1. Adoption of Agenda - Open Session

2. Report of the President (Paul Davenport)
   - Spring Federal Budget
   - Visit of the Prime Minister to Western
   - Provincial Budget
   - SuperBuild Announcement

3. Unanimous Consent Agenda - Appendix I

4. Reports of Committees:
   - Property & Finance Committee - Appendix II (Ginny Dybenko)
   - Campus & Community Affairs Committee - Appendix III (Helen Connell)
   - Development & Fund Raising Committee - Appendix IV (Rosamond Ivey)
   - By-Laws Committee - Appendix V

6. Items Referred by Senate - Appendix VI (Paul Davenport)

7. Questions from Members

8. Termination

Selected Clippings: Appendix VII

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 I ACTION

Report of the Property & Finance Committee - Appendix II ACTION

Operating and Capital Budgets, Tuition and Fees ACTION
Student Fee Funded Units, Ancillaries, and Academic Support Units ACTION
Revised Food or Drink Consumption Policy for Western Libraries ACTION
Beryl Ivey Garden INFO
Report on Investments INFO
Investment Committee Membership INFO
Annual Report - Student Financial Aid INFO
Report on Scholarships INFO
Environmental and/or Safety Incidents INFO

Report of the Campus & Community Affairs Committee - Appendix III INFO

Non-Tuition Related Ancillary Fee Levels for 2003-04 INFO
Non-Tuition Related Ancillary Fee Proposed by Student Organizations: INFO
a) Fees recommended by the Society of Graduate Students INFO
b) Fees recommended by the University Students’ Council INFO
Annual Report of the University Students’ Council on Activity within the INFO
University Community Centre INFO
Role of the USC in Students’ Social Experience at Western INFO

Report of the Development & Fundraising Committee - Appendix IV INFO

Report on Fundraising INFO

Report of the By-Laws Committee - Appendix V INFO

Amendments to Special Resolution No. 3 - Banking INFO

Items Referred by the Senate - Appendix VI INFO

2003-04 University Operating and Capital Budgets INFO
First-Entry Undergraduate Enrolment INFO
Honorary Degree Recipients - Spring Convocation 2003 INFO
Winners of The Edward G. Pleva Award for Excellence in Teaching INFO
Winner of The Marilyn Robinson Award for Excellence in Teaching INFO
Report of the Academic Colleague INFO
Annual Report on Making Choices INFO