

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

SEPTEMBER 26, 2017

The meeting was held at 1:30 p.m. in the Juniper Room, Ivey Spencer Leadership Centre.

PRESENT: Mr. H. Hassan, Chair
Ms. K. Kwan, Secretary

Dr. P. Bishop
Ms. W. Boye
Dr. J. Capone
Dr. A. Chakma
Ms. S. Chrominska
Ms. K. Cole
Dr. J. Deakin
Mr. K. Gibbons
Dr. R. Giffin
Mr. P. Jenkins
Ms. C. Karakatsanis

Mr. D. Keddy
Mr. J. Knowles
Mr. R. Konrad
Mr. M. Lerner
Dr. K. Mequanint
Ms. N. Noonan
Mr. V. Pirone
Mr. B. Ross
Mr. K. Sullivan
Dr. J. Toswell
Mr. M. Wilson

Land Acknowledgement

H. Hassan read the Land Acknowledgement.

BG.17-86 **WELCOME TO NEW MEMBERS**

The Chair welcomed Douglas Keddy, elected by the Administrative Staff and Victor Pirone, elected by the Undergraduate Students, to their first board meeting.

BG.17-87 **REPORT OF THE PRESIDENT**

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Canadia} R^•^æ&@(%Næ|[| R^}[|ç)
Western scholars recognized for research excellence
Changing leadership at MAESD
Western leadership update
Activities of the President since the June 2017 meeting

BG.17-88 **UNANIMOUS CONSENT AGENDA**

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

BG.17-89 **Minutes Of The Previous Meeting**

The open session minutes of the meeting of June 22, 2017, were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.17-90 **Revisions to MAPP 2.10 Student Scholarships, Awards and Prizes**

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

That MAPP 2.10 . Student Scholarships, Awards and Prizes policy be revised effective September 1, 2017, as shown in Appendix II, Annex 1, Appendix 1.

CARRIED (By Unanimous Consent)

BG.17-91 **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:

Suncor Chair in Energy Policy . Extension
Quarterly Ratio Report on Non-Endowed Funds
New Scholarships, Awards and Prizes

REPORT OF THE GOVERNANCE & BY-LAWS COMMITTEE [Appendix III]

BG.17-92 **Amendments to By-Law No. 1.**

It was moved by M. Wilson, seconded by J. Toswell,

That the revisions to By-Law No. 1, shown in Annex 1a, be approved.

CARRIED

BG.17-93 **Information Item Reported by the Governance & By-Laws Committee**

The Report of the Governance & By-Laws Committee, detailed in Appendix III, contained the following item that was received for information by unanimous consent:

Revisions to Terms of Reference of the Audit Committee (Special Resolution 1.L) and of the Investment Committee (Special Resolution No. 1-N)

REPORT OF THE SENIOR POLICY & OPERATIONS COMMITTEE [Appendix IV]

BG.17-94 **Information Item Reported by the Senior Policy & Operations Committee**

The Report of the Senior Policy & Operations Committee, detailed in Appendix IV, contained the following item that was received for information by unanimous consent:

Membership of the University Discipline Appeals Committee

REPORT OF THE FUND RAISING & DONOR RELATIONS COMMITTEE [Appendix VI]

BG.17-99 **Information Item Reported by the Fund Raising & Donor Relations Committee**

The Report of the Fund Raising & Donor Relations Committee, detailed in Appendix VI, contained the following item that was received for information by unanimous consent:

Fund Raising Activity Quarterly Report to July 31, 2017

REPORT OF THE MCINTOSH GALLERY COMMITTEE [Appendix VII]

BG.17-100 **Information Item Reported by the McIntosh Gallery Committee**

The Report of the McIntosh Gallery Committee, detailed in Appendix VII, contained the following item that was received for information by unanimous consent:

2016/17 Annual Report

ITEMS REFERRED BY SENATE [Appendix VIII]

BG.17-101 **Performance Indicators Report**

Concerns about this item were withdrawn.

BG.17-102 **Information Items Referred by Senate**

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

Report of the Honorary Degrees Committee
Report of the Academic Colleague
Annual Report of the Working Group on Information Security (WGIS)
Announcements . Academic Administrative Appointments

OTHER BUSINESS

BG.17-103 **London Bus Rapid Transit Update**

A member asked for an update on the London Bus Rapid Transit initiative. L. Logan reported that a meeting was held on August 17, 2017 to discuss the fifteen issues Western had raised with regard to the Bus Rapid Transit initiative, including redevelopment of the bridge, stop locations and access to University Hospital. A second meeting has not been scheduled.

The meeting adjourned to the confidential session at 2:15 p.m.

H. Hassan
Chair

K. Kwan
Secretary