



The UNIVERSITY of WESTERN ONTARIO

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
Ms. H. Connell
Dr. P. Davenport
Ms. G. Dybenko
Mr. T. Garrard
Ms. S. Grindrod
Ms. R. Ivey
Dr. F. Longstaffe
Mr. B. Lynch
Mr. D. McDougall
Mr. R. McFeetors

Dr. G. Moran
Dr. J. Nash
Dr. P. Neary
Ms. M. Noble
Ms. J. O'Brien
Mr. L. Ste. Marie
Mr. E. Stewart
Mr. H. Vander Laan
Dr. A. Weedon
Mr. R. Yamada

By Invitation: S. Farnell, S. Finlayson, L. Koza, D. Riddell, C. Scott

BG.03-126 _____

The President reported on the start of the 2003-04 school year, Homecoming and Western's 125th Anniversary, the Electoral Board for Chancellor, Fall Convocation 2003, and a summary of activities during the months of July, August and September. Slides used to highlight his presentation are attached as [Appendix 1](#).

BG.03-127 _____ [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, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

_____ [Appendix III]

BG.03-128

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

That the Board of Governors approve the revised Statement of Investment Objectives, Policies and Governance (Appendix III, Annex 1), as recommended by the Investment Committee and edited at the request of the Board.

CARRIED by unanimous consent.

BG.03-129

It was moved by G. Dybenko, seconded by M. Noble,

That the annual allocation rate for spending for endowments be reduced from 5.0% to 4.5% and that the annual administrative fee for endowments be reduced from 1.0% to 0.5%, effective May 1, 2004,

and

That Policy 2.11 - Investment Payout Policy - be revised as shown in Appendix III, Annex 2.

CARRIED

BG.03-130

The report on Planned 2003-04 Quality Assurance Fund Expenditures, detailed in Appendix III, Annex 3, was received for information.

Mr. Ste. Marie asked to what degree is the University able to achieve the objective identified in the Strategic Plan of reducing the student/staff and student/faculty ratios. Dr. Moran stated that the Quality Assurance Fund is new and consequently the impact will not be known for some time. The longer term impact will result from the allocation of the Quality Assurance Funds over the next two to three years during the planning process. He cautioned that continuation of funding is dependent upon factors beyond the University's control, including decisions made by the provincial and federal governments.

BG.03-131

The Quarterly Financial Report (Operating and Ancillary Budgets), detailed in Appendix III, Annex 4, was received for information by unanimous consent.

BG.03-132

The Report of the Investment Committee, detailed in Appendix III, Annex 5, was received for information by unanimous consent.

BG.03-133

BG.03-137

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

That the Board of Governors approve the draft audited financial statements for the UWO Retirement Income Funds Program for the fiscal year ended December 31, 2002 (Appendix IV, Annex 1, Tab 15).

CARRIED

BG.03-138

The Board received for information the following financial statements for related companies and other organizations of The University of Western Ontario for the fiscal year ended April 30, 2003:

, as presented by the Museum's auditors, KPMG, and as approved by the Board of Directors of the Company on June 18, 2003.

, as presented by the Foundation's auditors, KPMG, approved by the Finance & Operations Committee on July 14, 2003 and as subject to approval by the Directors of Foundation Western on October 6, 2003.

BG.03-150 _____

The Items Referred by Senate contained the following items of information which were received by unanimous consent. Details are provided in Appendix X.

- Non-Discrimination/Harassment Policy [*See the Report of the Campus & Community Affairs Committee, Appendix V, for details and BG.03-141 above.*]
- Honorary Degree Recipients - Fall Convocation 2003
- Undergraduate Program Reform: Eligibility for Awards During the Transition Period (September 2004 to Autumn Convocation 2008)
- Academic Programs
- 2002 Annual Report of the University Council on Animal Care
- Administrative Appointments

BG.03-151 _____ [Appendix XI]

The Board was provided with selected media clippings about the President (Appendix XI).

BG.03-152 _____

The meeting adjourned at 3:45 p.m.

R.G. Colcleugh
Chair

J.K. Van Fleet
Secretary

2003-04 School Year

- ' Total enrolment nearly 32,000
- ' 6,685 new first-year students
(4,875 Constituent, 1,810 Affiliates)
- ' 4,200 in UWO Residences
- ' OAC entering average
 - › 2002: 84.1
 - › 2003: 86.2 (preliminary)

Orientation 2003

- ' Joint planning: University and USC
- ' Academic focus
- ' Younger cohort of students
 - › Centre for New Students
 - › Student Development Centre
- ' Another successful Orientation for students and the University

Electoral Board for Chancellor

Senate

Paul Davenport (elected Chair), Ted Garrard, Ian Holloway, Madeline Lennon, Shiva Singh, Lori Williams

Board

Bob Colcleugh, Stephen Adams, Helen Connell, Don McDougall, John Nash, Les Ste. Marie

Nominations sought for Western's 19th Chancellor
Four year term, beginning July 1, 2004

Fall Convocation 2003

- ' October 23-24
- ' Honorary Degrees
 - › Rt. Hon. Adrienne Clarkson, Governor General of Canada
 - › Dr. John Grace, scientist and engineer
 - › Dr. Emöke Szathmary, anthropologist and university administrator