



The UNIVERSITY of WESTERN ONTARIO

BG.05-67 **REPORT OF THE PRESIDENT**

Dr. Davenport provided an update on the University Budget, and reported on Western's 284th Convocation, Congress 2005, CAUBO Conference and his activities during the months of May and June 2005. Overhead slides used to highlight his presentation are attached as **Appendix 1** to these minutes.

BG.05-68 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by R. Ivey, seconded by E. Holder,

That the 22 items listed in Appendix I, including the minutes of the public session of the meeting of April 28, 2005, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.05-69 **Benefaction from Mr. Seymour Schulich and Naming the Schulich School of Medicine & Dentistry**

[Dr. Jim Silcox was present to respond to questions.]

It was moved by M. Noble, seconded by H. Connell,

That the Board of Governors approve the financial and naming considerations described in Appendix II, item 1, effective September 1, 2005, contingent upon receipt of an Advanced Payment.

Dr. Silcox, Associate Dean, Faculty of Medicine & Dentistry, provided an overview of the benefaction from Mr. Seymour Schulich and the naming of the Schulich School of Medicine & Dentistry, detailed in Appendix II. Mr. Garrard explained that the renaming of the Faculty simplifies the marketing of both medicine and dentistry as a unified entity.

Dr. Longstaffe stated that while it is correct that the Schulich School of Medicine & Dentistry will be recognized as the "sole Faculty at Western offering courses and programs leading to degrees and other academic designations in medicine and dentistry", the additional phrase "and medical sciences" is problematic because a joint program exists between the Faculty of Science and the Faculty of Medicine & Dentistry that leads to a Bachelor of Medical Sciences degree (BMSc). Agreements are in place between the Faculty of Science and the Faculty of Medicine & Dentistry for the operation of the program which includes the designation on the degrees. The BMSc program will continue to operate as a collaboration between the two Faculties. Dr. Davenport stated that the inclusion of the statement clarifies that no other faculty would be allowed to grant an MD or DDS degree. He asked that Mr. Garrard contact Mr. Schulich to explain Western's interpretation of the phrase and the existence of the joint BMSc program.

Dr. Davenport confirmed that the BMSc degree diplomas will include the name of the Schulich School of Medicine & Dentistry. Mr. Whitmore stated that the BMSc students were not consulted about the renaming of the Faculty and are concerned about having a new Faculty name on their degree diploma given that they do not benefit from the donation. Dr. Silcox explained that the

Science students were not consulted because the timing was such that as a group they were not easily available for consultation. He stated that the BMSc students will benefit from Mr. Schulich's donation because it supports the enhancement of teaching in Medicine & Dentistry which in turn benefits the students in the BMSc program.

Mr. Stewart asked if there is a need to rush the renaming of the Faculty. Dr. Davenport stated that Dr. Herbert, Dean of the Faculty of Medicine & Dentistry, wishes to have the new name in place from an administrative perspective, ideally, prior to the arrival of students in September. It also will facilitate the appointment of faculty under the revised name. He expressed regret that the students in the BMSc program were not consulted, but the failure to do so should not delay the renaming for three or four months given that the funds are directed towards the medical and dental students. These points were made at the Senate meeting but Senate determined it had sufficient information to approve and recommend the renaming of the Faculty of Medicine & Dentistry to the Board.

The question was called and CARRIED.

BG.05-70

by unanimous consent:

- Preliminary Unaudited Financial Results for 2004-05
- Fourth Quarter Ratio Report on Non-Endowed Funds
- Report of the Investment Committee
- Scholarships, Bursaries, Awards, Prizes

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

BG.05-74 **Naming of the Schulich School of Medicine & Dentistry**

It was moved by H. Vander Laan, seconded by R. Yamada,

That the Board of Governors approve the naming, in perpetuity, of the **Schulich School of Medicine & Dentistry**, effective September 1, 2005, contingent upon receipt of an Advanced Payment (described in Appendix III, item 1) and that upon naming the Faculty, Western shall no longer designate a separate and distinct Schulich School of Medicine.

CARRIED

BG.05-75 **Information Items Reported by the Campus & Community Affairs Committee**

The Report of the Campus & Community Affairs Committee contained the following information items that were received by unanimous consent:

- Community Activities and Accomplishments
- Report on Complimentary Parking on Campus

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix IV]

BG.05-76 **Strategic Planning Task Force**

H. Connell, H. Kelly, M. Noble, and J. Nash were elected to the Strategic Planning Task Force.

BG.05-77 **Western Award for Excellence**

It was moved by R. Pc-v9v9fl, H. Kel3in1rIstb I000edd0009 Tc0.00005e3.Tw[(1re 4ge[(•)-2927.4(F)0(ourth Qua

Board of Governors
June 28, 2005

OPEN SESSION

REPORT OF THE ACADEMIC PENSION BOARD [Appendix VI]

BG.05-82 **Pension Improvements for Retirees - Academic Staff Pension Plan**

It was moved by R. Ivey, seconded by E. Holder,

That the Board of Governors authorize an *ad hoc* improvement, effective January 1, 2005, to all retirees under the Academic Staff Pension Plan who retired on or before December 31, 1987, as Special Members of the Pension Plan, and surviving spouses, to be funded from the surplus funds in the Academic Staff Pension Plan. The schedule for the increases would be:

To maintain 70% of original pension purchasing power:

- For those who retired in 1986 or earlier, 2.6%
- For those who retired in 1987, 1.4%

