BOARD OF GOVERNORS MEETING

3:00 p.m., Thursday, September 26, 2002
Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session

2. Report of the President - Appendix I
   • Update on Enrolment and Accessibility Funding
   • New Faculty at Western

3. Unanimous Consent Agenda - Appendix II

4. Reports of Committees:
   - Property & Finance Committee - Appendix III
   - Campus & Community Affairs Committee - Appendix IV
   - Audit Committee - Appendix V
   - Senior Operations Committee - Appendix VI
   - Development & Fund Raising Committee - Appendix VII
   - McIntosh Gallery Committee - Appendix VIII

5. Items Referred by Senate - Appendix IX

6. Questions from Members

7. Termination

Summary of Agenda Items
Adoption of the Agenda

Report of the President - Appendix I
- Update on Enrolment and Accessibility Funding
- New Faculty at Western

Unanimous Consent Agenda - Appendix II

Report of the Property & Finance Committee - Appendix III
- Quarterly Ratio Report on Non-Endowed Funds and Moratorium on Transfers to the Operating Budget
- Renaming of the PMAC Chair in Purchasing
- PaulMacPherson Chair in Strategic Leadership
- Review of Four Budget Indicators
- Quarterly Financial Report
- 2003-04 Planning Guidelines
- Report on Environmental Incidents and/or Safety Incidents
- Report of the Investment Committee
- Scholarships/Awards/Prizes

Report of the Campus & Community Affairs Committee - Appendix IV
- Incorporation of the MBA Association: "Ivey MBA Student Association" ("Ivey MBAA")

Report of the Audit Committee - Appendix V
- Audited Financial Statements for The University of Western Ontario
- UWO Retirement Income Funds Program
- Investigator-Vendor Conflict of Interest Policy
- Financial Statements for Related Companies and Other Organizations

Report of the Senior Operations Committee - Appendix VI
- Board Membership
- Appointments to Committees

Report of the Development and Fundraising Committee - Appendix VII
- Results of Fundraising Activities

Continued ... next page
Report of the McIntosh Gallery Committee - Appendix VIII

Appointment of Members-at-Large to the McIntosh Gallery Committee  ACTION
Size and Value of the University Art Collection  INFO
Purchase of Art  INFO
Statement of Financial Transactions and Budget for 2002-03  INFO
Report of the Director  INFO

Items Referred by the Senate - Appendix IX

Human Nutrition Centre  INFO
Honorary Degrees to be Awarded at Fall Convocation 2002  INFO
Announcements & Communications:
  Annual Report - Promotion and Tenure - 2001-02  INFO
  Appointments  INFO

Questions from Members

Termination