



## The UNIVERSITY of WESTERN ONTARIO

### 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 (Paul Davenport)
  - 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 Colcleugh)
  - 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

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - <a href="#">Appendix II</a></b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix III</a></b>	
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
<b>Report of the Audit Committee - <a href="#">Appendix IV</a></b>	
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
<b>Report of the Campus &amp; Community Affairs Committee - <a href="#">Appendix V</a></b>	
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
<b>Report of the Senior Operations Committee - <a href="#">Appendix VI</a></b>	
Appointments: Foundation Western and Executive Committee to the Alcohol Policy Review Committee	INFO
<b>Report of the Development &amp; Fundraising Committee - <a href="#">Appendix VII</a></b>	
Annual Report on Fundraising - 2002-03	INFO
<b>Report of the Academic Staff Pension Board - <a href="#">Appendix VIII</a></b>	
Pension Improvements for Retirees under the Academic Staff Pension Plan	ACTION
<b>Report of the McIntosh Gallery Committee - <a href="#">Appendix IX</a></b>	
Appointment of Members-at-Large to the McIntosh Gallery Committee	ACTION

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Size and Value of the University Art Collection	INFO
McIntosh Estate	INFO
Financial Transactions and Budget for 2003-04	INFO
Report of the Director	INFO

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

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

**Questions from Members**