



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Tuesday, June 26, 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 Meetings of April 24 and May 3, 2007
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Frank Angeletti)
 - By-Laws Committee - **Appendix III** (Ed Holder)
 - Senior Operations Committee - **Appendix IV** (Helen Connell)
 - Development & Fund Raising Committee - **Appendix V** (Kelly Meighen)
 - Audit Committee - **Appendix VI** (Keith Zerebecki)
5. Items Referred by Senate - **Appendix VII** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - June 26, 2007 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of May 3, 2007 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Campus Master Plan	ACTION
Additional Non-Tuition-Related Ancillary Fees - Dentistry, HBA and MBA Programs	INFO
Ancillary Budget Report - Update	INFO
Waks Family Chair in Jewish History	INFO
Donald L. Triggs Chair in International Business	INFO
Faculty Fellowship in Jewish History Name Change to London Jewish Federation Fellowship in Jewish History	INFO
Quarterly Ratio Report on Endowed Funds	INFO
Preliminary Unaudited Financial Results (Operating and Ancillary Budgets)	INFO
Scholarships/Awards/Prizes	INFO
Report of the By-Laws Committee - Appendix III	
Amendments to Board By-Law No. 1 (G.13: Access to Committee Materials and G.14: Attendance at Committee Meetings)	INFO
Timing of Board Elections	INFO
Report of the Senior Operations Committee - Appendix IV	
President's Priorities 2007-2008	ACTION
Appointments	INFO
Definition of a Registered Student for Purposes of Board Service	INFO
Report of the Development & Fund Raising Committee - Appendix V	
Fund Raising Activity Summary to April 30, 2007	INFO
Report of the Audit Committee - Appendix VI	
Amendment to Policy 1.29 - Electronic Commerce Policy and Change of Name to "Bank Card Policy"	ACTION
Occupational Health & Safety and Rehabilitation Services 2006 Annual Report	INFO
Items Referred by the Senate - Appendix VII	
Report of the Provost's Review Committee	INFO
Summaries of Faculty Academic Plans	INFO

Report on Performance Indicators	INFO
Report on Recruitment & Retention of Faculty	INFO
Annual Report - Information Technology	INFO
2006-2007 Academic Development Fund	INFO
Honorary Degree Recipients - Trois-Pistoles French Immersion School	INFO
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement	INFO
Report of the Academic Colleague	INFO
Academic Administrative Appointments	INFO

Questions from Members