



## The UNIVERSITY of WESTERN ONTARIO

### BOARD OF GOVERNORS MEETING

**3:00 p.m., Thursday, November 27, 2003**  
**Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I (Paul Davenport)
  - Sarnia-Lambton Research Facility
  - Maclean's Annual Rankings of Universities
  - COU Executive Heads' Meeting with New Minister
  - Western's Fall Preview Day
  - Activities of the President
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)
5. Items Referred by Senate - **Appendix VII** (Paul Davenport)
6. Tuition Fees for Concurrent Programs (oral report) (Greg Moran)
7. Questions from Members
8. Termination

Selected Clippings: Appendix VIII

*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 - November 27, 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>	
Policy 2.8 - Purchase of Materials and Services	ACTION
Policy 1.37 - Parking & Traffic Regulations	ACTION
Rotman Canada Research Chair in Philosophy of Science	INFO
2002-03 Budget Indicators	INFO
Proposed Format - 2004-05 Capital Budget	INFO
Scholarships, Awards, Prizes	INFO
Report on Endowments	INFO
<b>Report of the Audit Committee - <a href="#">Appendix IV</a></b>	
Remittance of Tax, CPP and EI Premiums to the Receiver General	INFO
Internal Audit Projects 2003-2004	INFO
<b>Report of the Campus &amp; Community Affairs Committee - <a href="#">Appendix V</a></b>	
Non-Discrimination / Harassment Policy	ACTION
Code of Student Conduct Amendments	ACTION
Code of Student Conduct - Annual Report: Misconduct and Sanctions	INFO
Code of Student Conduct - Annual Report of Appeals to the University Discipline Appeal Committee	INFO
Mandated Review of the Code of Student Conduct	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix VI</a></b>	
New Board Members	INFO
Change in Title: Vice-Provost (Academic Programs and Students)	INFO
Change in Title: Associate Vice-President (Communications and Public Affairs)	INFO
Board and Committee Meeting Dates 2004 and 2005	INFO
Appointments:	
Engineering Science Advisory Committee	
Canadian Centre for Activity and Aging	
London Museum of Archaeology Board	
<b>Items Referred by the Senate - <a href="#">Appendix VII</a></b>	
Strategic Research Plan	ACTION
Appointment Procedures for Senior Academic and Administrative Officers of the University (amendment)	ACTION
Non-Discrimination / Harassment Policy	INFO
Annual Report of the Provost's Undergraduate Program Review Committee	INFO
Annual Report on the Status of Reviews of Graduate Programs	INFO
Senior Administrative Organization and Leadership of ITS	INFO
Report of the Academic Colleague	INFO
Appointments	INFO
<b>Questions from Members</b>	

