

August 29, 2017

Ms. Linda Rowe
Deputy City Clerk
City Clerk's Office
City of London
London, ON N6A 4L9

Dear Ms. Rowe:

Re: Renewal of City Appointee to Western's Board of Governors

Mr. Michael Lerner, one the two City appointees to Western's Board of Governors, is reaching the end of his first four-year term in November, 2017. The University of Western Ontario Act provides that members may serve for two consecutive four-year terms.

As the attached letter indicates, Mr. Lerner has expressed interest in remaining on the Board for a second term and I write to endorse his reappointment. Mr. Lerner has been an active and committed member of the Board, serving on the Property & Finance Committee. We would be very pleased to have him continue as a member for a second term.

Please contact me if you require any additional information that might be helpful for advancing Mr. Lerner's re-appointment.

Yours sincerely,



Hanny Hassan
Chair

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August 16, 2017

FILE NUMBER 000555/MML

Ms. Erika Hegedues
Acting University Secretary
Western University
Room 410, Stevenson Hall
London ON N6A 5V8

Dear Ms. Hegedues:


Re: Board of Directors

My first four year term as a City appointee to the Board of Governors of Western University is due to expire. My understanding is that appointees to the Board can serve a maximum of two, four year terms. I have found my work satisfying. I feel that I have made a useful contribution to the Board given not only that I am a two-time graduate but also because I have lived within a kilometre of the University for the majority of my life. I continue to be a willing volunteer at the law school where I was an adjunct professor in 2015. Notwithstanding my fiduciary duty is to the University as a Board member, I believe that I am able to express a unique perspective with regard to university matters internally and externally held by most of the citizens of London and in particular those who live in some proximity to the University campus.

The Board will be asked in the coming term to deal with a number of significant issues. Not the least of those issues is the manner in which BRT will impact upon the University. I believe that my further participation as a Board member will provide the Board with a balanced perspective of one who will be significantly affected by the proposed route and who also has fiduciary duty to the University.

Kindly confirm with the municipal council that I have interest and am willing to serve a second four year term.

Yours very truly,



Michael M. Lerner

MML/jl

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