



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

**November 26, 2015**

The meeting was held at 2:30 p.m. in Room 4155 Stevenson Hall.

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

Mr. J. Adams  
Dr. S. Armstrong  
Dr. C. Beynon  
Mr. J. Bitove  
Ms. W. Boye  
Mr. M. Brown  
Ms. C. Burghardt-Jesson  
Dr. A. Chakma  
Ms. S. Chrominska  
Mr. J. Cowin  
Dr. J. Deakin  
Ms. L. Gainey  
Dr. R. Giffin

Mr. J. Green  
Mr. H. Hassan  
years.

He welcomed Sylvia Chrominska, a new LGIC appointee.

BG.15-112

### **REPORT OF THE PRESIDENT**

The President's report covered the following items: the President's report on the international MBA, Western a Top Canadian Employer, leadership update, and the President's activities since the September 22, 2015 Board meeting.

A member asked if the President could comment on the Enbridge situation at the University of Calgary and any similar potential issues for Western. The President remarked that there is always the potential for conflict of interest in anything we do. The best way to manage it is to have a robust policy. The issue is not only with corporate donations; it can also arise with individual donations. Western has turned down significant gifts when a donor's wishes cannot be aligned with our policies.

BG.15-113 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by M. Lerner, seconded by T. Sutherland,

That the 12 items listed in Appendix I, Unanimous Consent Agenda, excluding Item 4. 2014-15 Budget Indicators, be approved or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.15-114 **Minutes of the Previous Meeting**

The open session minutes of the meeting of September 22, 2015 were approved as circulated.

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

Lease Agreement for Room 80, University Community Centre  
Investment Committee Report  
Key Financial Indicators  
Report on Endowments  
New Scholarships and Awards

**REPORT OF THE SENIOR OPERATIONS COMMITTEE** [Appendix III]

BG.15-118 **Information Item Reported by the Senior**



