November 23, 2017

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

PRESENT: Mr. H. Hassan, Chair Ms. K. Kwan, Secretary Mr. J. Adams Dr. P. Bishop Ms. W. Boye Mr. M. Brown Ms. C. Burghardt-Jesson

Dr. A. Chakma

Ms. K. Cole

Dr. J. Deakin

Dr. R. Giffin

Mr. K. Gibbons

Mr. P. Jenkins

Mr. D. Keddy

Ms. S. Chrominska

Mr. J. Knowles Mr. R. Konrad Mr. M. Lerner Ms. L. Logan Dr. K. Mequanint **a** Ms. N. Noonan Mr. V. Pirone Mr. B. Ross Ms. C. Stephenson **a** Mr. K. Sullivan Dr. J. Toswell Mr. M. Wilson

By Invitation: R. Chelladurai, S. Jarrett

Land Acknowledgement

D. Keddy read the Land Acknowledgement.

BG.17-114 **REPORT OF THE PRESIDENT**

Linamar gift supports future engineering and business leaders Partnership with Toronto and McMaster universities supports entrepreneurship Canada Foundation for Innovation backs five Western projects

Provost hosts budget Town Halls Fall Preview Day Western leadership update

including rankings pertaining to medical/doctoral universities, leaders of tomorrow, students (all universities), faculty (Medical/Doctoral), and endowment growth. Overhead slides used to highlight the presentation are attached as **Appendix 1**.

honour and recognition to the University.

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

BG.17-120 Information Item Reported by the Senior Policy & Operations Committee

The Report of the Senior Policy & Operations Committee, detailed in Appendix IV, contained the ollowing item that was r eivV (f)-10(ol)7(l)5(o)-9(wi)4(ng)4()-10(i)5(tem)-19() th)4(at)-7(was)-4()-2331.99(ei)

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QUESTIONS FROM MEMBERS

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