



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**3:00 p.m., Tuesday, June 24, 2003
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I (Paul Davenport)
 - Enrolment Update
3. Unanimous Consent Agenda - [Appendix II](#)
4. Reports of Committees:
 - Property & Finance Committee - [Appendix III](#) (Ginny Dybenko)
 - Audit Committee - [Appendix IV](#) (Stephen Adams)
 - Campus & Community Affairs Committee - [Appendix V](#) (Helen Connell)
 - Senior Operations Committee - [Appendix VI](#) (Bob Colcleugh)
 - Development & Fund Raising Committee - [Appendix VII](#) (Rosamond Ivey)
 - Joint Pension Boards - [Appendix VIII](#) (Louise Koza)
5. Items Referred by Senate - [Appendix IX](#) (Paul Davenport)
6. Report of the Provost: Intercollegiate Athletics at Western (Greg Moran)
7. Questions from Members
8. Termination

Selected Clippings: Appendix X

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 - June 24, 2003 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President - Appendix I	INFO
Unanimous Consent Agenda - Appendix II	ACTION
Report of the Property & Finance Committee - Appendix III	
Policy on Storage and Dispensing of Flammable and Combustible Liquids in Laboratories	ACTION
Roof Access Policy	ACTION
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Siting of the 125 th Anniversary Riverwalk	INFO
Relocation of Sculpture from the Concrete Beach	INFO
Scholarships, Awards, Prizes	INFO
Report of the Audit Committee - Appendix IV	
Annual Report of the Internal Audit Function	INFO
Annual Report of the Department of Occupational Health and Safety	INFO
Report on Information Security	INFO
Provincial Sales Tax Audit	INFO
Report of the Campus & Community Affairs Committee - Appendix V	
Revisions to Campus Alcohol Policy	ACTION
Report of the Senior Operations Committee - Appendix VI	
Electoral Board for Chancellor	ACTION
Appointments to the University Discipline Appeal Committee	ACTION
Appointments to Other Bodies	INFO
Associate Vice-President (Research & International Relations)	INFO
Report of the Development & Fund Raising Committee - Appendix VII	
Campaign Update: Fourth Quarter Report on Fundraising	INFO
Report of the Academic Pension Board and administrative Staff Pension Board - Appendix VIII	
Annual Report 2002	INFO

Items Referred by the Senate - [Appendix IX](#)

King's University College at The University of Western Ontario	ACTION
Report of the Academic Colleague	INFO
Report of SUPAD	INFO
Annual Report of SCITS, 2002-03	INFO
Renaming: The University of Western Ontario Award for Excellence in Teaching by Part-Time Faculty	INFO
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement	INFO
Announcements (Appointments)	INFO

Questions from Members