

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

<u>September 24, 2013</u>

The meeting was held at 1:00 p.m. in the North Meeting Room, Windermere Manor.

PRESENT: Mr. S. Coxford, Chair

Ms. I. Birrell, Secretar[^]

Dr. C. Be^{non} Mr. J. Knowles Ms. G. Kulc: ^cki Dr. J. Capone Mr. C. Lassonde Dr. A. Chakma Dr. J. Deakin Mr. D. Lemieux Mr. M. Dietrich Mr. C. Shah Ms. C. Down Dr. S. Sims Mr. J. English Mr. A. S[^]ed Ms. L. Gaine² Dr. J. White Ms. S. Grindrod Mr. M. Wilson Mr. K. Zerebecki Mr. H. Hassan Mr. P. Jenkins

B[^] Invitation: H. Connell, L. Logan, J. OBrien

BG.13-88 REPORT OF THE PRESIDENT

The President reported on the following:

- x Dr. Paul Genest has been appointed b^ MTCU as Special Advisor: Strategic Mandate Agreements (Universities) to negotiate with the universities
- x Research intensive universities in Ontario (U6) are preparing a joint response to the draft polic document from MTCU
- x Homecoming 2013
- x International Advisor Board second meeting

The report distributed with the agenda included the following topics: government update, leadership update, Strategic Plan renewal update and the President activities since the June Board meeting.

BG.13-89 <u>UNANIMOUS CONSENT AGENDA</u> [Appendix I]

It was moved b^ L. Gaine^, seconded b^ C. Lassonde,

That the 11 items listed in Appendix I, Unanimous Consent Agenda, be approved and/or

Board of Governors OPEN SESSION September 24, 2013 Page 2

BG.13-90 <u>Minutes of the Previous Meeting</u>

The open session minutes from the meeting of June 20, 2013 were approved as circulated.

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix II]

BG.13-91 Information Items Reported by the Senior Operations Committee

The Report of the Senior Operations Committee, detailed in Appendix II, contained the following items that were received for information b^ unanimous consent:

- x Universit Discipline Appeals Committee Membership Changes
- x Board Election Schedule for 2014

REPORT OF THE AUDIT COMMITTEE [Appendix III]

BG.13-92 Audited Financial Statements – The University of Western Ontario

It was moved b J. Knowles, seconded b K. Zerebecki,

That the Board of Governors approve the draft audited combined financial statements for the Universit for the fiscal ear ended April 30, 2013 (see Appendix III, Annex 1, Tab 1).

Ms. Kulc: ^cki provided a brief overview of the Audited Financial Statements:

- x the portfolio earned over 12 percent
- x changes have been made in the rules to allow recognition of unamorti:ed costs of future benefits liabilities as well as recogni:ing market value of assets
- x the Capital plan is on track

Responding to a members question regarding Westerns financial state, Ms. Kulc: ^cki said that the administration takes a conservative approach given that a significant portion of Westerns revenue is generated from government grants and tuition fees. It is acknowledged that Western could perform better in terms of research revenue. Dr. Chakma noted that the financial statements provide a fiscal picture at a particular point in time . at this particular point in time the fiscal situation is ver^ strong and flexible which in turn provides room to adapt if necessar^. Mr. Zerebecki noted that two issues, a decrease in government revenue and an increase in the cost of future emplo^ee benefits, should be monitored going forward.

BG.13-93 Financial Statements: Related Companies

The Board received for information the financial statements for the related companies and other organi: ations of The Universit of Western Ontario for the fiscal ear ended April 30, 2013, detailed in Appendix III, Annex 1.

BG.13-94 Information Items Reported by the Audit Committee

The Report of the Audit Committee, detailed in Appendix III, contained the following items that were received for information b unanimous consent:

- x Health, Safet and Wellness Annual Report . 2012-13
- x Harassment and Discrimination Matters Annual Report . 2012-13

REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE [Appendix IV]

BG.13-95 Information Item Reported by the Fund Raising and Donor Relations Committee

The Report of the Fund Raising and Donor Relations Committee contained the following item that was received for information b[^] unanimous consent:

x Quarterl Report on Fundraising

REPORT OF THE MCINTOSH GALLERY COMMITTEE [Appendix V]

BG.13-96 Annual Report of the McIntosh Gallery Committee – 2012-13

The annual report of the McIntosh Galler Committee for 2012-13, detailed in Exhibit V, was received for information b unanimous consent.

ITEMS REFERRED BY SENATE [Appendix VI]

BG.13-97 Affiliation Agreement with Brescia, Huron and King's University Colleges

It was moved b A. Chakma, seconded b J. White,

That the Board of Governors approve the Affiliation Agreement between The Universit^o of Western Ontario and Brescia, Huron and Kingqs Universit^o Colleges, contained in Appendix VI, Annex 1, with the effective date of June 10, 2013.

CARRIED

BG.13-98 Revision to MAPP 7.0 – Policy on Academic Integrity in Research Activities

It was moved b J. Knowles, seconded b L. Gaine,

That the Board of Governors approve the revised MAPP 7.0 . Polic on Academic Integrit in Research Activities detailed in Appendix VI, Annex 2.

CARRIED

Members were reminded that a new version of MAPP 7.0 . Polic on Academic Integrit in Research Activities was distributed following the September 20 Senate meeting as all reference to teaching was removed from the polic.

BG.13-99 Information Items Referred by Senate

Appendix VI, Items Referred b[^] Senate, contained the following items that were received for information b[^] unanimous consent:

- x Report of the Honorar Degrees Committee
- x Dar^I T. Bean Professorship in Law and Women(s Studies . Extension
- x Institutional Qualit^ Assurance Process (IQAP) . Year-end Reports for 2011-12 and 2012-13
- x Announcements

I. Birrell

Secretar[^]

OPEN SESSION

Page 4

Board of Governors

September 24, 2013

S. Coxford

Chair