OPEN SESSION

1. **CONFLICT OF INTEREST**
   Governors were asked to declare any conflicts they may have in relation to the items on the agenda.
   No conflicts were declared.

2. **APPROVAL OF AGENDA**
   The Board heard a motion to approve the agenda as circulated.

   Pugh and Porreca. Carried.

3. **CONSENT AGENDA**
   The Board heard a motion to approve by consent items (a) and (b) below.

   Clubine and Windsor.

   a. **Report of the President: Sabbatical Leaves**
      **Motion:** To approve the sabbatical leave as presented in the report.

   b. **Policy 45, The Dean of a Faculty**
      **Motion:** To approve a one-time exception to Policy 45 to increase the membership of the 2016 Nominating Committee for Dean of Engineering by one to include eight regular faculty members.

      The question was called, and the motion carried.
Regular Agenda

4. SEXUAL VIOLENCE RESPONSE PROTOCOL AND PROCEDURES, PURSUANT TO POLICY 42, PREVENTION AND RESPONSE TO SEXUAL VIOLENCE

Motion: Whereas, consistent with the requirements of the Ministry of Training, Colleges and Universities Act, R.S.O. 1990, c. M.19, as amended (the “Act”), and O.Reg. 131/16 entitled Sexual Violence at Colleges and Universities (the “Regulation”), the Board of Governors of the University of Waterloo approved Policy 42 – Prevention and Response to Sexual Violence (the “Policy”) at its meeting of 25 October 2016; and

Whereas the Policy does not fully address the requirements of the Act and the Regulation; and

Whereas the Sexual Violence Response Protocol and Procedures submitted to and reviewed by the Board of Governors in advance of this meeting are intended to fully address the requirements of the Act and the Regulations when read with the Policy;

Therefore it is hereby resolved that the Sexual Violence Response Protocol and Procedures submitted to and reviewed by the Board of Governors in advance of this meeting, are hereby approved;

And it is further resolved that, consistent with subsection 3(3) of the Regulation, the Board of Governors hereby authorizes the President and Vice-Chancellor to approve amendments to the Sexual Violence Response Protocol and Procedures without the necessity of submitting such amendments to the Board of Governors for approval, provided that such authority is limited to amendments respecting the following:

1. The supports and services that are available at the University or in the community, and

2. The identity of the officials, offices and departments at the University referred to in clauses 2(1)(a) and (c), and in paragraphs 1 and 6 of subsection 2(2) of the Regulation.

Hamdullahpur and Gunz.

Gunz commented on the constructive process in support of the document presented to the Board, and on the support provided by the Provost, his designate, Beth Jewkes, and the Director of Equity Mahejabeen Ebrahim. The Chair complimented all parties on their work.

Carried.

The Board convened in confidential session.

2 December 2016

Logan Atkinson
University Secretary & General Counsel
Secretary to the Board of Governors