

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

JUNE 21, 2018

The meeting was held at 1:30 p.m. in Room 4155 Stevenson Hall.

PRESENT: Mr. R. Konrad, Vice-Chair
Ms. K. Kwan, Secretary

Ms. S. Bennett
Dr. P. Bishop
Ms. W. Boye
Dr. A. Chakma
Ms. K. Cole
Mr. D. Cornhill
Dr. J. Deakin
Mr. G. Dick
Mr. K. Gibbons
Mr. M. Helfand

Ms. C. Karakatsanis
Mr. D. Keddy
Mr. M. Lerner
Ms. L. Logan
Dr. K. Mequanint
Ms. N. Noonan
Mr. B. Ross
Ms. S. Shortreed
Dr. J. Toswell
Mr. M. Wilson

BG.18-63 **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 by unanimous consent:

2018 Annual Report: Campus Community Police Service
Health, Safety and Wellness Annual Report 2017
Internal Audit Charter

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

Prior to considering the report, C. Stephenson, Chair of the Committee, provided a high level overview of the recent work of the committee.

BG.18-64 **Information Item reported by the Fund Raising and Donor Relations Committee**

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

Fund Raising Activity Quarterly Report to April 30, 2018

ITEMS REFERRED BY SENATE [Appendix V]

BG.18-65 **Revisions to MAPP 7.10 – Standardized Training in Animal Care and Use**

It was moved by M. Lerner, seconded by K. Mequanint,

That changes to the Standardized Training in Animal Care and Use (Institutional Animal User Training Program (MAPP 7.10) policy as set out I Appendix V, Annex 1, be approved.

CARRIED (By Unanimous Consent)

BG.18-66 **Performance Indicators Report**

A member pointed out that the information contained in Western's Annual Performance and Activity Indicators Report: 2018 is useful and suggested that members review this document. Of note is the fact that Western ranks 21 in the subject area of Library and Information Management, however, student satisfaction has dropped from 3rd in 2014 to 6th in 2017.

BG.18-67 **Information Items Referred by Senate**

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

Western Libraries Annual Report 2017-18
Annual Report of the Working Group on Information Security (WGIS)
Annual Report on Promotion and Tenure 2017-18
Report of the Academic Colleague

