



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, November 25, 2004
Cherry Room, Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Book Presentation by Richard Bain to the Board Chair
3. **Report of the President** (Paul Davenport)
 - Update on the Rae Review
 - Surveys on undergraduate student experience
4. Unanimous Consent Agenda - **Appendix I**
(including Minutes of the public portion of the meeting of September 30, 2004)
5. Business Arising from the Minutes
6. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Ginny Dybenko)
 - Senior Operations Committee - **Appendix III** (Don McDougall)
 - Campus & Community Affairs - **Appendix IV** (Hank Vander Laan)
 - Audit Committee - **Appendix V** (Michele Noble)
 - Development & Fund Raising Committee - **Appendix VI** (Rosamond Ivey)
7. Items Referred by Senate - **Appendix VII** (Paul Davenport)
8. Questions from Members
9. Adjournment to Confidential Session

Selected Clippings: Appendix VIII

SUMMARY OF AGENDA ITEMS - November 25, 2004 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Report of the Property & Finance Committee - Appendix II	
1. Tuition - Master of Laws (LLB) Program	ACTION
2. Budget Indicators for the 2003-04 Fiscal Year	INFO
3. Report on Endowments	INFO
4. Scholarships, Bursaries, Awards, Prizes	INFO
Report of the Senior Operations Committee - Appendix III	
5. New Board Members	INFO
6. Appointments to the Advisory Committee of Western Engineering	INFO
7. Appointments to the By-Laws Committee	INFO
Report of the Campus & Community Affairs Committee - Appendix IV	
8. Policy 1.39 - Campus Community Police Services	ACTION
9. Annual Reports: Code of Student Conduct	INFO
10. Graduate Student Financial Support	INFO
Report of the Audit Committee - Appendix V	
11. Equity Services - Annual Report 2003-04	INFO
12. Internal Audit Projects Update	INFO
Report of the Development & Fund Raising Committee - Appendix VI	
13. Future Fundraising Objectives for Western	ACTION
14. Quarterly Report on Fundraising	INFO
Items Referred by Senate - Appendix VII	
15. Renaming the Faculty of Arts: Faculty of Arts and Humanities	ACTION
16. Future Fundraising Objectives for Western	INFO
17. Planning for 2005-07: Guidelines for the Faculties	INFO
18. Collaborative Research Entities	INFO
19. Appointments	INFO
Questions from Members	