S. Grindrod
Mr. H. Hassan
Mr. P. Jenkins
Mr. J. Knowles
Ms. G. Kulczycki
Mr. D. Lemieux
Ms. K. Meighen
Dr. L. Miller
Ms. J. Moss
Mr. C. Shah
Dr. S. Sims
Mr. C. Sinal
Dr. S. Singh
Dr. J. White
Mr. M. Wilson
Mr. K. Zerebecki

By Invitation: R. Chelladurai, R. Langille, L. Logan, J. O'Brien

BG.11-44 **REPORT OF THE PRESIDENT**

The President's report consisted of updates on key developments since the April Board meeting: "Putting Students First", student enrolment, international rankings, international education, international partnerships, decanal selections, national accolades, and activities of the President since April 2011. Details are found in his report distributed with the agenda.

BG11-44a **Western's Alcohol Policies**

Ms. Grindrod, Associate Vice-President, Housing & Ancillary Services, provided an update regarding Western's campus alcohol policy and measures employed to educate and assist students given that 70% of the first-year class, following their enrollment, are still under age in January. She explained that there is a delicate balance between discipline and driving the drinking problems underground. Housing offers special events programs on weekends and provides online tools such as a self administered "screener" where students can check their level of drinking in comparison to their peers.

BG.11-45 **UNANIMOUS CONSENT AGENDA** [Appendix 1]

It was moved by M. Wilson, seconded by P. Jenkins,

> That the 18 items listed in Appendix I be approved and/or received for information by the Board of Governors by unanimous consent.
>
> CARRIED

BG.11-46 **Minutes from the Previous Meeting**

The minutes of the meeting of January 27 (BG.11-25 – open session) were approved subject to correcting the date from January 17, to January 27.

REPORT OF THE PROPERTY & FINANCE CMMITTEE [Appendix II]

BG.11-47 **Student Services Committee Protocol – Amendments**

It was moved by M. Wilson, seconded by P. Jenkins,

> That the Board of Governors approve the revised Student Services Committee Protocol attached as Appendix II, Annex 1.
>
> CARRIED (by Unanimous Consent)

BG.11-48 **UHIP Fees for 2011-2012**

It was moved by M. Wilson, seconded by P. Jenkins,

> That the Board of Governors approve the UHIP Fees for 2011-12 as outlined below:

UHIP	***2010-2011***	***2011-12***
Undergraduate, FT or PT (coverage Sept. 1 to Aug 31)	$720.00	$684.00
Graduate by term	$240.00	$228.00
Graduate, 12 month	$720.00	$684.00
Exchange students, by term	$240.00	$228.00

> CARRIED (by Unanimous Consent)

BG.11-49 **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:

- Hicks Morley Fellowship Revised Terms
- Report of the Investment Committee
- Quarterly Operating Budget Report
- Update on Ancillary Budgets
- New and Revised Scholarships and Awards

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

BG.11-50 **Information Items Reported by the Fund Raising and Donor Relations Committee**

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

- Fund Raising Results to April 30, 2011 and to May 31, 2011

REPORT OF THE AUDIT COMMITTEE [Appendix IV]

BG.11-51 **Retirement Income Fund Financial Statements for the Year Ended December 31, 2010**

It was moved by M. Wilson, seconded by P. Jenkins,

> That the Board of Governors approve the audited financial statements for the University of Western Ontario Retirement Income Funds for the calendar year 2010, attached as Appendix IV, Annex 1.
>
> CARRIED (By Unanimous Consent)

BG.11-52 **Information Items 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:

- Western Retirement Plans – Report to the Audit Committee for the year Ended December 31, 2010

ITEMS REFERRED BY SENATE [Appendix V]

BG.11-53 **King's University College: Bachelor of Management and Organizational Studies (BMOS) /Fanshawe College: Business-Accounting Diploma Program**

It was moved by M. Wilson, seconded by P. Jenkins**,**

> That the Board of Governors approve that effective September 1, 2011, qualified graduates of the Business-Accounting Diploma Program at Fanshawe College be admitted into Year 3 of the Management and Organizational Studies (BMOS) Specialization in Finance and Administration at King's University College, according to the procedures set out in the Articulation Agreement attached as Appendix V, Annex 1.
>
> CARRIED (By Unanimous Consent)

BG.11-54 **King's University College: Bachelor of Management and Organizational Studies (BMOS)/Lambton College: Business Administration-Accounting 3 year Co-Op Diploma Program**

It was moved by M. Wilson, seconded by P. Jenkins,

That the Board of Governors approve that effective September 1, 2011, qualified graduates of the Business Administration-Accounting 3 Year Co-Op Diploma Program at Lambton College be admitted into Year 3 of the Management and Organizational Studies (BMOS) Honors Specialization in Accounting at King's University College, according to the procedures set out in the Articulation Agreement attached as Appendix V, Annex 2.

CARRIED (By Unanimous Consent)

BG.11-55 **Brescia University College: Bachelor of Science (Foods and Nutrition) Honors Program/Fanshawe College: Food and Nutrition Management Program**

It was moved by M. Wilson, seconded by P. Jenkins,

That the Board of Governors approve that effective September 1, 2011, graduates of the Food and Nutrition Management Program at Fanshawe College be admitted into the Bachelor of Science (Foods and Nutrition) Honors program at Brescia University College, according to the procedures set out in the Articulation Agreement attached as Appendix V, Annex 3.

CARRIED (By Unanimous Consent)

BG.11-56 **Appointment Procedures for Senior Academic and Administrative Officers of the University**

It was moved by M. Wilson, seconded by P. Jenkins,

That the Board of Governors approve the following addition to the *Appointment Procedures for Senior Academic and Administrative Officers of the University*:

P. **Vice-Provost and Associate Vice-President (International Education)**

Composition of Selection Committee

A committee to select a Vice-Provost and Associate Vice-President (International Education) shall consist of:

(a) the Provost & Vice-President (Academic), who shall be Chair
(b) the Vice-President (Research & International Relations)
(c) 3 faculty elected by Senate, one of whom shall be a Dean
(d) 1 Student Senator elected by Senate

Procedure

1. The Chair shall convene the Committee
2. The Chair shall undertake negotiations with prospective appointee
3. The Chair shall report to Senate through the President & Vice-Chancellor

CARRIED (By Unanimous Consent)

BG.11-57 **Information Items on Consent Referred by Senate**

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

- Reports of the Academic Colleague
- Academic Administrative Appointments

- Report on Promotion and/or Tenure 2010-11
- 2011-2012 Academic Development Fund New Research and Scholarly Initiatives Award Major Grants Competition
- ADF Small Grants Competition Results, Spring and Fall 2010

BG.11-58 **Farewell**

On behalf of the Board, the Chair thanked Linda Miller, Kelly Meighen and Chris Sinal, whose terms end June 30, for their time and contributions to the business of the Board and its committees.

The meeting adjourned to the confidential session.

F. Angeletti Chair	I. Birrell Secretary