



## *The* UNIVERSITY of WESTERN ONTARIO

### MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 27, 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  
Ms. H. Connell  
Dr. P. Davenport  
Ms. G. Dybenko  
Mr. T. Garrard  
Ms. S. Grindrod  
Dr. F. Longstaffe  
Mr. B. Lynch  
Mr. D. McDougall  
Dr. K. McQuillan  
Ms. K. Meighen  
Dr. G. Moran

Mr. J. Nash  
Ms. M. Noble  
Ms. J. O'Brien  
Dr. N. Petersen  
Mr. M. Pickard  
Dr. S. Singh  
Mr. L. Ste. Marie  
Mr. E. Stewart  
Mr. H. Vander Laan  
Mr. B. Whitmore  
Mr. R. Yamada

By Invitation: S. Farnell, D. Riddell

BG.03-173 **REPORT OF THE CHAIR**

BG.03-173a **Chair and Vice-Chair 2004**

Dr. Colcleugh announced that the Board elected Don McDougall to serve as Chair and Helen Connell to serve as Vice-Chair of the Board of Governors for the year commencing January 1, 2004.

BG.03-173b **Welcome to New and Re-Elected Members**

On behalf of the Board, the Chair welcomed new Board members Kelly Meighen, Brian Whitmore, and Shiva Singh, and congratulated Errol Stewart on his re-election to the Board.

BG.03-174 **REPORT OF THE PRESIDENT** [Appendix I]

The President reported on the Sarnia-Lambton Research Facility, Maclean's Annual Rankings of Universities, COU Executive Heads' Meeting with New Minister, Western's Fall Preview Day, Athletics Fundraising and activities of the President during the months of October and November, 2003. Slides used to highlight his presentation are attached as [Appendix 1](#) to these Minutes.

BG.03-175 **UNANIMOUS CONSENT AGENDA** [Appendix II]

It was moved by J. Nash, seconded by B. Lynch,

That the items listed in the Unanimous Consent Motion, detailed in Appendix II, excluding item 2, Policy 1.37 - Parking & Traffic Regulations, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

**REPORT OF THE PROPERTY & FINANCE COMMITTEE** [Appendix III]

BG.03-176 **Policy 2.8 - Purchase of Materials and Services**

It was moved by J. Nash, seconded by B. Lynch

That the Board of Governors approve amendments to Policy 2.8 - Purchase of Materials and Services, detailed in Appendix III, Annex 1.

CARRIED by unanimous consent.

BG.03-177 **Policy 1.37 - Parking and Traffic Regulations**

Referring to the proposed amendments to the Parking and Traffic Regulations, Mr. Stewart stated his concerns about the revisions to Section 17.03 which deals with visitor parking. The proposed wording of this section, if approved, will eliminate free overnight parking. Given the difficulties associated with parking on campus, he proposed that free parking should be permitted at parking meters from 10:00 p.m. to 7:00 a.m. for students and researchers who come to campus after classes end. The Board agreed to remove Section 17.03 from the recommendation pending further review.

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

That the Board of Governors approve amendments to the University's Parking and Traffic Regulations (Policy 1.37), excluding Section 17.03.

The question was called and CARRIED.

BG.03-178 **Rotman Canada Research Chair in Philosophy of Science**

The report on the Rotman Canada Research Chair in Philosophy of Science, detailed in Appendix III, was received for information.

BG.03-179     **2002-03 Budget Indicators**

A report on the 2002-03 Budget Indicators, detailed in Appendix III, was received for information. Ms. Dybenko clarified that the Carryforward Reserve is \$17 million not \$13 million as noted in item 1 of the report.

BG.03-180     **Proposed Format - 2004-05 Capital Budget**

The Board received for information a report on the proposed format of the 2004-05 Capital Budget (Appendix III, information item 3).

BG.03-181     **Scholarships, Awards, Prizes**

The report on scholarships, awards and prizes in Annex 5 of Appendix III was received for information.

BG.03-182     **Report on Endowments**

A report on endowments, detailed in Appendix III, Annex 6, was received for information by unanimous consent.

**REPORT OF THE AUDIT COMMITTEE** [Appendix IV]

BG.03-183     **Remittance of Tax, CPP and EI Premiums to the Receiver General**

BG.03-187     **Code of Student Conduct - Annual Report: Misconduct and Sanctions for the Period July 1, 2002 - June 30, 2003**

The Code of Student Conduct - Annual Report: Misconduct and Sanctions for the Period July 1, 2002 - June 30, 2003, detailed in Appendix V, Annex 2, was received by the Board for information.

BG.03-188     **Code of Student Conduct - Annual Report: Appeals to the University Discipline Appeal Committee for the period July 1, 2002 - June 30, 2003**

The Code of Student Conduct - Annual Report: Appeals to the University Discipline Appeal Committee for the period July 1, 2002 - June 30, 2003, was received by the Board for information (Appendix V, Annex 3).

BG.03-189     **Mandated Review of the Code of Student Conduct**

Part XI of the *Code of Student Conduct*, enacted by the Board in May 2001, mandates a review of the Code by the Board of Governors within three years of initial implementation. CCAC reported the establishment of an *ad hoc* committee to conduct such a review. Details are found in Appendix

**ITEMS REFERRED BY SENATE** [Appendix VII]

BG.03-195 **Strategic Research Plan**

It was moved by M. Noble, seconded by E. Stewart

That the Strategic Research Plan [August 2003] attached as Appendix VII, Annex 1, be approved.

Dr. Petersen provided a brief overview of the Strategic Research Plan detailed in Appendix VII, Annex 1.

Mr. Yamada suggested that since the Strategic Research Plan is considered to be a living document, metrics should be reviewed annually to identify areas of progress or lack thereof and these findings should be reported to the Board. He urged that Western focus on the recognition of and the importance of innovation and knowledge transfer and reinforce what the funding agencies are looking for, i.e., the benefit to society of the research proposal.

Mr. Vander Laan asked if Western's Strategic Research Plan dovetails with the strategic plans of the affiliated institutions, e.g., Robarts Research Institute, Lawson and LHSC, in order to achieve integration. Dr. Petersen stated that the Faculty of Medicine & Dentistry is Western's contact point to LHSC, Robarts and Lawson. He acknowledged that the affiliated institutions are key to Western's success in the competition for CIHR funds. The Faculty of Medicine & Dentistry established a city-wide research plan which is integrated into Western's Strategic Research Plan and reflects the joint mission of all the institutions.

The question was called and CARRIED.

BG.03-196 **Appointments Procedure for Senior Academic and Administrative Officers of the University**

It was moved by J. Nash, seconded by B. Lynch,

That the composition of a selection committee for University Librarian – Section N, University Librarian - be amended by deleting (d) the Chair of the University Library Council given that the Library Council disbanded in 2002.

N. UNIVERSITY LIBRARIAN

Composition of Selection Committee

A committee to select a University Librarian shall consist of:

- (a) the Provost & Vice-President (Academic), who shall be Chair
- (b) the Vice-President (Research)
- (c) the Dean of Graduate Studies
- ~~(d) the Chair of the University Library Council~~
- (e) 2 members of the full-time library staff, one of whom must be a

endorsement of the proposed policy without change from what the Board approved at this meeting [see BG.03-185 above].

BG.03-198 **Annual Report of the Provost's Undergraduate Program Review Committee**

The annual report of the Provost's Undergraduate Program Review Committee, detailed in Appendix VII, Annex 2, was received for information.

BG.03-199 **Annual Report on the Status of Reviews of Graduate Programs**

The annual report on the Status of Reviews of Graduate Programs, detailed in Appendix VII, Annex 3, was received for information.

BG.03-200 **The Senior Administrative Organization and Leadership of Information Technology Services at Western**

The Senior Administrative Organization and Leadership of Information Technology Services at Western report, detailed in Appendix VII, Annex 4, was received for information.

BG.03-201 **Report of the Academic Colleague**

The Report of the Academic Colleague on the 267<sup>th</sup> meeting of the Council of Ontario Universities, Annex 5 to Appendix VII, was received for information.

BG.03-202 **Appointments**

The announcement of a number of academic administrative appointments was provided in Appendix VII and was received by the Board for information.

BG.03-203 **TUITION FEES FOR CONCURRENT PROGRAMS**

Dr. Moran gave a presentation on tuition fees for concurrent programs. Overhead slides used to highlight his presentation are attached as [Appendix 2](#).

Mr. Lynch asked why the tuition fees for concurrent programs is set at 92.5% of the combined tuition

**ADJOURNMENT**

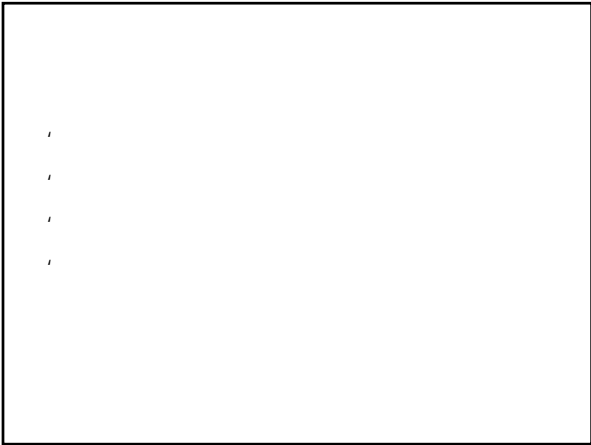
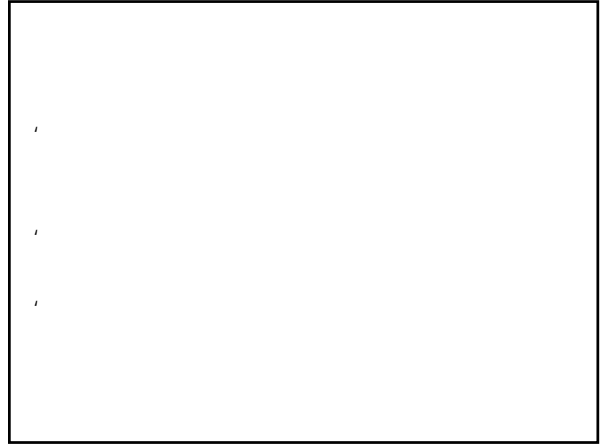
The meeting adjourned at 4:20 p.m.

---

R.G. Colcleugh  
Chair

---

J.K. Van Fleet  
Secretary



!>>>>>>>>>>





*The University of Western Ontario*

## Tuition Fees in Concurrent Programs

November 2003

## Concurrent Programs

- Enrolment has increased from 7 students in 1998-99 to 102 students in 2003-04

## Rationale for Concurrent Program Tuition Fee Structure

- Tuition set at approximately 92.5% of the tuition cost if the programs are taken sequentially
- Program are one year less of university study
- Tuition is based on outcome (2 degrees) while recognizing that there should be some savings to the student

## Current Concurrent Programs

- HBA and Law
- HBA and Engineering
- HBA and Direct-Entry Programs in HS, FIMS, FMD
- MBA and Law
- B.Ed. and Mathematics
- Law and Engineering
- Law and Computer Science

## HBA and Law 2003-04 Tuition Fees

Year	Program	Tuition Rate	Tuition
1	HBA	HBA	18,000
2	HBA/LLB	LLB	9,750
3	HBA/LLB	Blended	16,350
4	HBA/LLB	Blended	16,350

Taken concurrently this program would take 4 years and costs \$60,450.  
Taken sequentially these programs would take 5 years and cost \$65,250.

## HBA and Engineering . 2003-04 Tuition Fees

4	HBA/Engg	Blended	14,510
	HBA/Engg		

## HBA and Direct-Entry Programs 2003-04 Tuition Fees

4	HBA/DE Pgm	Blended	13,430
---	------------	---------	--------

## Program Entry Issues

- Beginning in 2003-04 two sets of tuition fees have been constructed for each concurrent program
- The intent is to ensure that regardless of the entry point into the concurrent program, the end-result tuition (ie. total program tuition) is the same

## HBA/LLB Program: Total Tuition with Two Different Entry Points

Entry after HBA1	Tuition	Entry after Law1	Tuition
HBA1	18,000	Law1	9,750
HBA/LLB	9,750	HBA/LLB	18,000
HBA/LLB	16,350	HBA/LLB	16,350
HBA/LLB	16,350	HBA/LLB	16,350
Total	60,450	Total	60,450