

United Way, on the recently announced success of the campaign which raised \$6.85 million. Ms. Connell, in turn, congratulated the University for raising \$430,620 towards the campaign.

BG.07-03 **UNANIMOUS CONSENT AGENDA** [Appendix 1]

It was moved by R. Yamada, seconded by L. Gribbon,

That the 22 items listed in Appendix 1, excluding item 12, Proposed Planning Timetable for the Next Campaign, item 14, Affiliation Agreement with Brescia, Huron and King's University Colleges, and item 16, First-Year, First-Entry Undergraduate Enrolment for the Constituent University and the Affiliated University Colleges, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.07-04 **Minutes of the Previous Meeting**

The Chair noted one correction to the minutes of the November 23, 2006 meeting. The first line of the Report of the Senior Operations Committee (BG.06-133) should read, "The Report of the Senior Operations Committee..."

The open session minutes of the meeting of November 23, 2006 were approved with the inclusion of the above-noted correction.

REPORT OF THE PROPERTY & FINANCE COMMITTEE

- Quarterly Ratio Report on Endowed Funds
- Report of the Investment Committee
- Report on Environmental/Safety Incidents
- Expenditure Report on Capital Projects over \$1 Million

REPORT OF THE CAMPUS AND COMMUNITY AFFAIRS COMMITTEE

BG.07-07 **MAPP Policy 1.2 - Flying of Flags and Banners** [Appendix III]

It was moved by R. Yamada, seconded by L. Gribbon,

That Policy 1.2 - Flying of Flags and Banners be amended as shown in Appendix III, Annex 1.

CARRIED by Unanimous Consent.

articulation of the role of the Affiliated Colleges within the University, provides a resolution regarding the offering of summer courses and describes a process as to how the Colleges work with the constituent University to forge partnerships with other institutions.

The question was called and CARRIED.

BG.07-11 **First-Year, First-Entry Undergraduate Enrolment for the Constituent University and the Affiliated University Colleges**

The Board received for information the First-Year, First-Entry Undergraduate Enrolment for the Constituent University and the Affiliated University Colleges, detailed in Appendix V, Annexes 3 and 4. The projected full-time undergraduate enrolment for 2006-07 is 20,557. Dr. Longstaffe noted that, in keeping with Western's Strategic Plan, full-time Masters students will increase from 2,295 in 2006-07 to 2,820 in 2011-12 and PhD students will increase from 1,422 in 2006-07 to 1,919 in 2011-12; total first-year undergraduate enrolment in the Constituent University is projected to remain constant at 4,350 for 2007-2012.

BG.07-12 **Information Items Reported by Senate**

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

- 2006 Enrolment Update
- Report on Student Finances
- 2006 Annual Report on the Review of Graduate Programs
- Report on Entering Averages and First-Year Grades
- New Programs
- Order of Spring Convocation 2007
- Academic Administrative Appointments

H. Connell
Chair

I. Birrell
Secretary

Report to the Board of Governors

- HEQCO
- Federal Economic and Fiscal Update
- Western's Success in CFI
- Ontario Research Fund

Dr. Paul Davenport
January 25, 2007

Higher Education Quality Council of Ontario

- Established under Ontario "Reaching Higher"
- Mandate: "To assist the Minister in improving all aspects of the postsecondary education sector, including improving the quality of education provided in the sector, access to postsecondary education and accountability of postsecondary institutions."

HEQCO

- Quality: set targets, strategies, time-frames, and performance measures
- Evaluations of PSE: indicators
- Research and modelling
- Encourage collaboration across the sector

HEQCO Leadership

- Chair: Frank Iacobucci – former Supreme Court Justice (1991-2004) and interim President of University of Toronto (2004-05)
- President: James Downey – former President, University of Waterloo (1993-99) and University of New Brunswick (1980-90)

Federal Economic and Fiscal Update

November 23, 2006

- Hon. Jim Flaherty, Minister of Finance
- "Advantage Canada: Building a Strong Economy for Canadians"

"Advantage Canada" - Knowledge Advantage

Investment in Research and Innovation

- World-class research in universities supported by increased funding for granting councils
- Infrastructure: research equipment and facilities
- Graduate scholarship support

“Advantage Canada” - Knowledge Advantage

Investment in Research and Innovation - continued

- Private-sector research opportunities: collaborations and student internships
- Transfer of some federal labs to universities

Western’s Success in CFI -

“December 2006”

- Hybrid Imaging (\$10 M) – Frank Prato and Jim Koropatnik (Schulich) – simultaneous combination of imaging to improve diagnosis and patient care
- “Green Building” (\$7 M) – Hugo deLasa (Engineering) – conversion of agricultural resources into biofuels through environmentally friendly chemical processes and to remove pollutants from air and water using solar energy

- Advanced Facility for Avian Research – AFAR (\$4 M) – Scott MacDougall-Shackleton (Psychology) – hypobaric, climatic bird wind tunnel to study the

Ontario Research Fund – continued

- Neurodegenerative Disease and Stroke Signaling (\$63K) – Sean Cregan, Physiology & Pharmacology and RRI
- Lifecycle Human Capital Investment (\$54K) – Lance Lochner - Economics