BOARD OF GOVERNORS MEETING

3:00 p.m., Thursday, January 30, 2003
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)
   - Senior Operations Committee - Appendix V (Bob Colcleugh)
   - Development & Fund Raising Committee - Appendix VI (Rosamond Ivey)

5. Items Referred by Senate - Appendix VII (Paul Davenport)

6. Questions from Members

7. Termination

SUMMARY OF AGENDA ITEMS

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.
Adoption of the Agenda ACTION
Report of the President INFO
Unanimous Consent Agenda - Appendix II ACTION

Report of the Property & Finance Committee - Appendix III
Annual Allocation from The Western Fund ACTION
Exterior Design - South Valley Building INFO
Quarterly Financial Report - Operating and Ancillary Budgets INFO
Report of the Investment Committee INFO
Rogers Chair of Studies in Journalism and New Information Technology INFO
Scholarships, Awards, Prizes INFO
Report on Environmental and/or Safety Incidents INFO

Report of the Campus & Community Affairs Committee - Appendix IV
Annual Reports - Code of Student Conduct INFO

Report of the Senior Operations Committee - Appendix V
Chairs and Vice-Chairs of Standing Committees of the Board ACTION
Membership of Standing Committees of the Board ACTION
Appointment to Other Bodies INFO

Report of the Development & Fund Raising Committee - Appendix VI
2002-03 Second Quarter Fundraising Report INFO

Items Referred by the Senate - Appendix VII
Conditions of Appointment and ACORD Documents ACTION
Revised Guidelines on Collaborative Research ACTION
Strategic Plan for Internationalization at Western ACTION
Undergraduate Program Reform INFO
ADF New Research and Scholarly Initiative Award - Spring 2002 and Fall 2002 Small Grants INFO
Report of the Academic Colleague INFO
Announcements: Appointments INFO

Questions from Members