

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

September 29, 2009

The meeting was held at 1:00 p.m. in Room 100, London Hall.

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

Mr. F. Angeletti
Mr. P. Baay
Dr. D. Bentley
Mr. J. Berge
Dr. A. Chakma
Ms. H. Connell
Mr. S. Coxford
Mr. T. Gosnell
Ms. S. Grindrod
Mr. H. Hassan
Dr. T. Hewitt
Mr. J. Knowles

Ms. G. Kulczycki
Dr. F. Longstaffe
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. K. Zerebecki

BG.09-91 REPORT OF THE PRESIDENT

The President's Report consisted of the following items: discovery and consultation; promoting and making the case for Western; public speaking and media engagements; capital campaign; Ivey School groundbreaking; MTCU - Reaching Higher II; Academic Planning; Leadership Team; Orientation Week; Mustangs; and activities of the President during the weeks of July 1, 2009 to September 30, 2009. Details are contained in the exhibit distributed with the agenda.

BG.09-92 UNANIMOUS CONSENT AGENDA [Exhibit I]

It was moved by S. Grindrod, seconded by S. Singh,

That the 17 items listed in Appendix 1, Unanimous Consent Agenda, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.09-93 Minutes of the Previous Meeting

The minutes of the open session of the meeting of June 23, 2009, were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.09-94 Fees for International Medical Trainees

It was moved by S. Grindrod, seconded by S. Singh,

That the fee for International Medical Trainees (excluding Saudi trainees) for 2009-10 be \$75,000.

That the fee for Saudi/Saudi Aramco Trainees for 2009-10 be \$35,000 for trainees continuing at Western from 2008-09 and \$55,000 for new trainees.

CARRIED (Unanimous Consent Agenda)

BG.09-95 Quarterly Ratio Report on Non-Endowed Funds

Ms. L. Logan provided an overview of the quarterly ratio report on non-endowed funds, detailed in Appendix II, item 7 and Appendix II, Annex 2. The balance in the Undistributed Investment Returns account has recovered to almost \$32 million.

BG.09-96 Information Items Reported by the Property & Finance Committee

The Report of the Property & Finance Committee, detailed in Appendix II, contained the following items that were received for information by unanimous consent:

- Financial Indicators Report
- DanCap Private Equity Professorship in Consumer Marketing
- Christopher J. Grimes Microeconomic Fellowship
- Richard Ivey Chair of Surgery - Renewal
- William Shurniak Professorship in International Business - Renewal
- 2008-09 Budget Indicators
- Investment Committee Report
- Quarterly Financial Report (Operating Budgets)
- New and Revised Scholarships, Awards and Bursaries

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.09-97 Information Items Reported by the Senior Operations Committee

The Report of the Senior Operations Committee, detailed in Appendix III, contained the following items that were received for information by unanimous consent:

- University Discipline Appeals Committee - membership
- Annual Report of the Senior Operations Committee

REPORT OF THE AUDIT COMMITTEE [Appendix IV]

BG.09-98 Audited Financial Statements - The University of Western Ontario

It was moved by K. Zerebecki, seconded by J. Knowles,

That the Board of Governors approve the draft audited combined financial statements for the University for the fiscal year ended April 30, 2009 (Annex 1, Tab 1).

CARRIED

BG.09-99 Information Items Reported by the Audit Committee

The Report of the Audit Committee, detailed in Appendix IV, contained the following items that were received for information by unanimous consent:

- Related Companies and Other Organizations - financial statements
- Equity & Human Rights Services Annual Report 2008-09

REPORT OF THE MCINTOSH GALLERY COMMITTEE [Appendix V]

BG.09-100 McIntosh Gallery Annual Report 2008-09

The Annual Report of the McIntosh Gallery, 2008-09, detailed in Appendix V, was received for information by unanimous consent.

ITEMS REFERRED BY SENATE [Appendix VI]

BG.09-101 Appointment Procedures for Senior Academic & Administrative Officers of the University - Associate Vice-Provosts

It was moved by S. Grindrod, seconded by S. Singh,

That Section N - Associate Deans of the Appointment Procedures for Senior Academic Administrative Officers of the University be amended as outlined in Appendix IV, item 1, to include Associate Vice-Provosts in the School of Graduate and Postdoctoral Studies.

CARRIED (Unanimous Consent Agenda)

BG.09-102 Information Items Reported by Senate

Appendix VI, Items Referred by Senate, contained the following items that were received for information by unanimous consent:

- Report of the Honorary Degrees Committee
- Academic Administrative Appointments

The meeting adjourned to the confidential session.

M. Noble
Chair

I. Birrell
Secretary