



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**3:00 p.m., Tuesday, June 25, 2002
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - **Appendix I**
 - June 17 Ontario Budget
 - Performance Indicators
 - 278th Convocation: June 2002
 - Annual Report: Human Rights Tribunal
 - Activities of the President
3. Unanimous Consent Agenda - **Appendix II**
4. Reports of Committees:
 - Property & Finance Committee - **Appendix III**
 - Joint Pension Boards - **Appendix IV**
 - Audit Committee - **Appendix V**
 - Senior Operations Committee - **Appendix VI**
 - Development & Fund Raising Committee - **Appendix VII**
5. Items Referred by Senate - **Appendix VIII**
6. Questions from Members
7. Termination

SUMMARY OF AGENDA ITEMS

SUMMARY OF AGENDA ITEMS - June 25, 2002 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix II	ACTION
Report of the Property & Finance Committee - Appendix III	
South Valley Site Planning	INFO
Preliminary Unaudited Financial Results 2001-02	INFO
Annual Ratio Report on Non-Endowed Funds	INFO
Paul MacPherson Professorship in Strategic Leadership	INFO
UWO Electricity Purchase	INFO
Report of the Investment Committee	INFO
Scholarships, Awards, Prizes	INFO
Report of the Joint Pension Boards - Appendix IV	
Annual Report of the Joint Pension Boards	INFO
Report of the Audit Committee - Appendix V	
Internal Audit Work Plan for 2002-03	INFO
Annual Report - Department of Occupational Health & Safety	INFO
Annual Report - Equity Services	INFO
Report of the Senior Operations Committee - Appendix VI	
President's Priorities for 2002-03	ACTION
Appointments to the University Discipline Appeal Committee (UDAC)	ACTION
Joint Committee (Health Services Restructuring)	INFO
Report of the Development & Fund Raising Committee - Appendix VII	
Campaign Western Activity	
Fund Raising Initiatives	
Items Referred by the Senate - Appendix VIII	
Department of Physiology and Pharmacology: Merger of the Department of Physiology with the Department of Pharmacology & Toxicology	ACTION
ADF Announcements - Major Grant Competition 2002-2003	INFO
Annual Report of the University Council on Animal Care	INFO
New Graduate Programs	INFO

Reports of the Academic Colleague on Meetings of the Council of Ontario
Universities

INFO

Announcements (appointments)

INFO

Questions from Members