



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**3:00 p.m., Thursday, January 29, 2004
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Remarks: Chair of the Board (Don McDougall)
3. Report of the President - Appendix I (Paul Davenport)
 - Provincial Funding Update
 - COU Report on Graduate Enrolment
4. Unanimous Consent Agenda - [Appendix II](#)
5. Reports of Committees:
 - Property & Finance Committee - [Appendix III](#) (Ginny Dybenko)
 - Senior Operations Committee - [Appendix IV](#) (Don McDougall)
 - Development & Fund Raising Committee (oral report) (Rosamond Ivey)
6. Items Referred by Senate - [Appendix V](#) (Paul Davenport)
7. Questions from Members
8. Termination

Selected Clippings: Appendix VI

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 - January 29, 2004 - 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	
Annual Allocation from the Western Fund	ACTION
FFICR Transfer to the Capital Budget	ACTION
Revised Levels of Support for Chairs, Professorships and Faculty Fellowships	ACTION
Award of Contract - Clinical Skills Learning Facility	INFO
Award of Contract - Campus Child Care Facility	INFO
Consultant for B&G Building Preliminary Study	INFO
Scotiabank Chair in Research on Violence Against Women and Children	INFO
Revenues, Expenditures, and Tuition Fees, by Faculty - 2002-3	INFO
Quarterly Financial Report (Operating and Ancillary Budgets)	INFO
Annual Report on Student Financial Aid	INFO
Report on Investments	INFO
Scholarships, Awards, Prizes	INFO
Report of the Senior Operations Committee - Appendix IV	
Chairs and Vice-Chairs of Standing Committees of the Board	ACTION
Committees of the Board	ACTION
Membership of Standing Committees of the Board	ACTION
Selection Committee for Provost & Vice-President (Academic)	ACTION
Appointment to Other Bodies	INFO
Items Referred by the Senate - Appendix V	
Creation of the Department of Film Studies in the Faculty of Arts	ACTION
Appointment Procedures for Senior Academic and Administrative Officer of the University	ACTION
First-Year, First-Entry Undergraduate Enrolment	INFO
Faculties of Health Sciences and Medicine & Dentistry: Statement on Potential Health Risks/Immunization Requirements	INFO
Report of the Academic Colleague (268 th Meeting of COU)	INFO
Academic Programs	INFO
Appointments	INFO
Questions from Members	