

BG.14-78 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by P. Jenkins, seconded by S. Grindrod,

That the 17 items listed in Appendix I, Unanimous Consent Agenda, be approved or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.14-79 **Minutes of the Previous Meeting**

The open session minutes of the meeting of June 26, 2014 were approved as circulated.

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.14-80 **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:

- HBA Building – Name Changes
- Dr. James Roth Research Chair in Musculoskeletal Measurement and Knowledge Translation
- Echo Chair in Rural Women’s Health Research – Name Change
- Research Chair in Better Kidney Health – Name Change
- CIBC Chair in Human Capital and Productivity and CIBC Fellowships in Human Capital and Productivity – Extension
- Quarterly Financial Report (Operating Budgets)
- Ancillary Financial Report
- New and Revised Scholarships and Awards

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.14-81 **MAPP 1.52 – Policy on Sexual Violence**

It was moved by J. Adams, seconded by B. Timney,

That the Board of Governors approve MAPP 1.52 – Policy on Sexual Violence, attached as Appendix III, Annex 1, to take effect upon approval.

Following a discussion regarding the Policy and the development of procedures, the Board was advised that the procedures will be brought back to the Board within six months for information.

REPORT OF THE AUDIT COMMITTEE [Appendix IV]

BG.14-82 **Audited Financial Statements – The University of Western Ontario**

It was moved by J. Knowles, seconded by C. Lassonde,

That the Board of Governors approve the draft audited combined financial statements for the University for the fiscal year ended April 30, 2014 (Annex 1, Tab 1).

CARRIED

BG.14-83 **Financial Statements: Related Companies**

The Board received for information the financial statements for related companies and other organizations of The University of Western Ontario for the fiscal year ended April 30, 2014, detailed in Appendix IV, Annex 1.

BG.14-84 **Retirement Income Fund Update**

The Board received for information an update on the Western Retirement Income Fund, detailed in Appendix IV, Annex 2. Ms. O'Brien reviewed the key features of the proposed RIF product.

Client services will be enhanced, and of particular note, memtQà\X \$N á Dëa 2±%Å"1a ,Dá\$ • ¶ âHq c

