1. Adoption of Agenda - Open Session

2. Report of the President (Paul Davenport)

3. Unanimous Consent Agenda - Appendix I
   C Includes Minutes of the Meeting of January 29, 2004

4. Reports of Committees:
   - Property & Finance Committee - Appendix II (Ginny Dybenko)
   - Campus & Community Affairs Committee - Appendix III (Hank Vander Laan)
   - By-Laws Committee - Appendix IV (Stephen Adams)
   - Senior Operations Committee - Appendix V

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

6. Questions from Members

7. Adjournment to Confidential Session

Selected Clippings: Appendix VII

Meetings of the Board beginning at 1:30 p.m. will normally end by 5:00 p.m. unless extended by a majority vote of those present.
SUMMARY OF AGENDA ITEMS - May 6, 2004 - OPEN SESSION

Adoption of the Agenda  
Report of the President  
Unanimous Consent Agenda - Appendix I  
Minutes of the Meeting of January 29, 2004  
Report of the Property & Finance Committee - Appendix II

- Operating and Capital Budgets, Tuition and Fees  
- Student Fee Funded Units, Ancillaries, and Academic Support Units  
- Student Organization Fees 2004-05  
- Distinguished University Professors and Faculty Scholars  
- Policy 1.37 - Parking and Traffic Regulations  
- Donor Representation on Selection Committees  
- The MBA ‘83 Faculty Fellowship  
- Report on Investments  
- Third Quarter Financial Report (Operating and Ancillary Budgets)  
- Report on Environmental/Safety Incidents  
- Scholarships, Awards, Prizes

Report of the Campus & Community Affairs Committee - Appendix III

- Code of Student Conduct  
- Non-Tuition-Related Ancillary Fee Levels for 2004-05
  a) Fees Proposed by the Society of Graduate Students  
  b) Fees Proposed by the University Students’ Council  
  c) Fees Proposed by the Ivey MBA Association  
  b) Fees Proposed by the Ivey PhD Association  
- Annual Report of the University Students’ Council on Activity within the University Community Centre  
- Bridging the Solitudes: Consideration of Western’s Community Relations  
- Social Sciences and Humanities Research Council Restructuring

Report of the By-Laws Committee - Appendix IV

- Audit Committee  
- Development & Fundraising Committee
Solicitation Committee ACTION
Campus & Community Affairs Committee ACTION
Notice of Motion: Amendments to By-Law No.1: Authority to Delegate: Secretary of the Board of Governors Amendment Provision Voting by Electronic Mail

Special Resolution No. 11 - Provost & Vice-President (Academic) INFO
Fall 2004 Board of Governors Election Schedule INFO
Committee Terms of Reference to be Reviewed INFO

Report of the Senior Operations Committee - Appendix V
Advisory Council of Western Engineering (ACWE) ACTION
Membership of Standing Committees of the Board INFO

Items Referred by the Senate - Appendix VI

Casual Academic Appointments of Faculty ACTION
Western Home Page Policy ACTION
Creation and Naming of the Schulich School of Medicine INFO
2004-05 University Operating and Capital Budgets INFO
Winners of the Edward G. Pleva Awards and the Marilyn Robinson Award for Excellence in Teaching INFO
Annual Report on Making Choices: Western’s Commitment as a Research-Intensive University INFO
Report of the Academic Colleague on the 269th Meeting of the Council of Ontario Universities INFO
Report of the Subcommittee on Priorities in Academic Development INFO
Appointments INFO
Communications INFO

Questions from Members