

October 5, 2021

Mayor Ed Holder Chair of Strategic Priorities and Policy Committee The Corporation of the City of London 300 Dufferin Avenue London, Ontario N6A 4L9

Dear Mayor Holder:

I am writing on behalf of Western's Board of Governors with respect to the City's appointments to the Board under the University of Western Ontario Act, 1982 as amended.

Board members are appointed for a four-year term, renewable once. We have been making a concerted effort to shift the timing of appointments to our Board, and indeed our Board and committee appointment and meeting schedules, to align with the academic year of the University. Committee terms begin on July 1 and end on June 30.

This assists us with providing effective orientation for new members of Board and committees and also with committee appointments from year to year.

We respectfully request that future appointments by the City to the Board be made effective as of July 1, rather than December 1.

As Michael Lerner's second term on the Board is set to end on November 30, 2021, we respectfully request that his term be extended to June 30, 2022, and the City's new appointee begin their term on July 1, 2022.

Yours sincerely,

Amy Bryson

University Secretary

cc. R. Konrad

K. Gibbons