



The UNIVERSITY of WESTERN ONTARIO

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

November 28, 2002

The meeting was held at 3:00 p.m. in Room 330, Stevenson-Lawson Building.

PRESENT: Dr. R.G. Colcleugh, Chair
Ms. J.K. Van Fleet, Secretary

Mr. S. Adams
Mr. S. Belton
Mr. C. Colvin
Ms. H. Connell
Dr. P. Davenport
Mayor A.M. DeCicco
Ms. G. Dybenko
Ms. S. Grindrod
Ms. R. Ivey
Dr. F. Longstaffe
Mr. B. Lynch
Ms. C. McAulay-Weldon

Mr. R. McFeetors
Dr. K. McQuillan
Dr. P. Mercer
Dr. G. Moran
Mr. J. Nash
Dr. P. Neary
Ms. M. Noble
Mr. M. Pickard
Mr. L. Ste. Marie
Mr. E. Stewart
Mr. H. Vander Laan
Dr. A. Weedon

BG.02-159 REAPPOINTMENT OF THE PRESIDENT

Dr. Colcleugh announced to visitors to the meeting and representatives of the media that the Board of Governors has unanimously approved the reappointment of Dr. Paul Davenport as Western's President & Vice-Chancellor for a third five-year term commencing July 1, 2004 to June 30, 2009.

BG.02-160 REPORT OF THE PRESIDENT [Appendix I]

The President reported on: University rankings; the visit of Marc Renaud, President of the Social Sciences and Humanities Research Council; Fall Convocation 2002; enrolment plans; and his activities during the months of October and November. Slides used to highlight his presentation are attached as Appendix 2 to these minutes.

BG.02-161 **UNANIMOUS CONSENT AGENDA** [Appendix II]

It was moved by S. Adams, seconded by M. Pickard,

That the items listed in the Unanimous Consent Motion, detailed in Appendix II, excluding item
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REPORT OF THE CAMPUS & COMMUNITY AFFAIRS COMMITTEE [Appendix IV]

BG.02-166 **Naming the New Residence - Perth Hall**

On behalf of the Campus & Community Affairs Committee, it was moved by H. Connell, seconded by R. Ivey,

That the new residence on Western Road, south of Sarnia Road, be named Perth Hall.

CARRIED

REPORT OF THE AUDIT COMMITTEE [Appendix V]

BG.02-167 **Audit Committee Report Information Items**

The Report of the Audit Committee contained the following items which were received for information by unanimous consent.. Details are provided in Appendix V.

- Request for Proposal for External Audit and Tax Services
- Internal Audit Resources

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix VI]

BG.02-168 **Senior Operations Committee Report Information Items**

The Report of the Senior Operations Committee contained the following items which were received for information by unanimous consent. Details are provided in Appendix VI.

- Board Membership
- Board of Governors Retreat 2003
- Board of Governors Meeting Dates in 2003 and 2004
[Note: Correction announced to the 2003 schedule of Board meetings:
Tuesday, June 24, 2003, not June 26 as noted in Appendix VI]
- Senior Operations and Property & Finance Committee Meeting Dates 2004

ITEMS REFERRED BY SENATE [Appendix VII]

BG.02-169

It was moved by K. McQuillan, seconded by E. Stewart,

That the Board of Governors approve the *Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario* (Faculty of Medicine & Dentistry) document (Appendix VII, Annex 1) effective July 1, 2002, replacing (a) *Appointment and Promotion Procedures: Faculty Employed by Robarts Research Institute Affiliated with The University of Western Ontario* and (b) *Conditions of Appointment: Clinical Departments and Clinical Appointees in Basic Science Departments (1988)*.

Mr. Stewart noted that members of the UWO Faculty Association receive a tuition waiver for dependents. He asked why the Scientists are not allowed to take part in that benefit. Dr. Moran explained that the affiliated institution – the Scientists' employer -- can offer dependents' tuition scholarships to its employees, but it is their responsibility to do so. Dr. Weedon added that the UWOFA Faculty Dependents' Tuition Scholarships are self-funded by the faculty members; that is, the faculty agreed to forgo a portion of their base salary in order to fund the tuition waiver. The program is administered by UWOFA.

The question was called and CARRIED.

BG.02-170

Senate Information Items

The report from Senate contained the following items that were received for information by unanimous consent. Details are provided in Appendix VII.

- Annual Report on the Status of Reviews of Graduate Programs
- Annual Report of the Provost's Undergraduate Program Review Committee
- Report of the Academic Colleague on the 262nd meeting of the Council of Ontario Universities
- Announcements & Communications.

BG.02-171

SELECTED CLIPPINGS