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 125th 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