



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

NOTE TIME CHANGE >>> 1:00 p.m., Thursday, May 3, 2007
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Meeting of January 25, 2007
4. Reports of Committees:
 - Senior Operations Committee - **Appendix II** (Helen Connell)
 - Property & Finance Committee - **Appendix III** (Frank Angeletti)
 - By-Laws Committee - **Appendix IV** (Ed Holder)
 - Campus & Community Affairs Committee - **Appendix V** (John Nash)
 - Development & Fund Raising Committee - **Appendix VI** (Kelly Meighen)
5. Items Referred by Senate - **Appendix VII** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

NOTE: Members of P&F are asked to bring their budget documentation to this meeting.

SUMMARY OF AGENDA ITEMS - May 3, 2007 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of January 25, 2007	ACTION
Report of the Senior Operations Committee - Appendix II	
Response to the Gazette Issue	ACTION
Decanal Appointment - Faculty of Education	INFO
Appointment to Foundation Western Board of Directors	INFO
Report of the Property & Finance Committee - Appendix III	
Operating and Capital Budget, Tuition and Fees, Student Fee-Funded Units Ancillaries, and Academic Support Units	ACTION
Annual Allocation from Western Fund	ACTION
Quarterly Financial Report	INFO
Report of the Investment Committee	INFO
Faculty Fellowship in Microeconomic Theory	INFO
Scholarships/Awards/Prizes	INFO
Report of the By-Laws Committee - Appendix IV	
Audit Committee Terms of Reference	ACTION
Development & Fund Raising Committee Terms of Reference	ACTION
Report of the Campus & Community Affairs Committee - Appendix V	
Claudette MacKay-Lassonde Pavilion	INFO
Non-Tuition Related Ancillary Fees for 2007-08	INFO
Non-Tuition Related Ancillary Fees Proposed by Student Organizations	INFO
Annual Report of the University Students' Council on Activity within the University Community Centre	INFO
Annual Report: Code of Student Conduct	INFO
Public Presentation by the Society of Graduate Students regarding MAPP 2.4 - Student Fees	INFO
Report on Trademark Licensees Doing Business with The Book Store at Western, January 2007	INFO
Campus Activities and Accomplishments	INFO
Report of the Development & Fund Raising Committee - Appendix VI	
Campaign Guidelines for Gift Counting, Receipting and Reporting	ACTION

Fund Raising results 2006-07

INFO

Items Referred by the Senate - [Appendix VII](#)

Honorary Degrees Committee - Emeritus Titles

ACTION

2007-08 University Operating and Capital Budgets

INFO

2007 Honorary Degree Recipients

INFO

Excellence in Teaching Award Winners for 2006-2007

INFO

Academic Programs

INFO

Academic Administrative Appointments

INFO

Questions from Members