

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

**SEPTEMBER 26, 2017**

The meeting was held at 1:30 p.m. in the Juniper Room, Ivey Spencer Leadership Centre.

PRESENT: Mr. H. Hassan, Chair  
Ms. K. Kwan, Secretary

Dr. P. Bishop  
Ms. W. Boye  
Dr. J. Capone  
Dr. A. Chakma  
Ms. S. Chrominska  
Ms. K. Cole  
Dr. J. Deakin  
Mr. K. Gibbons  
Dr. R. Giffin  
Mr. P. Jenkins  
Ms. C. Karakatsanis

Mr. D. Keddy  
Mr. J. Knowles  
Mr. R. Konrad  
Mr. M. Lerner  
Dr. K. Mequanint  
Ms. N. Noonan  
Mr. V. Pirone  
Mr. B. Ross  
Mr. K. Sullivan  
Dr. J. Toswell  
Mr. M. Wilson

**Land Acknowledgement**

H. Hassan read the Land Acknowledgement.

BG.17-86 **WELCOME TO NEW MEMBERS**

The Chair welcomed Douglas Keddy, elected by the Administrative Staff and Victor Pirone, elected by the Undergraduate Students, to their first board meeting.

BG.17-87 **REPORT OF THE PRESIDENT**

T@ P|^•ã^}œ |^][|ç åã dã~ çå , ã@@ æ^}åæ & }•ã çå [~c@ {||| , ã\* ç ]ã :  
W^|&{ ã\* W^•ç|}ç }^ , ^•c•ç å^}ç (}^æ|^ 5,100 -ã•c^æ•ç å^}ç )  
F^å^|æ R^•}[ ]•^ ç |}ç^•ç\* ã Cæ ææ F~ ç|^: Sd^}\*c@}ã\* T@ F{~}åæ }• [~  
Canadia} R^•^æ&@(%Næ|[| R^}[|ç)  
Western scholars recognized for research excellence  
Changing leadership at MAESD  
Western leadership update  
Activities of the President since the June 2017 meeting

BG.17-88 **UNANIMOUS CONSENT AGENDA**

It was moved by K. Gibbons, seconded by M. Wilson,

BG.17-89 **Minutes Of The Previous Meeting**

The open session minutes of the meeting of June 22, 2017, were approved as circulated.

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

BG.17-90 **Revisions to MAPP 2.10 Student Scholarships, Awards and Prizes**

It was moved by K. Gibbons, seconded by M. Wilson,

That MAPP 2.10 . Student Scholarships, Awards and Prizes policy be revised effective September 1, 2017, as shown in Appendix II, Annex 1, Appendix 1.

CARRIED (By Unanimous Consent)

BG.17-91 **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:

Suncor Chair in Energy Policy . Extension  
Quarterly Ratio Report on Non-Endowed Funds  
New Scholarships, Awards and Prizes

**REPORT OF THE GOVERNANCE & BY-LAWS COMMITTEE** [Appendix III]

BG.17-92 **Amendments to By-Law No. 1.**

It was moved by M. Wilson, seconded by J. Toswell,

That the revisions to By-Law No. 1, shown in Annex 1a, be approved.

CARRIED

BG.17-93 **Information Item Reported by the Governance & By-Laws Committee**

The Report of the Governance & By-Laws Committee, detailed in Appendix III, contained the following item that was received for information by unanimous consent:

Revisions to Terms of Reference of the Audit Committee (Special Resolution 1.L) and of the Investment Committee (Special Resolution No. 1-N)

**REPORT OF THE SENIOR POLICY & OPERATIONS COMMITTEE** [Appendix IV]

BG.17-94 **Information Item Reported by the Senior Policy & Operations Committee**

The Report of the Senior Policy & Operations Committee, detailed in Appendix IV, contained the following item that was received for information by unanimous consent:

Membership of the University Discipline Appeals Committee



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

BG.17-99 **Information Item Reported by the Fund Raising & Donor Relations Committee**

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

Fund Raising Activity Quarterly Report to July 31, 2017

**REPORT OF THE MCINTOSH GALLERY COMMITTEE** [Appendix VII]

BG.17-100 **Information Item Reported by the McIntosh Gallery Committee**

The Report of the McIntosh Gallery Committee, detailed in Appendix VII, contained the following item that was received for information by unanimous consent:

2016/17 Annual Report

**ITEMS REFERRED BY SENATE** [Appendix VIII]

BG.17-101 **Performance Indicators Report**

Concerns about this item were withdrawn.

BG.17-102 **Information Items Referred by Senate**

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

Report of the Honorary Degrees Committee  
Report of the Academic Colleague  
Annual Report of the Working Group on Information Security (WGIS)  
Announcements . Academic Administrative Appointments

**OTHER BUSINESS**

BG.17-103 **London Bus Rapid Transit Update**

A member asked for an update on the London Bus Rapid Transit initiative. L. Logan reported that a meeting was held on August 17, 2017 to discuss the fifteen issues Western had raised with regard to the Bus Rapid Transit initiative, including redevelopment of the bridge, stop locations and access to University Hospital. A second meeting has not been scheduled.

The meeting adjourned to the confidential session at 2:15 p.m.

---

H. Hassan  
Chair

---

K. Kwan  
Secretary