



## *The* UNIVERSITY of WESTERN ONTARIO

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

PRESENT: Dr. R.G. Colcleugh, Chair

BG.02-63      **UNANIMOUS CONSENT AGENDA** [[Appendix II](#)]

It was moved by H. Kelly, seconded by C. McAulay-Weldon,

That the items listed in the Unanimous Consent Motion, detailed on Appendix II, be approved and/or received for information by the Board of Governors by unanimous consent, excluding item 2. *Building Corridor Policy*.

CARRIED

**REPORT OF THE PROPERTY & FINANCE COMMITTEE**

allows the Board an opportunity for constructive input at the September Retreat. Mr. Yamada asked if modeling or three year rolling forecasts could be considered utilizing multi-year planning with sensitivity to risk; and modeling ongoing operating impact of capital expenditures around buildings and the impact on the deferred maintenance budget. Dr. Moran advised that currently this exercise is performed.

Ms. Ivey asked if a budget communication package is prepared that simplifies the complexities of the budget into a format that illustrates the key points. Dr. Davenport stated that *Western News* runs articles about the budget that try to identify three or four issues to make them more easily



Dentistry based on an endowed gift of \$1 million from the Ontario Women's Health Council and matching funds of \$1 million contributed by The University of Western Ontario under the terms of reference shown in Appendix III, Annex 5.

CARRIED by unanimous consent

BG.02-72 **Property & Finance Report Information Items**

The Property & Finance Report [[Appendix III](#)] contained the following items of information:

- Parking Lot Expansion Project
- Deregulation of Electrical Supply Market
- Report on Environmental Incidents and/or Safety Incidents
- Investment Committee Membership
- Report of the Investment Committee
- Report of the Scholarship Committee
- Prequalification of Contractors and Hiring of Design Teams for Major Projects

**REPORT OF THE CAMPUS & COMMUNITY AFFAIRS COMMITTEE** [[Appendix IV](#)]

BG.02-73 **Campus Alcohol Policy**

It was moved by H. Kelly, seconded by S. Adams,

That the Board of Governors approve the new Campus Alcohol Policy 1.33 as shown in Appendix IV, Annex 1.

Dr. Mercer clarified that the policy does not apply to students enrolled at the Affiliated Colleges.

The question was called and CARRIED

BG.02-74 **Campus & Community Affairs Committee Report Information Items**

The Report of the Campus and Community Affairs Committee (Appendix IV) contained the following items of information:

- Annual Report of the University Students' Council on the Activity within the University Community Centre



That the Board of Governors approve revisions to *Conditions of Appointment: Physicians Appointed in Clinical Departments and Clinical Divisions of Basic Science Departments (1999)* as detailed in Appendix VIII, Annex 1.

CARRIED by unanimous consent

BG.02-81 **Department of Biology: Amalgamation of Plant Sciences and Zoology**

It was moved by H. Kelly, seconded by C. McAulay-Weldon,

That the Board of Governors approve the amalgamation of the Departments of Plant Sciences and Zoology in the Faculty of Science into a single department to be called the Department of Biology, effective July 1, 2002.

CARRIED by unanimous consent

BG.02-82 **Senate Information Items**

The report, Items Referred by Senate, detailed in Exhibit VIII, contained the following items of information:

- 2002-03 University Operating and Capital Budgets
- First-Entry Undergraduate Enrolment for 2002-2003
- First-Entry Undergraduate Enrolment at the Affiliated Colleges, 2002-03
- Report of the Provost's Undergraduate Program Review Committee
- Report of the Academic Colleague on the 259<sup>th</sup> meeting of the Council of Ontario Universities
- Report of the Honorary Degrees Committee
- Convocation Dates 2004
- 2001-2002 Winners of The Edward G. Pleva Award for Excellence in Teaching
- 2001-2002 Winner of The UWO Award for Excellence in Teaching by Part-Time Faculty
- 2001-2002 Winner of The Marilyn Robinson Award for Excellence in Teaching
- 2002 Winners of the Hellmuth Prize for Achievement in Research
- Announcements

BG.02-83 **SELECTED CLIPPINGS [Appendix IX]**

The Board received selected media clippings about the President (Appendix IX).

**ADJOURNMENT**

The meeting adjourned at 4:25 p.m.

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R.G. Colcleugh  
Chair

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J.K. Van Fleet  
Secretary

# President's Report to the Board

## Increased Cohort and Provincial Funding

Dr. Paul Davenport  
May 9, 2002

## Enrolments and Provincial Operating Funding

M. M.