



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, January 27, 2005
Cherry Room, Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
 - Key Messaging (Ted Garrard)
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

SUMMARY OF AGENDA ITEMS - January 27, 2005 - 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. Annual Allocation of Western Fund Income	ACTION
2. Transportation of Dangerous Goods Policy	ACTION
3. Computing Resources Security and Wireless Networking Policies	ACTION
4. Completed Capital Projects Over \$1 Million	INFO
5. Quarterly Financial Report (Operating and Ancillary Budgets)	INFO
6. Three Little Pigs Land Lease	INFO
7. Report of the Investment Committee	INFO
8. CIBC Chair and CIBC Fellowships in Human Capital and Productivity	INFO
9. Scholarships, Awards and Prizes	INFO
Report of the Development & Fund Raising Committee - Appendix III	
10. Quarterly Report on Fundraising	INFO
Report of the Senior Operations Committee - Appendix IV	
11. Chairs and Vice-Chairs of Standing Committees of the Board	ACTION
12. Membership of Standing Committees of the Board	ACTION
13. Appointment to Senate and SCUP	ACTION
14. Selection Committee - Secretary of Senate [University Secretary]	ACTION
15. Board Membership - Alumni Association Appointees	INFO
Report of the By-Laws Committee - Appendix V	
16. Campus & Community Affairs Committee composition	INFO
Items Referred by the Senate - Appendix VI	
17. Policy and Procedures for the Use of Animals in Research and Teaching	ACTION
18. Standardized Training in Animal Care and Use	ACTION
19. Computing Resources Security and Wireless Networking Policies	INFO
20. First-Year, First-Entry Undergraduate Enrolment for 2005-06	INFO
21. Annual Report of the Provost's Undergraduate Program Review Committee	INFO
22. 2003-2004 Survey of Student Finances	INFO
23. 2003 Annual Report of the University Council on Animal Care	INFO
24. Report of the Academic Colleague - 273rd Meeting of COU	INFO
25. Appointments	INFO
Biannual Report on Faculty Recruitment - Appendix VII	INFO
Questions from Members	