

The UNIVERSITY of WESTERN ONTARIO



MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

June 26, 2007

The meeting was held at 1:30 p.m. in Room 330 Stevenson-Lawson Building.

PRESENT: Ms. H. Connell, Chair
Ms. I. Birrell, Secretary

Mr. F. Angeletti
Dr. D. Bentley
Mr. S. Coxford
Dr. P. Davenport
Mr. T. Garrard
Ms. L. Gribbon
Ms. S. Grindrod
Dr. T. Hewitt
Mr. E. Holder
Mr. H. Kelly
Ms. G. Kulczycki

Dr. F. Longstaffe
Ms. K. Meighen
Dr. L. Miller
Ms. J. Moss
Mr. J. Nash
Ms. M. Noble
Dr. S. Singh
Ms. J. Vanderheyden
Dr. J. White
Mr. R. Yamada
Mr. K. Zerebecki

By Invitation: M. England, D. Hunter, D. Riddell, A. Weedon

BG.07-53 REPORT OF THE PRESIDENT

The President reported on the integration of the Robarts Research Institute, Western Researchers Successful in National Funding Competitions, AUCC President's visit to Western, the new COU President's visit to Western, Spring Convocation 2007, and activities of the President during the months of May and June. Overhead slides used to highlight his presentation are attached as [Appendix 1](#).

BG.07-54 UNANIMOUS CONSENT AGENDA [Appendix I]

It was moved by F. Angeletti, seconded by M. Noble,

That the 22 items listed in Appendix I be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.07-55 **Minutes of the Previous Meetings**

The minutes of the open session of the meetings of April 24 and May 3, 2007 were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.07-56 **Campus Master Plan**

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

That the Campus Master Plan, attached as Appendix II, Annex 1, be approved.

Dr. Davenport gave a presentation on the Campus Master Plan detailed in Appendix II, Annex 1, including master planning principles and key issues (i.e., effect of increased graduate enrolment, transportation, new construction, and the flood fringe). Overhead slides used to highlight his presentation are attached as

REPORT OF THE BY-LAWS COMMITTEE [Appendix III]

BG.07-59 **Amendments to Board By-Law No. 1(G.13: Access to Committee Materials and G.14: Attendance at Committee Meetings)**

It was moved by F. Angeletti, seconded by L. Gribbon,

- Definition of a Registered Student for Purposes of Board Service

REPORT OF THE DEVELOPMENT & FUND RAISING COMMITTEE [Appendix V]

BG.07-64 **Information Items report by the Development & Fund Raising Committee**

The Report of the Development & Fund Raising Committee contained the following items that were received for information by unanimous consent:

- Fund Raising Activity Summary to April 30, 2007
- Fund Raising Progress for the Period Ending April 30, 2007

REPORT OF THE AUDIT COMMITTEE [Appendix VI]

BG.07-65 **Amendment to Policy 1.29 - Electronic Commerce Policy and Change of Name to “Bank Card Policy”**

It was moved by K. Zerebecki, seconded by S. Singh,

That the Board of Governors approve the amendments to Policy 1.29, Electronic Commerce Policy including the change of name to “Bank Card Policy”, detailed in Appendix VI, Annex 1.

CARRIED

BG.07-66 **Occupational Health and Safety and Rehabilitation Services 2006 Annual Report**

The Board received for information by unanimous consent a summary of the Occupational Health and Safety and Rehabilitation Services 2006 Annual Report, detailed in Appendix VI, Annex 3. The full report may be viewed in the University Secretariat or at http://www.uwo.ca/humanresources/docandform/docs/ohs/OHS_annual_report.pdf

ITEMS REFERRED BY SENATE [Appendix VII]

BG.07-67

President's Report to the Board of Governors

Visit of Claire Morris, AUCC

- Claire Morris, President of AUCC visited Western on June 7
- Met with Deans, researchers, senior administration
- Message: new Federal Science & Technology Strategy must embrace a large discipline base – including the arts, humanities and social sciences – to be relevant to contemporary issues
- Successful advocacy of research: increased funding to granting agencies, more investment in S&T, continuing to press for support for indirect costs of research and increases in graduate scholarships

Visit of Paul Genest, COU

- Paul Genest, President of the Council of Ontario Universities (July 1) visited Western on June 19.
- Senior Policy Advisor in R&D and Health Productivity with Bell Canada, Director of Policy and Research for PM Jean Chrétien
- Degrees in English and Philosophy from Guelph, Ottawa, and Johns Hopkins
- Advocacy for funding, provincial postsecondary policy, and implementation of the government's "Reaching Higher" program

SSHRC Awards to Western

- \$4.2 Million invested at Western
- SSHRC Scholarships and Fellowships to 88 graduate students
- Strategic Knowledge Clusters – international collaborative research networks. Of seven Clusters across Canada, two are located at Western:
 - Canadian History and Environment (Alan MacEachern and William Turkel – History, and Roderic Beaujot – Sociology)
 - Population Change and Lifecourse – (Roderic Beaujot – Sociology)

2007 NSERC Awards and Scholarships: Top 15 Allocations (\$M)

• University of Toronto	65.8
• University of British Columbia	46.4
• McGill University	38.6
• University of Alberta	31.9
• University of Waterloo	29.9
• University of Western Ontario	21.2
• University of Montreal	19.7
• University of Calgary	18.5
• Dalhousie University	18.0
• University of Sherbrooke	17.8
• Laval University	17.6
• McMaster University	17.3
• Queen's University	16.0
• University of Ottawa	15.7
• University of Manitoba	14.0

Spring Convocation 2007

June 11-15

- Rod McQueen
- Harriet Kuhnlein
- Peter Rechnitzer
- Hon. Flora Macdonald
- Donald K. Johnson

Spring Convocation 2007 (cont'd)

President's Report to the Board of Governors