

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

June 22, 2017

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

PRESENT: Mr. H. Hassan, Chair
Ms. E. Hegedues, Acting Secretary

Mr. J. Adams
Dr. S. Armstrong
Dr. P. Bishop
Ms. W. Boye
Ms. C. Burghardt-Jesson
Dr. A. Chakma
Ms. S. Chrominska
Ms. K. Cole
Dr. J. Deakin
Mr. K. Gibbons
Dr. R. Giffin

Mr. M. Helfand
Mr. P. Jenkins
Mr. J. Knowles
Mr. R. Konrad
Mr. M. Lerner
Dr. K. Mequanint
Ms. N. Noonan
Mr. B. Ross
Ms. C. Stephenson

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REPORT OF THE PRESIDENT

The President's report, distributed with the agenda, consisted of the following topics:

Federal "Supercluster" initiative
Fair Workplaces, Better Jobs Act
Western hosts inaugural World's Challenge
Leadership update
Activities of the President since the May Board meeting

He also provided an update on the SMA process and the Executive Compensation framework.

BG.17-58 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by R. Konrad, seconded by R. Giffin,

That the 18 items listed in Appendix I, Unanimous Consent Agenda, be approved or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.17-70

Information Items Reported by Senate

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

Western Libraries Annual Report 2016
National Survey of Student Engagement (NSSE)
Report of the Academic Colleague
Annual Report on Promotion and Tenure
Announcements

The meeting adjourned to the confidential session at 1:45 p.m.

H. Hassan
Chair

E. Hegedues
Acting Secretary