



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 26, 2009

The meeting was held at 1:50 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
Dr. A. Chakma
Ms. H. Connell
Mr. S. Coxford
Mr. T. Gosnell
Ms. L. Gribbon
Ms. S. Grindrod
Mr. H. Hassan
Dr. T. Hewitt
Mr. J. Knowles

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

By Invitation: J. O'Brien, J. Doerksen, R. Langille, T. Morrissey, B. Timney

BG.09-114 Minutes of the Previous Meeting

The minutes of the open session of the meeting of September 29, 2009 were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.09-115 Amendments to Special Resolutions 3 and 4 - Signing Authorities for Banking and Investments

It was moved by S. Coxford, seconded by J. Knowles,

That the following revised Resolutions become effective November 26, 2009:

- Special Resolution No. 3 - Banking (Appendix II, Annex 1)
- Special Resolution No. 4 - Investments (Appendix II, Annex 2)

Responding to concerns regarding the revision that one of the signing authorities under Group A or Group B would be authorized to sign cheques in excess of \$100,000 in the event that the University implements "Organized Closure" procedures, Ms. Logan explained that there are many checks and balances in place prior to a cheque being written.

The question was called and CARRIED

BG.09-116 Report from the Investment Committee on Socially Responsible Investing

The Investment Committee provided a report (see Appendix II, Annex 3) on the Board's request in June 2008 for analysis of opportunities available in the market with respect to socially responsible investment funds. At its meeting on November 17, 2009 the Property and Finance Committee approved the Report from the Investment Committee on Socially Responsible Investing and directed the Investment Committee to continue to monitor active managers' processes and the evolution of industry research to ensure alignment with best practices.

It was moved by S. Coxford, seconded by J. White,

That the Board of Governors direct the Investment Committee to continue to monitor active managers' processes and the evolution of industry research to ensure alignment with best practices.

CARRIED

BG.09-117 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:

- The Kathleen & Dr. Henry Barnett Chair in Stroke Research
- Goodmans LLP Faculty Fellowships in Legal Ethics
- Report on Endowments
- Scholarships/Awards/Bursaries

REPORT OF THE SENIOR OPERATION COMMITTEE [Appendix III]

BG.09-118 Report of the Review Committee for the Code of Student Conduct

It was moved by C. Sinal, seconded by R. Wong,

That the Board of Governors approve the proposed amendments and recommendations contained in the Report of the Review Committee for the Code of Student Conduct, as

**National Reputational Ranking:
Leaders of Tomorrow**

2004	2007	2009
1. Toronto	1. Waterloo	1. Waterloo
2. Waterloo	2. Toronto	2. McGill
3. Alberta	3. Alberta	3. Alberta
4. Queen's	4. McGill	4. UBC
5. UBC	5. McMaster	5. Toronto
6. Guelph	6. UBC	6. McMaster
7. McGill	7. Queen's	7. Sherbrooke
8. McMaster	8. Sherbr.	8. Queen's
9. Sherbr.	9. Guelph	9. Saskatchewan
10. Sask.	10. Ryerson	10. Guelph
14. Western		16. Western

International Scene

- Western made its first international land purchase in Peurto Moorin in Peru. The Guanape Research Centre will be built on the site for the benefit of students and faculty conducting fieldwork in the area.

International Scene

- Ivey signed a partnership with the Indian School of Business (ISB) for a Case Development Centre.
- Schulich signed a MOU with the West China School of Medicine, Sichuan University, China.

National Scene

- AUCC/G-13 Advocacy
 - Tri-Council Funding and Full Cost of Research
 - \$400 million per year for 2 years
 - \$250 million per year for the next 3 years
 - International student recruitment strategy
 - \$20 million per year for 5 years.
 - Expand University education opportunities for aboriginal students
 - \$65 million in year 1
 - \$55 million per year for the next 4 years

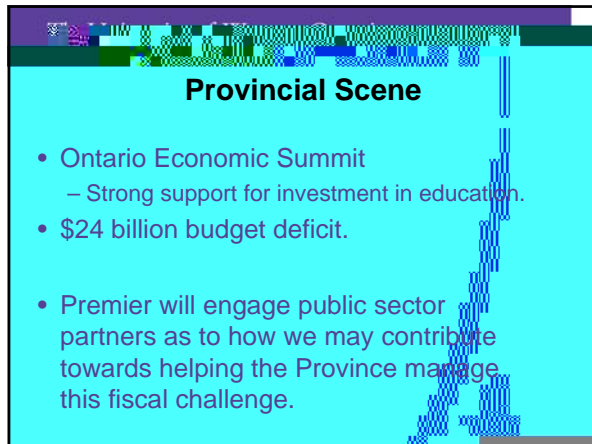
National Scene

- DFAIT Report on Economic Impact of International Education in Canada
 - Full time students grew from 78,000 to 152,000 between 1998-2005.
 - Short term students grew from 113,000 to 235,000.
 - In 2008 foreign students spent over \$6.5 billion, creating 83,000 jobs and \$291 million in govt. revenue.

President's partnership on access and success in post secondary education

A group of University and College Presidents agreed:

- to expand opportunities for students from all backgrounds.
- to collect, analyze, publish and share data to measure progress.
- to increase opportunities for access and success for traditionally under represented groups. Each institution commits to undertake one or more initiative in this area.



Provincial Scene

- Ontario Economic Summit
 - Strong support for investment in education.
- \$24 billion budget deficit.

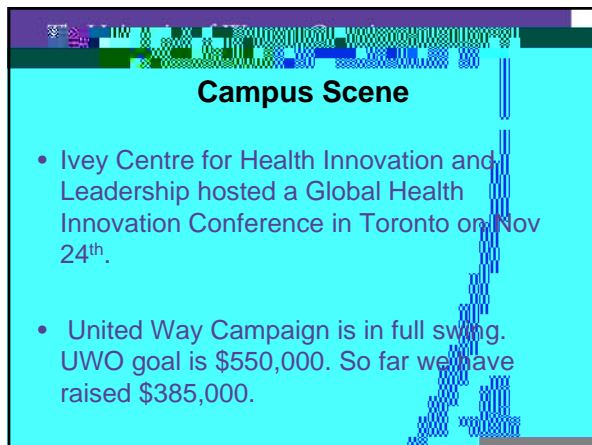
- Premier will engage public sector partners as to how we may contribute towards helping the Province manage this fiscal challenge.



Local Scene

- A 129 acre advanced manufacturing focused technology park to be established involving the City, UWO and Fanshawe.

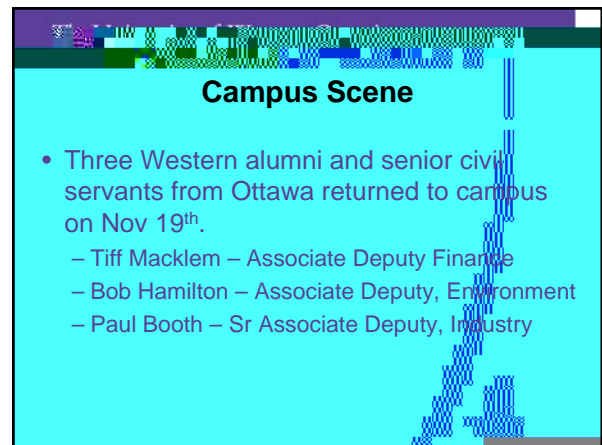
- A Water Research Centre will be created in partnership with the City and Trojan.



Campus Scene

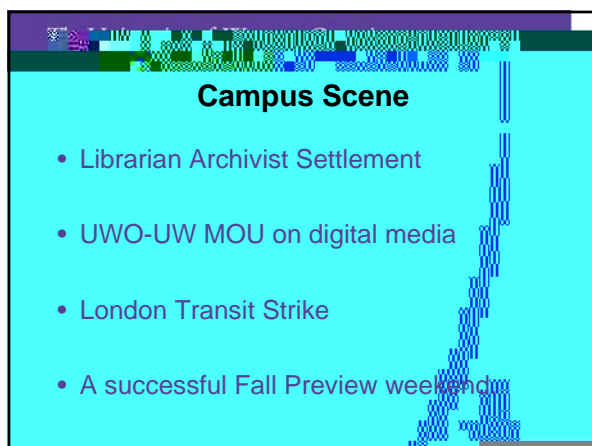
- Ivey Centre for Health Innovation and Leadership hosted a Global Health Innovation Conference in Toronto on Nov 24th.

- United Way Campaign is in full swing. UWO goal is \$550,000. So far we have raised \$385,000.



Campus Scene

- Three Western alumni and senior civil servants from Ottawa returned to campus on Nov 19th.
 - Tiff Macklem – Associate Deputy Finance
 - Bob Hamilton – Associate Deputy, Environment
 - Paul Booth – Sr Associate Deputy, Industry



Campus Scene

- Librarian Archivist Settlement
- UWO-UW MOU on digital media
- London Transit Strike

- A successful Fall Preview weekend



Fall Preview Event Testimonials

“We were at the open houses for McGill, Queen’s, and this past Saturday, Western. You should know that Western did a far and away the best job. Incredibly organized, welcoming, informative and professional.”