The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, June 21, 2012
Room 4155 Stevenson Hall

1. Adoption of Agenda - Open Session

2. **Report of the President** (Amit Chakma)

3. Unanimous Consent Agenda - **Appendix I**
   - Includes Open Session **Minutes of the Meeting of April 18, 2012**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Chirag Shah)
   Senior Operations Committee - **Appendix III** (Steve Coxford)
   Audit Committee - **Appendix IV** (Jim Knowles)

6. Items Referred by Senate - **Appendix V** (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS – June 21, 2012 - OPEN SESSION

Adoption of Agenda	ACTION

Report of the President	INFO

Unanimous Consent Agenda – **Appendix I**	ACTION

Minutes of the Meeting of April 18, 2012 – Open Session	ACTION

Report of the Property & Finance Committee- Appendix II

UHIP Fees	INFORMATION
Investment Committee Membership	INFORMATION
New and Revised Scholarships and Awards	INFORMATION

Senior Operations Committee – Appendix III

University Discipline Appeals Committee – Membership	ACTION
Vice-Provost (International)	INFORMATION

Report of the Audit Committee – Appendix IV

Western Retirement Plans – Report to the Audit Committee for the Year Ended December 31, 2011	INFORMATION
Retirement Income Fund Financial Statement for the Year Ended December 31, 2011	INFORMATION
Harassment and Discrimination Report	INFORMATION

Items Referred by Senate - Appendix V

Articulations Agreements	ACTION
Western Research – Annual Report	INFORMATION
Western Libraries Annual Report 2011-12	INFORMATION
Annual Report of the University Research Board – Academic Development Fund Report	INFORMATION
Announcements	INFORMATION
Report on Promotion and/or Tenure 2011-12	INFORMATION
Reports of the Academic Colleague	INFORMATION
Report of the Honorary Degrees Committee	INFORMATION