



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, November 23, 2006
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Report of the Strategic Planning Task Force - **Appendix I** (Paul Davenport)
4. Unanimous Consent Agenda - **Appendix II**
 - Includes Minutes of the Meeting of September 26, 2006
5. Reports of Committees:
 - Property & Finance Committee - **Appendix III** (Michele Noble)
 - Senior Operations Committee - **Appendix IV** (Helen Connell)
6. Items Referred by Senate - **Appendix V** (Paul Davenport)
7. Questions from Members
8. Adjournment to Confidential Session

Meetings of the Board beginning at 1:30 p.m. will normally end by 5:00 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS - November 23, 2006 - OPEN SESSION

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| Adoption of the Agenda | ACTION |
| Report of the President | INFO |
| Report of the Strategic Planning Task Force - Appendix I | ACTION |
| Unanimous Consent Agenda - Appendix II | ACTION |
| Minutes of the Meeting of September 26, 2006 | ACTION |
| Report of the Property & Finance Committee - Appendix III | |
| Faculty Fellowship in Jewish History | INFO |
| Awards of Contracts | INFO |
| Report on Endowments | INFO |
| Scholarships, Bursaries, Awards, Prizes | INFO |
| Report of the Senior Operations Committee - Appendix IV | |
| New and Reappointed Board Members | INFO |
| Items Referred by the Senate - Appendix V | |
| Report of the Academic Colleague on the 282 nd Meeting of the Council of Ontario Universities | INFO |
| University Research Board - Annual Report on the Strategic Research Plan | INFO |
| Academic Administrative Appointments | INFO |
| Questions from Members | |