

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

NOVEMBER 29, 2018

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

PRESENT: Mr. P. Jenkins, Chair

Ms. K. Kwan, Secretary

Ms. S. Bennett Mr. R. Konrad Ms. W. Bove Mr. M. Lerner Ms. C. Burghardt-Jesson Ms. L. Logan Dr. A. Chakma Dr. K. Meguanint Dr. G. Parraga Ms. S. Chrominska Ms. K. Cole Mr. B. Ross Mr. G. Dick Ms. S. Shortreed Mr. K. Gibbons Ms. C. Stephenson Dr. R. Giffin Mr. K. Sullivan Ms. C. Karakatsanis Dr. J. Toswell Mr. M. Wilson Mr. D. Keddy

By Invitation: J. O'Brien, J. Capone, A. Hry K

D. Keddy read the Land Acknowledgement.

BG.18-94 **REPORT OF THE PRESIDENT**

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

• Ad Hoc Committee on Freedom of Expression

national ACAC) July 9-12, 2019

Western leadership update

L. Logan provided the Board with comments regarding Broughdale. She stated that the safety of students is paramount for Western. The University is working collaboratively with the City and emergency service partners to address the concerns raised by the internal and external community. This issue is not unique to Western but is occurring across Ontario and Canada and all of the

 [&]quot;Be Extraordinary" campaign impact more than doubles Western's endowment

International Undergraduate Awards

 ⁵ Western recipients of the 2018-19 Vanier Canada Graduate Scholarships

Natural Sciences & Engineering Research Council supports more than 90 Western projects

Can al Association for College

institutions are working collaboratively. She noted that community feedback and engagement is important, and it will take time to collectively work through the issues, but this is a priority item for the University.

BG.18-95 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by B. Ross, seconded by D. Keddy,

That the 12 items listed in Appendix 1, Unanimous Consent Agenda be approved or received for information, except for the Harassment and Discrimination Matters Annual Report, by the Board of Governors by unanimous consent.

CARRIED

BG.18-96 Minutes from the Previous Meeting

The open session minutes of the meeting of September 25, 2018 were approved as circulated.

BG.18-97 <u>Business Arising from the Minutes</u>

There were no items noted as business arising from the September 25, 2018 minutes.

REPORT OF THE PROVOST'S AD HOC COMMITTEE FOR FREEDOM OF EXPRESSION [Appendix II]

Prior to considering the Report of the Provost's ad hoc Committee for Freedom of Expression,

BG.18-99 Information Items reported by the Property & Finance Committee

The Report of the Property & Finance Committee, detailed in Appendix III, contained the following items that were received for information by unanimous consent:

- Scholarships, Awards, Prizes
- Report on Underwater Endowments
- Report of the Investment Committee
- · Key Financial Indicators

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