

**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**JUNE 23, 2011**

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT:     Mr. F. Angeletti, Chair  
                  Ms. I. Birrell, Secretary

Dr. A. Chakma  
Mr. S. Coxford  
Dr. J. Deakin  
Mr. M. Dietrich  
Mr. J. Fontana  
Mr. K. Goldthorp  
Ms. L. Gribbon

BG.11-45 **UNANIMOUS CONSENT AGENDA** [Appendix 1]

It was moved by M. Wilson, seconded by P. Jenkins,

That the 18 items listed in Appendix I be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.11-46 **Minutes from the Previous Meeting**

The minutes of the meeting of January 27 (BG.11-25 – open session) were approved subject to correcting the date from January 17, to January 27.

**REPORT OF THE PROPERTY & FINANCE COMMITTEE** [Appendix II]

BG.11-47 **Student Services Committee Protocol – Amendments**

It was moved by M. Wilson, seconded by P. Jenkins,

That the Board of Governors approve the revised Student Services Committee Protocol attached as Appendix II, Annex 1.

CARRIED (by Unanimous Consent)

BG.11-48 **UHIP Fees for 2011-2012**

It was moved by M. Wilson, seconded by P. Jenkins,

That the Board of Governors approve the UHIP Fees for 2011-12 as outlined below:

<b><i>UHIP</i></b>	<b><i>2010-2011</i></b>	<b><i>2011-12</i></b>
Undergraduate, FT or PT (coverage Sept. 1 to Aug 31)	\$720.00	\$684.00
Graduate by term	\$240.00	\$228.00
Graduate, 12 month	\$720.00	\$684.00
Exchange students, by term	\$240.00	\$228.00

CARRIED (by Unanimous Consent)

BG.11-49 **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:

- Hicks Morley Fellowship Revised Terms
- Report of the Investment Committee
- Quarterly Operating Budget Report
- Update on Ancillary Budgets
- New and Revised Scholarships and Awards

**REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE** [Appendix III]

BG.11-50 **Information Items Reported by the Fund Raising and Donor Relations Committee**

The Report of the Fund Raising and Donor Relations Committee, detailed in Appendix III, contained the following item that was received for information by unanimous consent:

Fund Raising Results to April 30, 2011 and to May 31, 2011

**REPORT OF THE AUDIT COMMITTEE** [Appendix IV]

BG.11-51 **Retirement Income Fund Financial Statements for the Year Ended December 31, 2010**

It was moved by M. Wilson, seconded by P. Jenkins,

That the Board of Governors approve the audited financial statements for the University of Western Ontario Retirement Income Funds for the calendar year 2010, attached as Appendix IV, Annex 1.

CARRIED (By Unanimous Consent)

BG.11-52 **Information Items Reported by the Audit Committee**

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

Western Retirement Plans – Report to the Audit Committee for the year Ended December 31, 2010  
ents for the University of

That the Board of Governors approve that effective September 1, 2011, qualified graduates of the Business Administration-Accounting 3 Year Co-Op Diploma Program at Lambton College be admitted into Year 3 of the Management and Organizational Studies (BMOS) Honors Specialization in Accounting at King's University College, according to the procedures set out in the Articulation Agreement attached as Appendix V, Annex 2.

CARRIED (By Unanimous Consent)

BG.11-55

**Brescia University College: Bachelor of Science (Foods and Nutrition) Honors Program/Fanshawe College: Food and Nutrition Management Program**

It was moved by M. Wilson, seconded by P. Jenkins,

That the Board of Governors approve that effective September 1, 2011, graduates of the Food and Nutrition Management Program at Fanshawe College be admitted into the Bachelor of Science (Foods and Nutrition) Honors program at Brescia University College, according to the procedures set out in the Articulation Agreement attached as Appendix V, Annex 3.

CARRIED (By Unanimous Consent)

BG.11-56

**Appointment Procedures for Senior Academic**

Report on Promotion and/or Tenure 2010-11  
2011-2012 Academic Development Fund New Research and Scholarly Initiatives Award