



The UNIVERSITY of WESTERN ONTARIO

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**
6. Items Referred by Senate - **Appendix IX**
7. Questions from Members
8. Termination

Summary of Agenda Items

SUMMARY OF AGENDA ITEMS - September 26, 2002 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President - Appendix I	
Update on Enrolment and Accessibility Funding	INFO
New Faculty at Western	INFO
Unanimous Consent Agenda - Appendix II	ACTION
Report of the Property & Finance Committee - Appendix III	
Quarterly Ratio Report on Non-Endowed Funds and Moratorium on Transfers to the Operating Budget	ACTION
Renaming of the PMAC Chair in Purchasing	INFO
PaulMacPherson Chair in Strategic Leadership	INFO
Review of Four Budget Indicators	INFO
Quarterly Financial Report	INFO
2003-04 Planning Guidelines	INFO
Report on Environmental Incidents and/or Safety Incidents	INFO
Report of the Investment Committee	INFO
Scholarships/Awards/Prizes	INFO
Report of the Campus & Community Affairs Committee - Appendix IV	
Incorporation of the MBA Association: "Ivey MBA Student Association" ("Ivey MBAA")	ACTION
Report of the Audit Committee - Appendix V	
Audited Financial Statements for The University of Western Ontario	ACTION
UWO Retirement Income Funds Program	ACTION
Investigator-Vendor Conflict of Interest Policy	ACTION
Financial Statements for Related Companies and Other Organizations	INFO
Report of the Senior Operations Committee - Appendix VI	
Board Membership	INFO
Appointments to Committees	INFO
Report of the Development and Fundraising Committee - Appendix VII	
Results of Fundraising Activities	INFO

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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