



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 22, 2001

The meeting was held at 3:00 p.m. in Room 330, Stevenson-Lawson Building.

PRESENT: Ms. C. McAulay-Weldon, Chair
Ms. J.K. Van Fleet, Secretary

Mr. S. Adams
Dr. R. Colcleugh

communicated to students and others on campus that might organize such events.

BG.01-193 **REPORT ON THE STRATEGIC PLANNING TASK FORCE: "MAKING CHOICES: WESTERN'S COMMITMENTS AS A RESEARCH-INTENSIVE UNIVERSITY"**
[Appendix II]

Dr. Davenport summarized the recent revisions to the document, "Making Choices: Western's Commitments as a Research-Intensive University" detailed in Appendix II.

It was moved by S. Adams, seconded by R. Ivey,

That the Board of Governors approve "*Making Choices: Western's Commitments as a Research-Intensive University*" and recommend its adoption by the University as document identifying strategic issues and defining institutional commitments for the coming decade.

CARRIED

BG.01-194 **UNANIMOUS CONSENT AGENDA** [Appendix III]

It was moved by W.W. Peel, seconded by P. Neary,

That the items listed in the Unanimous Consent Motion, detailed in Appendix III, be approved and/or received for information by the Board of Governors.

CARRIED

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix IV]

BG.01-195 **University Records and Archives Policy**

It was moved by W.W. Peel, seconded by P. Neary,

That the University Records and Archives Policy be established as detailed in Appendix IV, Annex 1.

CARRIED by unanimous consent

BG.01-196 **Deaccessioning Request: Hale Portrait by Reynolds**

It was moved by W.W. Peel, seconded by P. Neary,

That the Board of Governors approve the sale of Portrait of Col. John Hale c.1763 by Sir Joshua Reynolds (oil on canvas 126.4 x 101 cm) for the appraised amount of \$20,000 US to Mr. Timothy Hale, Larkbeare House, Whimble Devon, England, EX5 2RZ.

CARRIED by unanimous consent.

BG.01-197 **Policy on Over-Expenditure of Research Accounts**

BG.01-203 **Scholarships, Awards, Prizes**

The Report on Scholarships, detailed in Appendix IV, Annex 7, was provided for information.

student's graduate program (or in the case of a student in an interdisciplinary program, the Dean of the Faculty of the student's supervisor) of the complaint. The Vice-Provost may dispose of the complaint him/herself or refer the complaint to either of these Deans.

9. The decision of the Dean (Vice-Provost), with reasons, shall be communicated in writing to the student.

BG.01-206 **Brescia University College**

It was moved by P. Neary, seconded by D. McDougall,

That the Board of Governors of the University advise the Principal and Council of Trustees of Brescia College that the University has no objection to the College adopting the name "Brescia University College" on the understanding that Brescia College/Brescia University College will not seek to acquire the power to grant degrees.

CARRIED

BG.01-207 **Board Meeting Dates in 2003**

The Board of Governors will meet on the following dates in 2003:

January 30
May 1 (Budget)
June 26
September 25
November 27

BG.01-208 **Appointments to Committees**

On behalf of the Board, the Senior Operations Committee has appointed new members to the following Committees:

Student Services Committee: Tom Vine (term to April 30, 2002)

Standing Committee on Campus Recreation: Tom Vine (term to November 1, 2002)

Robarts Research Institute Board of Directors: Dr. Carol Herbert, Dean of the Faculty of Medicine & Dentistry, has been nominated for reappointment to the Robarts Research Institute Board of Directors for a four-year term, November 2001 - November 2005.

REPORT OF THE ACADEMIC AND ADMINISTRATIVE STAFF PENSION BOARDS
[Appendix VII]

BG.01-209 **Insurance Company Demutualization Proceeds**

It was moved by W.W. Peel, seconded by P. Neary,

That the proceeds resulting from demutualization of insurance companies with whom the University holds group annuity contracts be distributed directly to the annuitants for whom the annuity payments were established under the respective policies, based on the formula used to determine the demutualization entitlement.

CARRIED by unanimous consent.

