BOARD OF GOVERNORS MEETING

3:00 p.m., Thursday, September 25, 2003
Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session

2. Report of the President - Appendix I
   • Start of the 2003-04 School Year
   • Homecoming and Western's 125th Anniversary

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 Coleleugh)
   Development & Fund Raising Committee - Appendix VII (Rosamond Ivey)
   Academic Staff Pension Board - Appendix VIII (Louise Koza???)
   McIntosh Gallery Committee - Appendix IX

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

6. Questions from Members

7. Termination

Selected Clippings: Appendix XI

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  INFO
Unanimous Consent Agenda - Appendix II  ACTION

Report of the Property & Finance Committee - Appendix III  
- Revised Statement on Investment Objectives, Policies and Governance  ACTION
- Revised Endowment Payout Rates and Amendments to the Investment Payout Policy  ACTION
- Planned 2003-04 Quality Assurance Fund Expenditures  INFO
- Quarterly Financial Report (Operating and Ancillary Budgets)  INFO
- Report of the Investment Committee  INFO
- Report on Environmental and/or Safety Incidents  INFO
- Scholarships, Awards, Prizes  INFO

Report of the Audit Committee - Appendix IV  
- Audited Financial Statements: The University of Western Ontario  ACTION
- UWO Retirement Income Funds Program  ACTION
- Related Companies and Other Organizations  INFO
- Equity Services - Annual Report 2002-03  INFO

Report of the Campus & Community Affairs Committee - Appendix V  
- Revisions to Policy 1.12 - Advertising and Commercial Activity  ACTION
- Non-Discrimination/Harassment Policy  ACTION
- Revisions to the Code of Student Conduct  ACTION
- 2004 Schedule of CCAC Meetings  INFO

Report of the Senior Operations Committee - Appendix VI  
- Appointments: Foundation Western and Executive Committee to the Alcohol Policy Review Committee  INFO

Report of the Development & Fundraising Committee - Appendix VII  
- Annual Report on Fundraising - 2002-03  INFO

Report of the Academic Staff Pension Board - Appendix VIII  
- Pension Improvements for Retirees under the Academic Staff Pension Plan  ACTION

Report of the McIntosh Gallery Committee - Appendix IX  
- Appointment of Members-at-Large to the McIntosh Gallery Committee  ACTION
Size and Value of the University Art Collection
McIntosh Estate
Financial Transactions and Budget for 2003-04
Report of the Director

Items Referred by the Senate - Appendix X

Appointment Procedures for Senior Academic and Administrative Officers of the University: Associate Vice-President (Research & International Affairs)
Non-Discrimination/Harassment Policy
Honorary Degree Recipients - Fall Convocation 2003
Undergraduate Program Reform
Academic Programs
2002 Annual Report of the University Council on Animal Care
Administrative Appointments

Questions from Members