

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

June 21, 2012

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

PRESENT: Mr.S. Coxford, Chair
Ms. I. Birrell, Secretary

Mr. J. Adams
Dr. A. Chakma
Dr. J. Deakin
Mr. M. Dietrich
Mr. K. Goldthorp
Ms. L. Gribbon
Ms. S. Grindrod
Mr. H. Hassan
Mr. P. Jenkins
Mr. J. Knowles
Ms. G. Kulczycki
Mr. M. Lafortune

Mr. C. Lassonde
Mr. D. Lemieux
Ms. J. Moss
Mr. C. Shah
Mr. J. Silver
Dr. S. Sims
Dr. S. Singh
Ms. J. Vanderheyden
Dr. J. White
Mr. K. Zerebecki

By Invitation:

BG.12-52 Retirement Income Funds Financial Statement for the Year Ended December 31, 2011

It was moved by J. Knowles, seconded by J. Moss,

That the Board of Governors approve the audited financial statements for the University of Western Ontario Retirement Income Funds for the calendar year 2011, as attached in Appendix IV, Annex 1.

CARRIED

BG.12-53 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:

- Western Retirement Plans – Report to the Audit Committee for the Year Ended December 31, 2011
- Harassment and Discrimination Report

ITEMS REFERRED BY SENATE [APPENDIX V]

BG.12-54 Articulation Agreements

BG.12-54a Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Fanshawe College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs

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

That the Articulation Agreement among King's University College at The University of Western Ontario; The University of Western Ontario; Brescia University College; Huron University College; and Fanshawe College, regarding the transfer of credit for students in Fanshawe's Social Service Worker, Child and Youth Worker, and Early Childhood Education programs be renewed and amended to include updated course codes and mapping as shown in Appendix V, Annex 1, effective September 1, 2012, as recommended by Senate.

CARRIED (By Unanimous Consent)

BG.12-54b Renewal of the Articulation Agreement between The University of Western Ontario, King's University College, Brescia University College, Huron University College and Lambton College: Social Service Worker, Child and Youth Worker and Early Childhood Education Programs

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

That the Articulation Agreement among King's University College at The University of Western Ontario; The University of Western Ontario; Brescia University College; Huron University College; and Lambton College regarding the transfer of credit for students in the Social Service Worker, Child and Youth Worker and Early Childhood Education Programs be renewed and amended to include updated course codes and mapping as shown in Appendix V, Annex 2, effective September 1, 2012, as recommended by Senate.

CARRIED (By Unanimous Consent)

licensing income. In order to achieve these objectives the research culture must be nurtured from within - focus should be on strategic areas of research strength and strategic faculty hires must be made in support of research excellence. The "stage will be set" for the arrival of the new Vice-President (Research) in October.

Members thanked Dr. Deakin for providing a straightforward, transparent report, noting that Western's strengths and weaknesses are identified and strategies for the future are outlined.

BG.12-56 Information Items Referred by Senate

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

- Western Libraries Annual Report – 2011-2012
- Annual Report of the University Research Board – Academic Development Fund Report
- Announcements
- Report on Promotion and/or Tenure 2011-12
- Reports of the Academic Colleague
- Report of the Honorary Degrees Committee

QUESTIONS FROM MEMBERS