



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**3:00 p.m., Thursday, January 24, 2002
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - [Appendix I](#)
 - Federal Budget, December 10, 2001
 - Meetings with Minister Elizabeth Witmer and MPP Frank Mazzilli
3. Unanimous Consent Agenda - [Appendix II](#)
4. Reports of Committees:
 - Property & Finance Committee - [Appendix III](#) (Don McDougall)
 - Audit Committee - [Appendix V](#) (Stephen Adams)
 - Senior Operations Committee - [Appendix VI](#) (Bob Colcleugh)
 - By-Laws Committee - [Appendix VII](#) (Bob Colcleugh)
6. Items Referred by Senate - [Appendix VIII](#) (Paul Davenport)
7. Questions from Members
8. Termination

Selected Clippings: Appendix IX

SUMMARY OF AGENDA ITEMS - January 24, 2002 - OPEN SESSION

Report of the President	INFO
Unanimous Consent Agenda	ACTION
Report of the Property & Finance Committee	
Revision to the Investment Payout Policy	ACTION
Building Access/Key Policy	ACTION
Space Allocations to Retirees Policy	ACTION
Nabisco Professorship in Marketing	INFORMATION
Traffic and Safety Issues - North Campus Building	INFORMATION
Award of Contract - Western Road Residence	INFORMATION
Quarterly Financial Report (Operating and Ancillary Budgets)	INFORMATION
Report on Investments	INFORMATION
Scholarships, Awards, Prizes	INFORMATION
Report of the Audit Committee	
Canadian Nuclear Safety Commission Audit	INFORMATION
Report of the Senior Operations Committee	
Chairs and Vice-Chairs of Standing Committees of the Board	ACTION
Membership of Standing Committees of the Board	ACTION
Employment Equity Policy	ACTION
Board Members	INFORMATION
Appointment to Bodies other than Board Standing Committees	INFORMATION
Report of the By-Laws Committee	
Special Resolution No. 1-H - McIntosh Gallery Committee (amendment)	ACTION
Special Resolution No. 9 - Election Procedures (amendment)	ACTION
Special Resolution No. 3 - Banking (amendment)	INFORMATION
Items Referred by the Senate	
Procedures for Casual Academic Appointments of Faculty at The University of Western Ontario (amendment)	ACTION
Appointment Procedures for Senior Academic and Administrative Officers of the University - Vice-Provost (Policy, Planning & Faculty)	ACTION
Faculty of Engineering Science Name Change	ACTION
Department of Anaesthesia Name Change	ACTION
ADF New Research and Scholarly Initiative Awards	INFORMATION

[Annual Reports: SCPT-I, SCPT-II](#)

INFORMATION

[Annual Report on the Status of Reviews of Graduate Programs](#)

INFORMATION

[Announcements \(Appointments\)](#)

INFORMATION

Questions from Members