



## **MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**November 21, 2013**

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

PRESENT: Mr. S. Coxford, Chair  
Ms. I. Birrell, Secretary

Dr. S. Armstrong  
Dr. C. Beynon  
Mr. J. Bitove  
Dr. A. Chakma  
Dr. J. Deakin  
Mr. M. Dietrich  
Mr. J. English  
Mr. J. Fontana  
Ms. L. Gainey  
Ms. S. Grindrod  
Mr. H. Hassan

Mr. P. Jenkins  
Mr. J. Knowles  
Ms. G. Kulczycki  
Mr. C. Lassonde  
Mr. D. Lemieux  
Ms. J. Moss  
Mr. C. Shah  
Dr. S. Sims  
Ms. J. Vanderheyden  
Dr. J. White  
Mr. M. Wilson

By Invitation: R. Chelladurai, H. Connell, L. Logan, A. Mandich, J. O'Brien, J. Schroeder

### BG.13-107 **REPORT OF THE PRESIDENT**

Dr. Chakma reported on the following issues: Maclean's ranking, Strategic Plan update, Prime Minister Harper's visit at Ivey in Toronto, Governor General's speech at CCOU conference, his trip to China with the Governor General and the establishment of a Chair to honor Alice Munro, Nobel Prize winner and Western alumna.

The President's Report distributed with the agenda included the following topics: government update, leadership update, Strategic Plan renewal update and the President's activities since the September Board meeting.

### BG.13-108 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by S. Grindrod, seconded by J. Knowles,

That the 15 items listed in Appendix I, Unanimous Consent Agenda, be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

### BG.13-109 **Minutes of the Previous Meeting**

The open session minutes of the meeting of September 24, 2013 were approved as circulated.

**REPORT OF THE PROPERTY & FINANCE COMMITTEE** [Appendix II]

BG.13-110

**Information Items Reported by the Property & Finance Committee**

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

Rotman Fellowships, Faculty of Arts and Humanities  
John Thompson Chair – Amendment to Terms of Reference  
Daryl T. Bean Professorship in Law and Women's Studies  
Quarterly Ratio Report on Non-Endowed Funds  
Investment Committee Report  
Housing – Capital Renewal Summary  
New and Revised Scholarships & Awards

**REPORT OF THE SENIOR OPERATIONS COMMITTEE** [Appendix III]

BG.13-111

**Information Items Reported by the Senior Operations Committee**

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

Code of Student Conduct – Annual Report  
Decanal Reappointment – Faculty of Engineering

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

BG.13-112

**Information Item Reported by the Fund Raising & Donor Relations Committee**

The Report of the Fund Raising & Donor Relations Committee, detailed in Appendix IV, contained the following item that was received for information by unanimous consent:

BG.13-114 **King's University College: Dual-Credential Degree (2+2) Agreements**

BG.13-114a **International Business School, Chongqing Business and Technology University**

It was moved by S. Grindrod, seconded by J. Knowles,

That the Board of Governors approve:

That the dual-credential degree (2+2) agreement set out in Appendix V, Annex 2, be approved effective May 1, 2013, to allow qualified students registered in the Bachelor of Management or Bachelor of Economics at the International Business School, Chongqing Technology and Business University (CTBU), China, to be admitted into Year 3 of the Bachelor of Management and Organizational Studies (BMOS) with Honors Double Major in either Accounting or Global Commerce (MOS program) and Finance (Economics program), at King's University College, and upon successful completion of the program, to qualify for degrees from both Western and CTBU, as recommended by Senate.

CARRIED (By Unanimous Consent)

BG.13-114b **School of International Business, Dongbei University of Finance and Economics**

It was moved by S. Grindrod, seconded by J. Knowles,

That the Board of Governors approve:

That the dual-credential degree (2+2) agreement set out in Appendix V, Annex 3 be approved, effective May 1, 2013, to allow qualified students registered in the Bachelor of Management or Bachelor of Economics at Dongbei University of Finance and Economics (DUFE), China, to be admitted into Year 3 of either the Bachelor of Management and Organizational Studies (BMOS) (Honors Specialization in Finance and Administration), or the Bachelor of Arts Honors Economics, at King's University College, and upon successful completion of the program, be qualified for degrees from both Western and DUFE.

CARRIED (By Unanimous Consent)

BG.13-115 **Information Items Referred by Senate**

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

Report of the Academic Colleague  
Academic Administrative Appointments

The meeting adjourned to the confidential session.

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S. Coxford  
Chair

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I. Birrell  
Secretary