



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**3:00 p.m., Thursday, May 9, 2002
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I
 - Provincial Funding for Enrolment Expansion
3. Unanimous Consent Agenda - **Appendix II**
4. Reports of Committees:
 - Property & Finance Committee - **Appendix III**
 - Campus & Community Affairs Committee - **Appendix IV**
 - Senior Operations Committee - **Appendix V**
 - Development & Fund Raising Committee - **Appendix VI**
 - By-Laws Committee - **Appendix VII**
5. Items Referred by Senate - **Appendix VIII**
6. Questions from Members
7. Termination

Selected Clippings: Appendix IX

Meetings of the Board beginning at 3:00 p.m. will normally end by 5:00 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS

SUMMARY OF AGENDA ITEMS - May 9, 2002 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda	ACTION
Report of the Property & Finance Committee	
Operating and Capital Budgets, Tuition and Fees	ACTION
Student Fee Funded Units, Ancillaries, and Academic Support Units	ACTION
Financing Plan for Campaign Western and Post-Campaign Development Activities	ACTION
Annual Allocation from the Western Fund	ACTION
Siting - Weldon Library Expansion Project	ACTION
Building Corridor Policy	ACTION
Hazardous Chemical Waste Policy	ACTION
The Ontario Women's Health Council Chair in Rural Women's Health	INFO
Parking Lot Expansion Project	INFO
Deregulation of Electrical Supply Market	INFO
Report on Environmental Incidents and/or Safety Incidents	INFO
Investment Committee Membership	INFO
Report of the Investment Committee	INFO
Report on Scholarships	INFO
Prequalification of Contractors and Hiring of Design Teams for Major Projects	INFO
Report of the Campus & Community Affairs Committee	
Campus Alcohol Policy	ACTION
Annual Report of the University Students' Council on the Activity within the University Community Centre	INFO
Non-Tuition Related Ancillary Fee Levels for 2002-03	INFO
Non-Tuition Related Ancillary Fees Proposed by Student Organizations	INFO
Report of the Senior Operations Committee	
Board Meeting Dates - June	INFO
Development & Fund Raising Committee	INFO
Board of Directors - Canadian Centre for Activity and Aging	INFO

Engineering Science Advisory Council	INFO
125 th Anniversary Planning Committee	INFO

Report of the Development & Fund Raising Committee

Revisions to the Gift Acceptance Policy	ACTION
Gift Valuation Policy	ACTION
Fundraising Initiatives and Campaign Western	INFO

Report of the By-Laws Committee

Amendments to Special Resolution No. 3 - Banking	INFO
Board of Governors Election Schedule - Fall 2002	INFO

Items Referred by the Senate

<i>Conditions of Appointment: Physicians Appointed in Clinical Departments and Clinical Divisions of Basic Science Departments</i>	ACTION
Department of Biology: Amalgamation of Plant Sciences and Zoology	ACTION
2002-03 University Operating and Capital Budgets	INFO
First-Entry Undergraduate Enrolment for 2002-2003	INFO
First-Entry Undergraduate Enrolment at the Affiliated Colleges, 2002-03	INFO
Report of the Provost's Undergraduate Program Review Committee	INFO
Report of the Academic Colleague on the 259 th meeting of the Council of Ontario Universities	INFO
Report of the Honorary Degrees Committee	INFO
Convocation Dates 2004	INFO
2001-2002 Winners of The Edward G. Pleva Award for Excellence in Teaching	INFO
2002-2002 Winner of The Marilyn Robinson Award for Excellence in Teaching	INFO
2002 Winners of the Hellmuth Prize for Achievement in Research	INFO
Announcements	INFO

Questions from Members