



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

January 30, 2003

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

PRESENT: Dr. R.G. Colcleugh, Chair
Ms. J.K. Van Fleet, Secretary

Mr. S. Adams
Mr. S. Belton
Mr. C. Colvin
Ms. H. Connell
Dr. P. Davenport
Ms. G. Dybenko
Mr. T. Garrard
Ms. S. Grindrod
Mr. H. Kelly
Dr. F. Longstaffe
Mr. B. Lynch

BG.03-14 **UNANIMOUS CONSENT AGENDA** [Appendix II]

It was moved by B. Lynch, seconded by S. Adams,

That the items listed in the Unanimous Consent Motion, detailed in Appendix II, excluding item 11 (Revised Guidelines on Collaborative Research), be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

PROPERTY & FINANCE COMMITTEE [Appendix III]

BG.03-15 **Annual Allocation from the Western Fund**

It was moved by B. Lynch, seconded by S. Adams,

That the Board of Governors approve the allocation of the available income from the Western Fund, approximately \$23,000, to the Ontario Graduate Scholarship Program.

CARRIED by unanimous consent

BG.03-16 **Property & Finance Report Information Items**

The Report of the Property & Finance Committee contained the following items of information. Details are provided in Appendix III.

- Report of the Investment Committee
- Rogers Chair of Studies in Journalism and New Information Technology
- Scholarships, Awards, Prizes [*corrections distributed at the meeting*]
- Environmental and/or Safety Incidents

BG.03-17 **Exterior Design - South Valley Building**

Mr. Riddell gave a brief report on the proposed exterior design of the South Valley Building, shown in Appendix III, Annex 2. The design incorporates many of the features that have been identified in the Campus Master Plan as being complementary to the existing architecture of the more attractive buildings on campus. The design involves the use of artificial rough and smooth stone (ariscraft), framed windows, vertical and horizontal elements in a pre-cast concrete stone and masonry, as well as a curved wall on the exterior of the classroom which will face Huron Drive.

BG.03-18 **Quarterly Financial Report - Operating and Ancillary Budgets**

The Board received for information the quarterly financial report - Operating and Ancillary Budgets, detailed in Appendix III, Annex 3.

CAMPUS & COMMUNITY AFFAIRS COMMITTEE [Appendix IV]

BG.03-19 **Annual Reports - Code of Student Conduct**

The University's Code of Student Conduct, approved by the Board of Governors in 2001, dictates that two reports are required annually. The Board received the Code of Student Conduct: Misconduct and Sanctions for the period July 1, 2001 - June 30, 2002, detailed in Appendix IV, Annex 1. The Secretary of the Board of Governors reported that no appeals were presented to the University Discipline Appeal Committee (UDAC) for the period July 1, 2001 - June 30, 2002.

SENIOR OPERATIONS COMMITTEE [Appendix V]

BG.03-20 **Chairs and Vice-Chairs of Standing Committees of the Board**

It was moved by B. Lynch, seconded by S. Adams,

That the Board of Governors appoint the following to serve as Committee Chairs and Vice-Chairs in 2003:

Audit

Chair Stephen Adams
Vice-Chair Michele Noble

Campus & Community Affairs

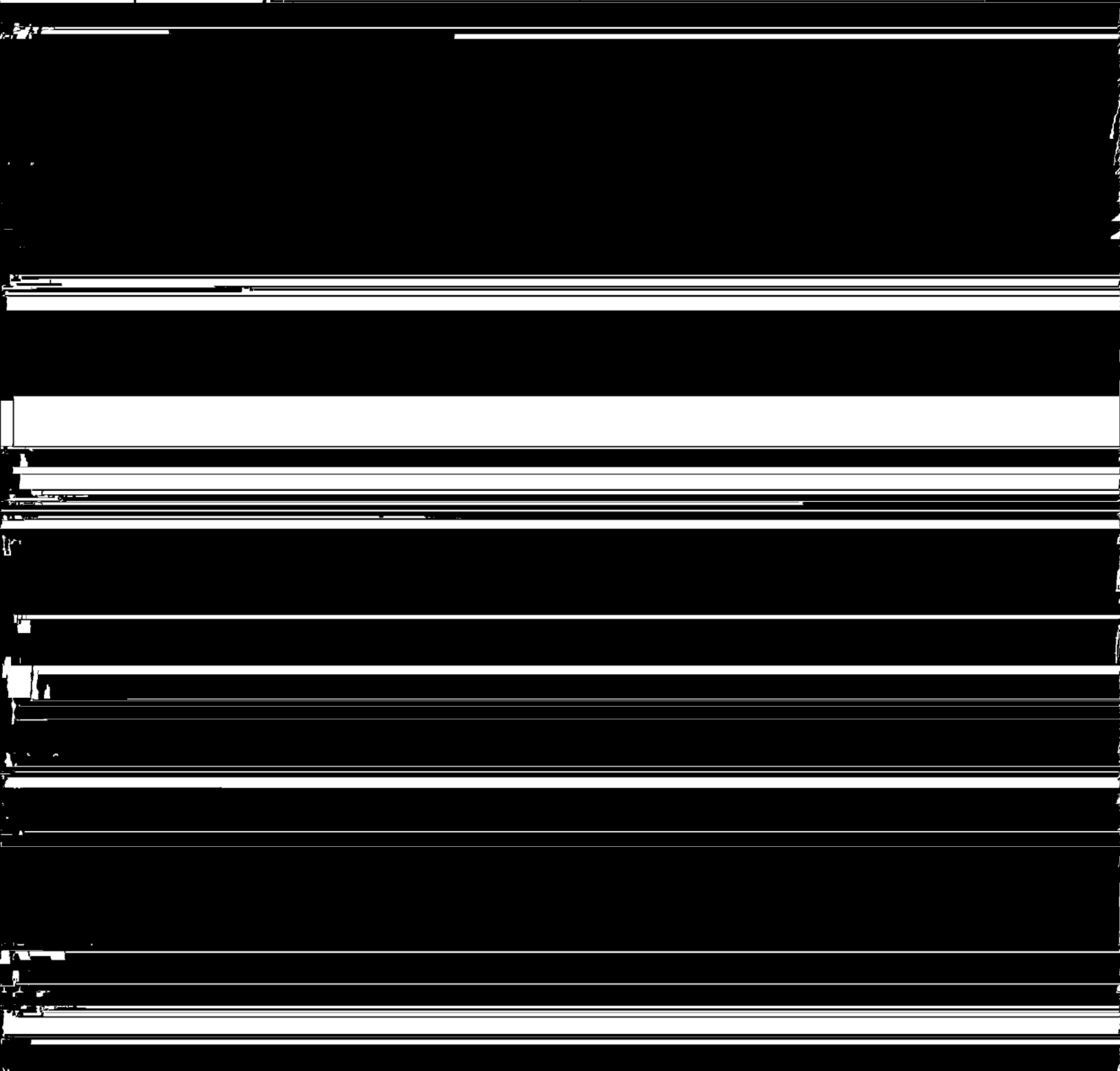
Chair Helen Connell
Vice-Chair Halfdan Kelly

DEVELOPMENT & FUNDRAISING COMMITTEE [Appendix VI]

BG.03-23

Update On Negotiations with UWOFA:

Employee Benefits as a % of Salary Expenses: 2000-01
Source: COFO-UO



2001-02 Average Salaries: **Full Profs**
Western minus Selected Groups

2001-02 Average Salaries: **Assoc Profs**
Western minus Selected Groups

President's Report to the Board
of Governors

Total First Year Students at Western,
Including the Affiliated Colleges

