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

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Selected Clippings: Appendix IX

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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.

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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
125th Anniversary Planning Committee

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

Conditions of Appointment: Physicians Appointed in Clinical Departments and Clinical Divisions of Basic Science Departments 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 259th 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