



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

September 26, 2002

BG.02-130a **UWO's Employment Equity Workplan**

In order to be eligible for federal grant funding, Western must comply with the Federal Contractors Program. Dr. Mercer reported that the Federal Contractors Program requires that an

CAMPUS & COMMUNITY AFFAIRS COMMITTEE [Appendix IV]

BG.02-137

Incorporation of the MBA Association: "Ivey MBA Student Association" ("Ivey MBAA")

BG.02-140 **Investigator-Vendor Conflict of Interest Policy**

BG.02-145 **McIntosh Gallery Committee Report Information Items**

The Report of the McIntosh Gallery Committee contained the following items of information. Details are provided in Appendix VIII.

- Size and Value of the University Art Collection
- Purchase of Art
- Statement of Financial Transactions and Budget for 2002-03
- Report of the Director

ITEMS REFERRED BY SENATE [Appendix IX]

BG.02-146 **Human Nutrition Centre**

It was moved by K. McQuillan, seconded by E. Stewart,

That the Board of Governors approve that the Human Nutrition Centre be withdrawn as a Type 3 Research Centre on the grounds that it is no longer active.

CARRIED by unanimous consent.

BG.02-147 **Senate Information Items**

The report Items referred by Senate [Appendix IX] contained the following items of information.

- Honorary Degrees to be Awarded at Fall Convocation 2002
- Announcements & Communications

BG.02-147a **Annual Report - Promotion and Tenure - 2001-02**

Referring to the chart on page 2 of Appendix IX, Annex 1, Dr. Davenport reported a correction: Under the heading "Promotion to Associate Professor and Granting of Tenure", the figures in the "Female" row should read: 2, 6, 1, **9**, 0, **9**, and 0.

QUESTIONS FROM MEMBERS

BG.02-148 **Campus Alcohol Policy**

Mr. Belton asked for an update on the implementation of the Campus Alcohol Policy approved by the Board in May. Dr. Mercer reported that at a recent meeting of the Alcohol Policy Review Committee (APRC) two subcommittees were created to initially review applications according to the criteria set out in the policy. Those applications that pass are immediately approved, subject to being reported to the APRC; and those applications that are questionable are brought to the APRC for final determination. Meetings with individual groups to discuss the application

process associated with the Campus Alcohol Policy are ongoing and generally the attitude towards the policy is positive. Applicants who ask receive assistance in completing the application. A template application document that fulfills the requirements of the policy is being developed.

Dr. Mercer reported that trespass notices were issued to every known deliverer of packaged liquor and beer on campus advising them if they appeared on campus they would be charged with trespassing. The APRC supports this initiative because Western must take very visible steps to be seen to combat alcohol abuse on campus in light of the arrival of the double cohort in 2003. Currently 46% of Western's first year students living in residence are under the age of majority which is 19.

ADJOURNMENT

The meeting adjourned at 3:45 p.m.

R.G. Colcleugh
Chair

J.K. Van Fleet
Secretary

President's Report to the Board of Governors

- President's Priorities for 2002-2003
- Update on enrolment and accessibility funding
- New faculty and staff at Western

Dr. Paul Davenport
September 26, 2002

President's Priorities: Some Key Issues

- Implementing
- Recruitment and retention of faculty and staff
- Strong collegial relations with faculty, staff, and student associations
- System response to the increased cohort
- Student aid
- Effective completion of new construction
- Building alumni connections and support

Accessibility Funding

- Full Average Funding for Additional Undergraduate Students in 2002-03 and 2003-04



Full-Time Non-Academic Staff at Western