



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, June 28, 2005

Cherry Room - Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Remarks of the Board Chair
3. Report of the President (Paul Davenport)
4. Unanimous Consent Agenda - [Appendix I](#)
 - Includes Minutes of the Meeting of April 28, 2005
5. Reports of Committees:
 - Property & Finance Committee - [Appendix II](#) (Michele Noble)
 - Campus & Community Affairs Committee - [Appendix III](#) (Hank Vander Laan)
 - Senior Operations Committee - [Appendix IV](#) (Don McDougall)
 - Development & Fund Raising - [Appendix V](#) (Ginny Dybenko)
 - Audit Committee - [Appendix IX](#) (Rosamond Ivey)
 - Academic Pension Board - [Appendix VI](#) (Louise Koza)
6. Items Referred by Senate - [Appendix VII](#) (Paul Davenport)
7. Questions from Members
8. Adjournment to Confidential Session

Selected Clippings: Appendix VIII

SUMMARY OF AGENDA ITEMS - June 28, 2005 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of April 28, 2005	ACTION
Report of the Property & Finance Committee - Appendix II	
Benefaction from Mr. Seymour Schulich and Naming the Schulich School of Medicine & Dentistry	ACTION
New Operating Budget Expenditures	ACTION
Capital Debt Policy	ACTION
Building Access Policy	ACTION
Preliminary Unaudited Financial Results for 2004-05	INFO
Fourth Quarter Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Scholarships, Bursaries, Awards, Prizes	INFO
Report of the Campus & Community Affairs Committee - Appendix III	
Naming of the Schulich School of Medicine & Dentistry	ACTION
Community Activities and Accomplishments	INFO
Report on Complimentary Parking on Campus	INFO
Report of the Senior Operations Committee - Appendix IV	
Strategic Planning Task Force	ACTION
The Western Award for Excellence	ACTION
Appointments to the University Discipline Appeal Committee	ACTION
Stadium Access Committee	ACTION
Board Membership	INFO
Development & Fund Raising Committee Membership	INFO
Report of the Development & Fundraising Committee - Appendix V	
Elimination of the External Relations Levy	ACTION
Report of the Audit Committee - Appendix IX	
Annual Report of the Department of Occupational Health and Safety	INFO
Report of the Academic Pension Board - Appendix VI	
Pension Improvements for Retirees - Academic Staff Pension Plan	ACTION

Items Referred by the Senate - [Appendix VIII](#)

Benefaction from Mr. Seymour Schulich and Naming the Schulich School of Medicine & Dentistry	ACTION
Strategic Planning Task Force	ACTION
<i>Appointment Procedures for Senior Academic and Administrative Officers of the University</i>	ACTION
Reports of the Academic Colleague on the 275 th and 276 th Meetings of COU	INFO
Western Libraries Annual Report 2004-05	INFO
Information Technology Services Report	INFO
New Research and Scholarly Initiative Awards - 2005 Major Grant Competition: Revised Funding Recommendations	INFO
2004 Annual Report of the University Council on Animal Care	INFO
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement	INFO
Announcements	INFO

Questions from Members