BOARD OF GOVERNORS MEETING
1:30 p.m., Thursday, April 28, 2005
Cherry Room - Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session

2. Report of the President (Paul Davenport)
   • Update on the Rae Report
   • University Advocacy in the pre-Budget period

3. Unanimous Consent Agenda - Appendix I
   • Includes Minutes of the Meeting of January 27, 2005

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

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

6. Questions from Members

7. Adjournment to Confidential Session

* distributed at the meeting

Selected Clippings: Appendix VII
Adoption of the Agenda ACTION

Report of the President INFO

Unanimous Consent Agenda - Appendix I ACTION

Minutes of the Meeting of January 29, 2004 ACTION

Report of the Property & Finance Committee - Appendix II ACTION
  Operating and Capital Budgets, Tuition and Fees
  Student Fee Funded Units, Ancillaries, and Academic Support Units ACTION
  Student Organization Fees 2005-06 ACTION
  Computing Resources Security Policy and Wireless Networking Policy ACTION
  Professional Managerial Association (PMA) Policies ACTION
  Quarterly Report on Fundraising INFO
  Investment Committee Membership INFO
  Dr. Sandy Kirkley Chair in Musculoskeletal Research INFO
  Report of the Investment Committee INFO
  Report on Scholarships INFO

Report of the Campus & Community Affairs Committee - Appendix III ACTION
  Campus Alcohol Policy
  Complimentary Parking on Campus INFO
  Community Activities and Accomplishments INFO
  Non-Tuition-Related Ancillary Fees Proposed by Student Organizations INFO
  Annual Report of the University Students’ Council on Activity within the University Community Centre
  Congress for the Humanities and Social Sciences INFO
  Annual Report of the University Students’ Council on Activity within the University Community Centre

Report of the By-Laws Committee - Appendix IV ACTION
  Development & Fund Raising Committee
  Solicitation Committee ACTION

Report of the Senior Operations Committee - Appendix V ACTION
  Core Performance and Activity Indicators
  Board Membership INFO
  University Librarian INFO
  Vice-Provost (Academic Planning, Policy & Faculty) INFO
Audit Committee
Board of Directors, Canadian Centre for Activity and Aging
Selection Committee for Associate Vice-President (Research)
Foundation Western Board of Directors
London Museum of Archaeology Board of Directors
Election Schedule - Board of Governors - Fall 2005

**Items Referred by the Senate - Appendix VI**

*Appointment Procedures for Senior Academic Administrative Officers of the University*  
ACTION

2005-06 University Operating and Capital Budgets  
INFO

National Survey on Student Engagement  
INFO

Academic Development Fund New Research and Scholarly Initiative Award - Major Grant and Small Grant Competitions  
INFO

2004-05 Excellence in Teaching Award Winners  
INFO

Honorary Degree Recipients - Spring 2005  
INFO

Chancellor Emerita - Spring 2005  
INFO

Huron University College - Theology Convocation - Spring 2005  
INFO

University Convocation in Hong Kong - Autumn 2005  
INFO

Special Convocation - 7th Anniversary of Trois-Pistoles French Immersion School  
INFO

Report of the Academic Colleague  
INFO

Appointments  
INFO

**Report of the Development & Fundraising Committee - Appendix VII**

Fund Raising Objectives for 2005-06  
ACTION

Major Gift Level at Western  
ACTION

**Questions from Members**