

**APPENDICES:** 

## Memorandum

Office of the Vice-Principal University Advancement

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TO:	Board of Governors
FROM:	Suzanne Fortier, Principal and Vice-Chancellor
	Marc Weinstein, Vice-Principal (University Advancement)
SUBJECT:	Annual Report on Named Recognition (2014-15)
DATE:	October 8, 2015
<b>DOCUMENT #:</b>	GD15-13
ACTION REQUIRED:	☐ INFORMATION ☐ APPROVAL/DECISION
ISSUE & EXPECTED OUTCOME: BACKGROUND & RATIONALE:	A report of approved namings is submitted to the Board of Governors or its Executive Committee annually.  Further to the Policy Relating to the Naming of University Assets, section 4.2, please find herewith (Appendix A) a list of University assets accorded named recognition in relation to honorific recognition or recognition in relation to a philanthropic gift in FY15.  18 entities were granted named recognition. Four names of existing named asset were revised.
ALIGNMENT WITH MISSION AND STRATEGIC PRIORITIES:	Named recognition was given where support provided funding for strategic priorities that supported the University's mission.
COMPLIANCE WITH UNIVERSITY POLICY:	The namings were approved following the processes outlined in the Policy Relating to the Naming of University Assets.
COMPLIANCE WITH LEGISLATION/ EXTERNAL REGULATIONS:	Not applicable
RISK FACTORS:	There are no known risks associated with this report.
IMPACT OF DECISION AND NEXT STEPS:	The next annual report will be presented to the Committee in the Fall of 2016.
MOTION OR RESOLUTION FOR APPROVAL:	The report is presented for informational purposes.

Appendix A: Annual Report on Naming FY15