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

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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 ACTION

1. Tuition - Master of Laws (LLB) Program
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 INFO

5. New Board Members
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 ACTION

8. Policy 1.39 - Campus Community Police Services
9. Annual Reports: Code of Student Conduct INFO
10. Graduate Student Financial Support INFO

Report of the Audit Committee - Appendix V INFO

12. Internal Audit Projects Update

Report of the Development & Fund Raising Committee - Appendix VI ACTION

13. Future Fundraising Objectives for Western
14. Quarterly Report on Fundraising INFO

Items Referred by Senate - Appendix VII ACTION

15. Renaming the Faculty of Arts: Faculty of Arts and Humanities
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