



MINUTES OF THE MEETING OF THE BOARD GOVERNORS

APRIL 22 2021

The meeting was held at 1p.m. on Zoom.

PRESENT: R. Konrad, Chair
A. Bryson, Secretary

- M. Banik
- S. Bennett
- W. Boye
- G. Dick
- K. Gibbons
- D. Keddy
- J. Kum
- M. Lerner
- S. Neiman
- G. Parraga
- S. Pitel

Board of Governor Open Session Minutes
April 22 2021

BG.2160 Board Meeting Date June 2021

It was moved by C. Stephenson, seconded by D. Keddy,

That the Board of Governors approve that the Board meeting in June be moved from June 10, 2021 to June 17, 2021.

CARRIED (Unanimous Consent)

BG.2161 Fund Raising Activity Quarterly Report to January 31, 2021

The Fund Raising Activity Quarterly Report to January 31, 2021 is provided to the Board for information in Item 4.5(a)

BG.2162 Closure of the Department of Applied Mathematics in the Faculty of Science

It was moved by C. Stephenson, seconded by D. Keddy,

That the Board of Governors approve that the Department of Applied Mathematics

Board of Governor Open Session Minutes
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BG.2165

has been completed.

A Board member requested further clarification regarding the amount of funding allocated to research chairs through endowments. L. Logan reported that the payout for endowments is 4% of the last five year market value. R. Chelladurai reported that \$4.8 million is available to support research chairs through endowments. He noted that there is a graph on the IPB website under the performance indicators that provides information regarding the growth of the endowment fund.

A Board member noted the absence of a contingency amount listed within the current proposed budget that has been listed in previous budgets. S. Prichard reported that the University is planning a surplus of \$3.9 million this year that would be considered contingency funding.

A Board member requested further information regarding how the budget is being used to assist in supporting the long range space plan, noting that the plan is a focal point when reviewing a space strategy on campus. L. Logan reported that on page 41 of the budget document, projects are listed in various planning stages including projects that are underway, projects that are soon to start, and projects for future consideration. She noted that this is a consistent document that is provided and has been updated over the last several years.

A Board member commented on the infrastructure restrictions due to the flood plain and inquired what options existed for the University to expand the campus to adjacent lands. S. Prichard acknowledged the space constraints on the core campus and reported that

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- Navigated through the Global Pandemic
- Health and Safety of our Community was the Highest Priority
- We adapted our Academic Activities and Operations (to a hybrid mode) successfully
- Total Enrolment exceeded Forecast – at over 35,000 FTEs (highest ever)
- Our fiscal situation remains strong;
 - “Net Position” is in line with the Original Budget



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- Navigating through the (hopefully) final stages of the Pandemic
- New Strategic Plan Development underway
- The 2021-22 Budget proposes investments in priority initiatives – in anticipation of the Strategic Plan
- Recently-completed Planning Process identified six themes as high priorities



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- High priority follows on the 2019/20 retirement programs
- Faculties with large carryforwards provided base budget flexibility – to support base expenditures
- Faculty Plans have proposed 94 new faculty positions and 42 new staff positions
- Support Areas expected to propose 100 new staff



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- Accessible Education – including educational supports and co-curricular programming
- Undergraduate Summer Research Internships
- Summer Student Teaching Support Internships
- Academic Advising Enhancement
- Facilities to Support Student Experience, Health, and Well-being
 - University Gathering Hub



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- Expansion of Research Support Services provided through the VP-R Portfolio
- Incremental Support for University-wide Priorities
 - Endowment and spendable components
 - including WRCs and WAFAR
- Postdoctoral Fellowships Program
- Clinical Research Platform to Test Simple Scalable Solutions in Care for Big Impact on Health
- Support for University-level Research Institutes
- Interdisciplinary Facilities



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- Interdisciplinary Curriculum Initiatives (IDCIs)
- EDI Curriculum Development
- Indigenizing University Curriculum
- Next Round of Engine Expansios



70th Anniversary Eco r wu R j { u k e c n K p h t c u v t w e w t g

- University-wide Sustainability Initiatives

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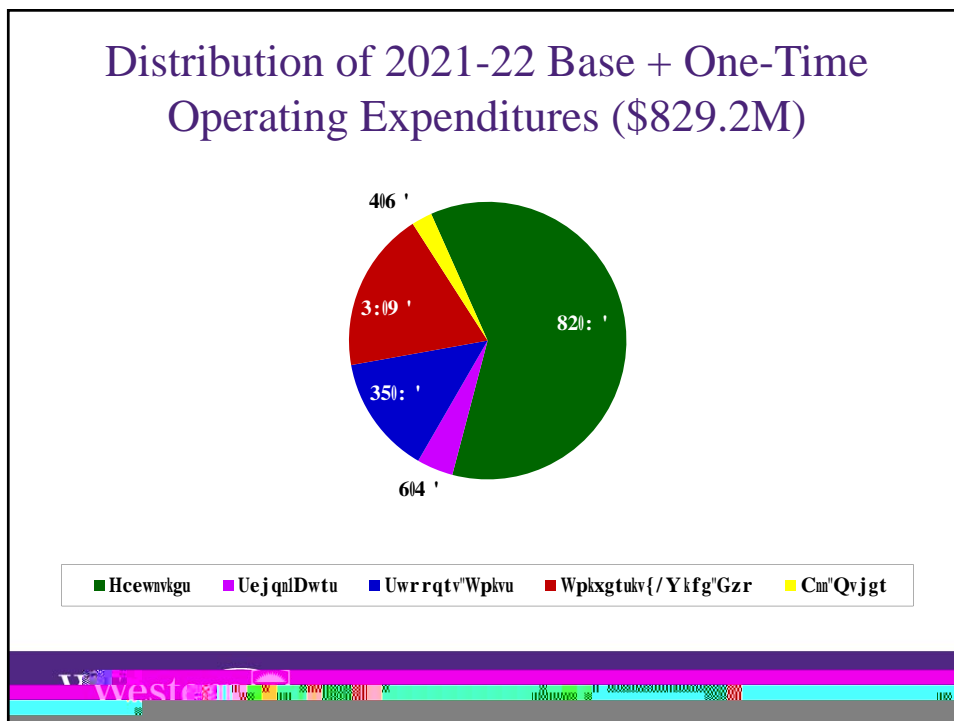
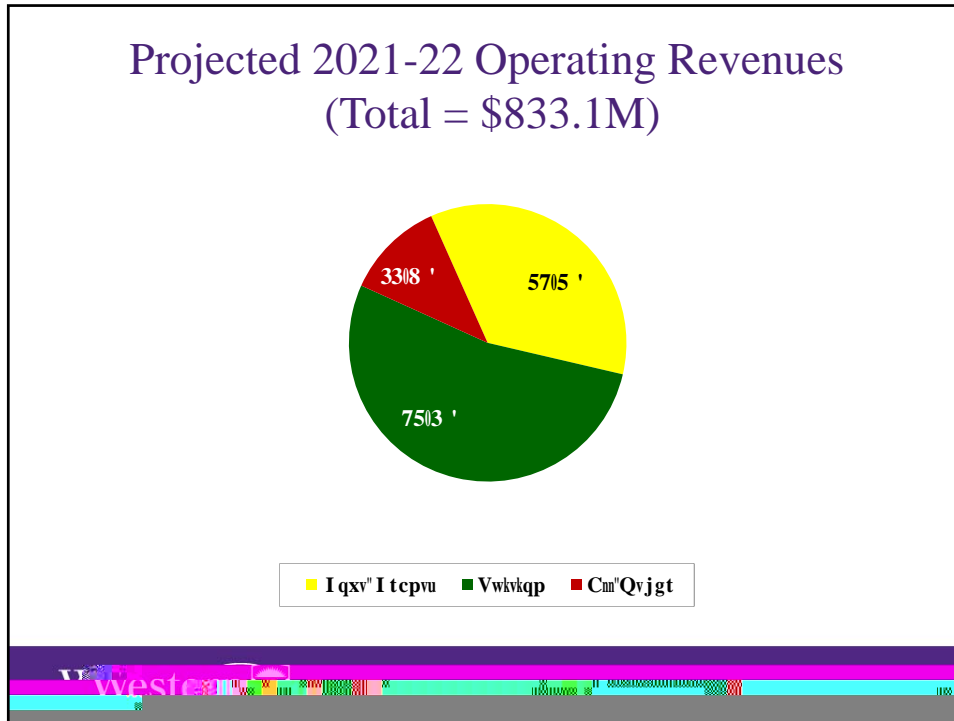


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Total FTE Enrolment at Western





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- Supports Long-Range Space Plan (Page 41, Table 13)
- Major Projects – underway or upcoming (Category 1)
 - Modernization of Thames Hall
 - Weldon Library Modernization
 - Biomedical Research Facility: Phase 1 of Medical Project
 - Indigenous Learning Facility
 - Entrepreneurship and Innovation Centre
 - TD Stadium Renewal
 - Campus Sustainability / Energy Conservation Projects
 - Pedestrian-friendly Campus Initiatives



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- Preliminary Planning underway for Category 2 Projects
 - University Gathering Hub
 - Medicine/Science/Engineering/Health Sciences Interdisciplinary Facilities
 - Multi-Sport Fieldhouse
 - Parking Structures
- Very early Reviews
 - McIntosh Gallery
 - Law Building
 - Medicine, Chemistry, Engineering Facilities



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- Vqvcn"Urgpfkpi"qh"&37502O """"(Table 14, line 10)
 - \$55.4M for New Construction (Table 17, line 9)
 - \$34.5M for Major Renovations (Table 17, line 17)
 - \$63.1M for All Other Expenditures
 - Utilities and Infrastructure
 - Modernization of Academic Facilities
 - General Maintenance and Modernization
 - Housing and Ancillary Projects



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