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

Adoption of the Agenda

Report of the President

Unanimous Consent Agenda - Appendix II

Report of the Property & Finance Committee - Appendix III

Policy 2.8 - Purchase of Materials and Services
Policy 1.37 - Parking & Traffic Regulations
Rotman Canada Research Chair in Philosophy of Science
2002-03 Budget Indicators
Proposed Format - 2004-05 Capital Budget
Scholarships, Awards, Prizes
Report on Endowments

Report of the Audit Committee - Appendix IV

Remittance of Tax, CPP and EI Premiums to the Receiver General
Internal Audit Projects 2003-2004

Report of the Campus & Community Affairs Committee - Appendix V

Non-Discrimination / Harassment Policy
Code of Student Conduct Amendments
Code of Student Conduct - Annual Report: Misconduct and Sanctions
Code of Student Conduct - Annual Report of Appeals to the University
Discipline Appeal Committee
Mandated Review of the Code of Student Conduct

Report of the Senior Operations Committee - Appendix VI

New Board Members
Change in Title: Vice-Provost (Academic Programs and Students)
Change in Title: Associate Vice-President (Communications and Public Affairs)
Board and Committee Meeting Dates 2004 and 2005
Appointments:
   Engineering Science Advisory Committee
   Canadian Centre for Activity and Aging
   London Museum of Archaeology Board

Items Referred by the Senate - Appendix VII

Strategic Research Plan
Appointment Procedures for Senior Academic and Administrative Officers of the University (amendment)
Non-Discrimination / Harassment Policy
Annual Report of the Provost’s Undergraduate Program Review Committee
Annual Report on the Status of Reviews of Graduate Programs
Senior Administrative Organization and Leadership of ITS
Report of the Academic Colleague
Appointments

Questions from Members