

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

JANUARY 29, 2015

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

PRESENT: Mr. C. Shah, Chair
Ms. I. Birrell, Secretary

Mr. J. Adams	Ms. S. Grindrod
Dr. S. Armstrong	Mr. H. Hassan
Dr. C. Beynon	Mr. P. Jenkins
Ms. C. Burghardt -Jesson	Mr. J. Knowles
Dr. J. Capone	Ms. G. Kulczycki
Dr. A. Chakma	Mr. T. Sutherland
Ms. K. Cole	Dr. B. Timney
Dr. R. Darnell	Dr. J. Toswell
Mr. J. English	Mr. M. Wilson
Ms. L. Gainey	

By Invitation: S. Fazilat, L. Logan

BG.15 -01 REPORT OF THE CHAIR

The Chair asked for a moment of silence in memory of Chancellor Joseph Rotman who passed away on January 27, 2015.

On behalf of the Board, the Chair welcomed Ms. Cathy Burghardt -Jesson to her first meeting. She was recently appointed as the representative of the Warden of Middlesex County.

BG.15-02 REPORT OF THE PRESIDENT

The President's Report, distributed with the agenda, included the following topics: government update, leadership update, environmental leadership recognition and the President's activities since the November 2014 Board meeting.

Dr. Chakma also drew attention to the document "Economic Impact Highlights" distributed at the meeting. This document, which was last produced in 1999, is the result of a study conducted by KPMG that examined the economic impact of Western's activities from enrolment, employment, innovation, commercialization of new discoveries and company creation, as well as other supports and services provided to the community.

BG.15 -03 UNANIMOUS CONSENT AGENDA [Appendix I]

It was moved by M. Wilson, seconded by L. Gainey,

That the 17 items listed in Appendix I, Unanimous Consent Agenda, be approved or

That revisions to MAPP 2.11- Investment Payout Policy , detailed in Appendix II, Annex 4, be approved effective May 1, 2015.

CARRIED (by Unanimous Consent)

BG.15 -08 Information Items Reported by the Property & Finance Committee

BG.15 -16 Farewell

On behalf of the Board, the Chair acknowledged the time given and contributions made to the operations of the Board by Joanne Vanderheyden, previous representative of the Warden of Middlesex County, and Jackie Moss, whose term on the Board ends in March.

The meeting adjourned to the confidential session.

C. Shah
Chair

I. Birrell
Secretary