



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

April 30, 2009

The meeting was held at 1:00 p.m. in Room 4210 Support Services Building.

PRESENT: Ms. M. Noble, Chair
Ms. I. Birrell, Secretary

Mr. F. Angeletti
Dr. D. Bentley
Mr. J. Berge
Mr. S. Coxford
Dr. P. Davenport
Ms. J. De Laurentiis
Mr. T. Garrard
Mr. T. Gosnell
Ms. L. Gribbon
Ms. S. Grindrod
Dr. T. Hewitt
Mr. B. Jackman
Mr. H. Kelly
Mr. J. Knowles

Ms. G. Kulczycki
Dr. F. Longstaffe
Ms. K. Meighen
Dr. L. Miller
Ms. J. Moss
Mr. J. Nash
Mr. C. Sinal
Dr. S. Singh
Ms. J. Vanderheyden
Mr. H. Vander Laan
Dr. J. White
Mr. R. Wong
Mr. K. Zerebecki

By Invitation: R. Campbell, L. Logan, J. O'Brien

That the Board of Governors approve the 2009-10 budgets for Student Fee Funded Units, Ancillaries, and Academic Support Units summarized in the report entitled "Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies" detailed in Annex 3, Table 1.

CARRIED

BG.09-36 **Student Organization Fees 2009-2010**

It was moved by S. Coxford, seconded by C. Sinal,

That the organization fees for the **University Students' Council** for 2009-10 shown in Annex 3, Table 2 (full-time undergraduates) and Table 4 (part-time undergraduates) be approved, as requested by the USC.

That the organization fees for the **Society of Graduate Students** shown in Annex 3, Table 3

- Robert W. Hodder Chair in Economic Geology
- Report on Revenues, Expenditures & Tuition by Facin Economic Geology

establishment of a competitive student research fund at Western to promote the study of human rights and genocide and related issues. Additional funds may be allocated to this fund pending the success and impact of the initial round of the competition.

BG.09-47 **Information Items Reported by Senate**

Appendix V, Items Reported by Senate, contained the following items that were received for information by unanimous consent.

- 2009-10 University Operating and Capital Budgets
- Spring 2009 Honorary Degree Recipients
- Excellence in Teaching Award Winners for 2008-09
- Reports of the Academic Colleague
- Academic Administrative Appointments

President's Report to The Board

- Ivey Health Innovation Centre
- Alumni Gala Concert
 - Toronto Centre for the Arts
- France Day at Western
- Dinner for the President
- Hellmuth Prizes
- Distinguished University Professors

Dr. Paul Davenport
April 30, 2009



Ivey Centre for Health Innovation and Leadership

- Announced at Western by Federal Industry Minister Tony Clement on March 26
 - \$5 million investment
- Collaboration of Ivey, Schulich, LHSC government and private sector partners



Ivey Centre for Health Innovation and Leadership

- To bring together experts from business, healthcare and medicine to foster talent and commercialize innovations to benefit healthcare professionals and patients
- Vision of Dr. Kellie Leitch (Schulich) and Dean Carol Stephenson (Ivey), working with colleagues in other Faculties and at Lawson



Alumni Gala Concert

- 40th Anniversary of the Don Wright Faculty of Music
- March 27, George Weston Recital Hall, Toronto Centre for the Arts
- Carl Orff - *Carmina Burana*
- Benjamin Britten – *Peter Grimes*
- Soloists Sherry Steele, John Tessier, Kevin McMillan, with UWO Symphony Orchestra and Choral Groups, conducted by James McKay



France Day


- April 1, 2009
- French Ambassador to Canada Hon. Francois Delattre
- Consul General Jerome Cauchard, Cultural Attaché Joel Saravy, Scientific



The University of Western Ontario

Hellmuth Prize for Achievement in Research

- Brian Feagan (Schulich, LHSC and Robarts) national leader in the development of Clinical Trials and the evaluation of medical treatments
- John Whalley (Economics) – dynamic models of the global economy, tax strategies, development and the environment



The University of Western Ontario

Distinguished University Professors

For career achievement in scholarship, teaching and contributions to the academy

- Jack Bend (Schulich)
 - Researcher in pharmacology, teacher, and administrator
- Michael Strong (Schulich, Robarts)
 - clinician, leading world authority on ALS
- Richard Vernon (Political Science)
 - analyst of political thought and theory & the responsibilities of citizenship



The University of Western Ontario

**2009-10 Operating and
Capital Budgets**

**Board of Governors
April 30, 2009**

Outline

Context/Background
Recent Developments
Operating Budget Recommendations
Operating Revenues
Faculties and Support Units
Scholarships and Bursaries
University-wide and One-time Expenditures
Capital Budget

Context/Background

Context/Background

Moving into Year 3 of Four-Year Plan
Four-Year Plan approved by Board in May 2008

Recommendations to Change Other One-time and University-wide Expenditures

MMI Transfer fixed at 2008-09 level of \$10.25M in each of next two years

FFICR Transfer to Capital reduced to \$0 (from \$3M) in each of the next two years

Other Expenditure Changes

Business Continuity Plan Development, Learning & Development Initiatives, Systems Initiatives in RDS, University Advertising, Campus Rec Subsidy, IDIs, Graduate Recruitment Initiatives, Library Acquisitions

Freeze of Senior Administrative Salaries

Revised Recommendations -- in this Budget

Average Additional Budget Reduction reduced to 1.5%

Tuition Recommendations for 2009-10

Based on Government Framework which applies to 2009-10

Direct-Entry Undergraduate Programs

4.5% for First-Year and 4.0% for Upper-Year

Engineering, Dentistry, Law

8.0% for First-Year and 4.0% for Upper-Year

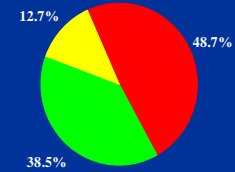
4% for MD; 3% for HBA

About 4% for International Undergraduates

4% for Graduate Programs -- Domestic and International

Exception -- 8% for Domestic Masters in Environment & Sustainability

2009-10 Operating Revenues (Total = \$526.4M)



Govt Grants Tuition All Other

Recommendations for Faculties (Table 9)

Faculty Budget Recommendations

- Provost's Review of Faculty Plans/Budgets
 - Teaching Responsibilities
 - Budgets relative to Teaching Responsibilities
 - Faculty Complement Plans
 - Carry forward Levels
 - Other Funding Sources
 - Tuition-based funds
 - Targeted government funds
 - CRCs

Faculty Budget Recommendations Differential Additional Base Reductions

Additional Reduction in each of Next 2 Years

Arts & Humanities	-2.0%
Education	-0.0%
Engineering	-2.5%
Health Sciences	-2.5%
Info & Media Studies	-2.5%
Law	-2.5%
Medicine & Dentistry	-2.5%
Music	-2.0%
Science	-0.6%
Social Science	-0.0%
Total/Average	-1.5%

Allocations to the Faculties that Apply in 2009-10

- UPIF from Rounds 1 and 2 (\$737K)
Table 9, Column <d> -- details in Table 2
- Pgm Expansion & Tuition-based Investments (\$1.4M)
Table 9, Column <e>
- ECF/GEF/GEF+
Tables 16, 17a/17b
\$3.2M more in 2009-10, with \$700K ECF rolled into base
- PASF (Table 4)
\$955K from Rounds 1 and 2
- ECF/GEF/GEF+ (Su0 0 8din0 0 g ts)-61 om Rounds 1 antim (Se F(Su0 0 8din0 0 g ts)-61)7 from Rounds 1 and 2

**Faculty Recommendations
Other Budget-Related Items**

Unfilled UPIF Positions

Faculties be allowed to retain the funds to use in
managing the Additional Budget Reductions

i.e. Without filling the position

Scholarships and Bursaries
(Table 10)

Scholarships and Bursaries

Overall Base Increase of \$313,000 in 2009-10

In addition, the shortfalls in Privately-funded Needs-based Awards & Bursaries will be covered using Carry Forward Funds in 2009-10

Undergraduate = \$1.3M

Graduate = \$326K

Recommendations for Support Units
(Table 11)

Support Unit Budget Recommendations
Differential Additional Base Reductions

Police	-0.5%
Physical Plant	-0.5%
ITS	-0.8%
Registrar's Office	-1.0%
Human Resources	-1.2%
SGPS, IPB, R&DS	-1.5%
VP External Portfolio	-1.5%
OOP, Secretariat	-1.5%
TSC, Libraries	-2.0%
Vice-Provost (APPF)	-2.0%
Internal Audit	-2.1%
Financial Services	-2.2%
Total/Average	-1.5%

One-Time Expenditures for 2009-10

Staff and Faculty Exit Costs	\$ 6.00M
CFI Matching	\$ 3.50M
Maintain Teaching Capacity and Program Delivery	\$ 2.05M
DSIG	\$ 1.04M

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Capital Budget
(Tables 22 to 32)

Overview of 2009-10 Capital Budget

Supports Long-Range Space Plan

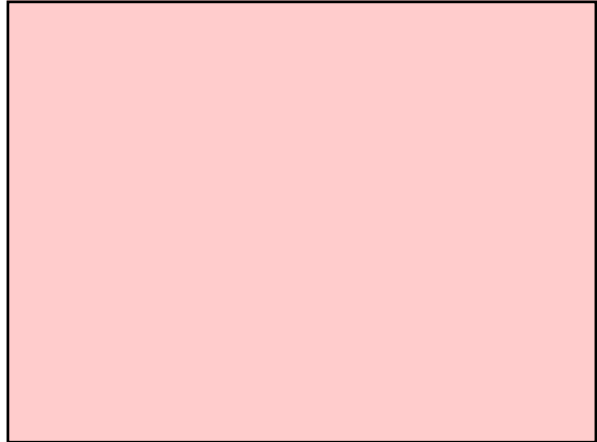
Total Spending of \$75.1M (Table 22)

\$7.8M for New Construction (Table 25)

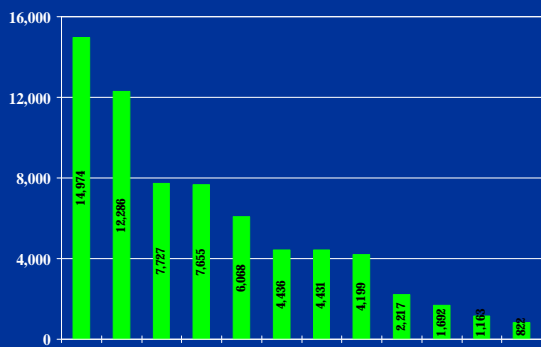
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**2009-10 Operating and
Capital Budgets**

Questions??



Weighted Teaching Units (WTUs): 2007-08



WTUs per Faculty: 2007-08
