1. Adoption of Agenda - Open Session

2. Report of the President
   • Key Messaging (Ted Garrard)
   (Paul Davenport)

3. Unanimous Consent Agenda - Appendix I
   (including Minutes of the public portion of the meeting of November 25, 2004)

4. Business Arising from the Minutes

5. Reports of Committees:
   Property & Finance Committee - Appendix II (Ginny Dybenko)
   Development & Fund Raising Committee - Appendix III (Rosamond Ivey)
   Senior Operations Committee - Appendix IV (Don McDougall)
   By-Laws Committee - Appendix V (Stephen Adams)

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

7. Biannual Report on Faculty Recruitment - Appendix VII (Alan Weedon)

8. Questions from Members

9. Adjournment to Confidential Session

Selected Clippings: Appendix VIII
Adoption of the Agenda  
Report of the President  
Unanimous Consent Agenda - Appendix I  
Report of the Property & Finance Committee - Appendix II  
1. Annual Allocation of Western Fund Income  
2. Transportation of Dangerous Goods Policy  
4. Completed Capital Projects Over $1 Million  
5. Quarterly Financial Report (Operating and Ancillary Budgets)  
6. Three Little Pigs Land Lease  
7. Report of the Investment Committee  
8. CIBC Chair and CIBC Fellowships in Human Capital and Productivity  
9. Scholarships, Awards and Prizes  
Report of the Development & Fund Raising Committee - Appendix III  
10. Quarterly Report on Fundraising  
Report of the Senior Operations Committee - Appendix IV  
11. Chairs and Vice-Chairs of Standing Committees of the Board  
12. Membership of Standing Committees of the Board  
13. Appointment to Senate and SCUP  
14. Selection Committee - Secretary of Senate [University Secretary]  
15. Board Membership - Alumni Association Appointees  
Report of the By-Laws Committee - Appendix V  
16. Campus & Community Affairs Committee composition  
Items Referred by the Senate - Appendix VI  
17. Policy and Procedures for the Use of Animals in Research and Teaching  
18. Standardized Training in Animal Care and Use  
20. First-Year, First-Entry Undergraduate Enrolment for 2005-06  
21. Annual Report of the Provost’s Undergraduate Program Review Committee  
22. 2003-2004 Survey of Student Finances  
23. 2003 Annual Report of the University Council on Animal Care  
25. Appointments  
Biannual Report on Faculty Recruitment - Appendix VII  
Questions from Members