



## *The* UNIVERSITY of WESTERN ONTARIO

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

June 29, 2004

The meeting was held at 1:30 p.m. in the Elm Room, Spencer Conference Centre.

PRESENT: Mr. D. McDougall, Chair  
Ms. J.K. Van Fleet, Secretary

Mr. S. Adams	Dr. K. McQuillan
Mr. C. Colvin	Dr. G. Moran
Ms. H. Connell	Mr. J. Nash
Mr. T. Garrard	Ms. M. Noble
Mr. T. Gosnell	Dr. S. Singh
Ms. S. Grindrod	Mr. L. Ste. Marie
Mr. E. Holder	Mr. E. Stewart
Ms. R. Ivey	Mr. H. Vander Laan
Mr. H. Kelly	Dr. A. Weedon
Ms. G. Kulczycki	Mr. B. Whitmore
Mr. R. McFeetors	Mr. R. Yamada

By Invitation: R. Chelladurai, S. Farnell, S. Finlayson, D. Riddell

BG.04-080 **REPORT OF THE PRESIDENT**

Dr. Moran reported on: the Advisory Panel on Postsecondary Education; Update on First Year Enrolment Projections; Board Retreat; Performance Indicators; Spring Convocation 2004; and Activities of the President and Acting President. Details are provided in Appendix "Report of the President".

BG.04-081 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by S. Adams, seconded by K. McQuillan,

That the items listed in the Unanimous Consent Agenda detailed in Appendix I, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.04-082 **Minutes of the Previous Meeting**

The minutes of the open session of the meeting of May 2, 2004, were approved as circulated.



**REPORT OF THE CAMPUS & COMMUNITY AFFAIRS COMMITTEE** [Appendix III]

BG.04-088 **Community Outreach**

The Report of the Campus & Community Affairs Committee contained one item of information regarding community outreach. Details are provided in Appendix III.

BG.04-089 **REPORT OF THE AUDIT COMMITTEE** (Appendix IV)

The Report of the Audit Committee contained the following items of information:

- Annual Report of the Department of Occupational Health & Safety Rehabilitation Services
- Internal Audit Work Plan for 2004-05.

**REPORT OF THE BY-LAWS COMMITTEE** (Appendix V)

BG.04-090 **Amendment to By-Law No. 1**

BG.04-090a **Authority to Delegate: Secretary of the Board of Governors**

BG.04-090c **Amendment Provision**

It was moved by S. Adams, seconded by R. Ivey,

That Section Q. **Amendment** of By-Law No. 1 be amended as shown below:

**Q. AMENDMENT**

1. Notice of any motion to enact, amend or repeal any By-Law of the Board shall be given ~~at~~



**ADJOURNMENT**

The meeting adjourned to reconvene in confidential session.

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D. McDougall

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J.K. Van Fleet