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 Coleleugh)
   - By-Laws Committee - Appendix VII (Bob Coleleugh)

5. Items Referred by Senate - Appendix VIII (Paul Davenport)

6. Questions from Members

7. Termination

Selected Clippings: Appendix IX
Report of the President

Unanimous Consent Agenda

Report of the Property & Finance Committee

Revision to the Investment Payout Policy
Building Access/Key Policy
Space Allocations to Retirees Policy
Nabisco Professorship in Marketing
Traffic and Safety Issues - North Campus Building
Award of Contract - Western Road Residence
Quarterly Financial Report (Operating and Ancillary Budgets)
Report on Investments
Scholarships, Awards, Prizes

Report of the Audit Committee

Canadian Nuclear Safety Commission Audit

Report of the Senior Operations Committee

Chairs and Vice-Chairs of Standing Committees of the Board
Membership of Standing Committees of the Board
Employment Equity Policy
Board Members
Appointment to Bodies other than Board Standing Committees

Report of the By-Laws Committee

Special Resolution No. 1-H - McIntosh Gallery Committee (amendment)
Special Resolution No. 9 - Election Procedures (amendment)
Special Resolution No. 3 - Banking (amendment)

Items Referred by the Senate

Procedures for Casual Academic Appointments of Faculty at The University of Western Ontario (amendment)
Appointment Procedures for Senior Academic and Administrative Officers of the University - Vice-Provost (Policy, Planning & Faculty)
Faculty of Engineering Science Name Change
Department of Anaesthesia Name Change
ADF New Research and Scholarly Initiative Awards
Questions from Members