



MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

JUNE 20, 2013

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

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

Dr. C. Beynon
Dr. A. Chakma
Dr. R. Darnell
Mr. M. Dietrich
Mr. J. Fontana
Ms. L. Gainey
Ms. L. Gribbon
Ms. S. Grindrod
Mr. P. Jenkins

Mr. J. Knowles
Ms. G. Kulczycki
Mr. D. Lemieux
Mr. C. Shah
Dr. S. Sims
Dr. J. White
Mr. M. Wilson
Mr. K. Zerebecki

By Invitation: M. Belanger, L. Logan

BG.13-60 **REPORT OF THE PRESIDENT**

The President reported on the following: Spring Convocation 2013; appointment of Peter White as the Executive Director, Government Relations and Strategic Partnerships; update on the search process for the Vice-President (External); update on transition process with Foundation Western; International Advisory Board meeting. The report distributed with the agenda included updates on: Clusters of Research Excellence; Internationalization; Strategic Plan renewal update; student enrolment projections.

BG.13-61 **UNANIMOUS CONSENT AGENDA**

It was moved by K. Zerebecki, seconded by M. Wilson,

That the 19 items listed in Appendix 1 be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.13-62 **Minutes from the Previous Meeting**

The open session minutes of the meeting of April 25, 2013, were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.13-63 **Centre for Environment & Sustainability – Increase to Supplemental Fee for Masters Program**

It was moved by K. Zerebecki, seconded by M. Wilson,

That the Master of Environment and Sustainability supplementary fee increase to \$2,000 effective September 2013.

CARRIED (By Unanimous Consent)

BG.13-64 **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:

Professorship in Vascular Surgery
Beattie Professorship – Name Change
UHIP Fees 2013-2014
New Supplemental Fees
Dental Kit Fees 2013-2014
Ancillary Financial Report
Quarterly Ratio Report on Non-Endowed Funds
Investment Committee Report
Quarterly Financial Report (Operating Budgets)
New and Revised Scholarships and Awards

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.13-65 **Campus Alcohol Policy – MAPP 1.33 - Amendments**

It was moved by M. Wilson, seconded by S. Sims,

That the Board of Governors approve amendments to the Campus Alcohol Policy (MAPP 1.33) as outlined in Appendix III, Annex 1.

CARRIED

REPORT OF THE AUDIT COMMITTEE [Appendix IV]

BG.13-66 **Retirement Income Fund Financial Statements for the year ended December 31, 2012**

It was moved by P. Jenkins, seconded by K. Zerebecki,

That the Board of Governors approve the audited financial statements for The University of Western Ontario Retirement Income Fund for the calendar year 2012, as attached in Appendix IV, Annex 1.

CARRIED

BG.13-67 **Western Retirement Plans – Report to the Audit Committee for the year ended December 31, 2012**

The Board received for information the annual report on the Western Retirement Plans detailed in Appendix IV, Annex 2.

FUNDRAISING & DONOR RELATIONS COMMITTEE [Appendix V]

BG.13-68

Information Item Reported by the Fundraising and Donor Relations Committee