



## The UNIVERSITY of WESTERN ONTARIO

### **BOARD OF GOVERNORS MEETING**

**3:00 p.m., Thursday, November 28, 2002  
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I (Paul Davenport)
3. Unanimous Consent Agenda - [Appendix II](#)
4. Reports of Committees:
  - Property & Finance Committee - [Appendix III](#) (Ginny Dybenko)
  - Campus & Community Affairs Committee - [Appendix IV](#) (Helen Connell)
  - Audit Committee - [Appendix V](#) (Stephen Adams)
  - Senior Operations Committee - [Appendix VI](#) (Bob Colcleugh)
5. Items Referred by Senate - [Appendix VII](#) (Paul Davenport)
6. Questions from Members
7. Termination

Selected Clippings: Appendix VIII

*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 - September 26, 2002 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - Appendix II</b>	ACTION
<b>Report of the Property &amp; Finance Committee - Appendix III</b>	
Capital Debt Policy	ACTION
Planning for 2003-07: Guidelines for Faculties	INFO
2001-02 Survey of Student Finances	INFO
Renaming of the JR Shaw Professorship	INFO
Scholarships, Awards, Prizes	INFO
<b>Report of the Campus &amp; Community Affairs Committee - Appendix IV</b>	
Naming of the New Residence	ACTION
<b>Report of the Audit Committee - Appendix V</b>	
Request for Proposal for External Audit and Tax Service	INFO
Internal Audit Resources	INFO
<b>Report of the Senior Operations Committee - Appendix VI</b>	
Board Membership	INFO
Board of Governors Retreat 2003	INFO
Board of Governors Meeting Dates in 2003 and 2004	INFO
Senior Operations & Property & Finance Meeting Dates 2004	INFO
<b>Items Referred by the Senate - Appendix VII</b>	INFO
Faculty Appointment and Promotion Procedures: Scientists Employed by Institutions Affiliated with The University of Western Ontario	ACTION
Annual Report on the Status of Reviews of Graduate Programs	INFO
Annual Report of the Provost's Undergraduate Program Review Committee	INFO
Report of the Academic Colleague	INFO
Announcements & Communications	INFO
<b>Questions from Members</b>	