



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:30 p.m., Thursday, September 29, 2005
East Room, London Club, 177 Queens Avenue, London**

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
 - The Class of 2009
 - Strategic Planning Task Force
3. Unanimous Consent Agenda - [Appendix I](#)
 - Includes Minutes of the Meeting of June 28, 2005
4. Reports of Committees:
 - Property & Finance Committee - [Appendix II](#) (Michele Noble)
 - By-Laws Committee - [Appendix III](#) (Stephen Adams)
 - Senior Operations Committee - [Appendix IV](#) (Don McDougall)
 - Audit Committee - [Appendix V](#) (Rosamond Ivey)
 - McIntosh Gallery Committee - [Appendix VI](#)
5. Items Referred by Senate - [Appendix VII](#) (Paul Davenport)
6. Annual Report on Faculty Recruitment - [Appendix VIII](#) (Alan Weedon)
7. Questions from Members
8. Adjournment to Confidential Session

Selected Clippings: Appendix IX

SUMMARY OF AGENDA ITEMS - September 29, 2005 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of June 28, 2005	ACTION
Report of the Property & Finance Committee - Appendix II	
Graduate Student Fees: Health and Dental Premiums	ACTION
Feasibility Study - Support Services Building	INFO
Mount St. Joseph Zoning	INFO
Appointment of Consulting Team for Athletic Field House	INFO
Report on Endowments	INFO
Research Funded Purchases Greater than \$1million	INFO
Quarterly Financial Report (Operating Budget to July 31, 2005)	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Scholarships, Bursaries, Awards, Prizes	INFO
Report of the By-Laws Committee - Appendix III	
Composition of the Development and Fundraising Committee	ACTION
Report of the Senior Operations Committee - Appendix IV	
President's Priorities for 2005-2006	ACTION
Associate Vice-President (Research)	INFO
Appointments to Boards and Committees	INFO
Board and Senior Operations Committee Meeting Schedules 2007	INFO
Report of the Audit Committee - Appendix V	
Audited Financial Statements: The University of Western Ontario	ACTION
UWO Retirement Income Funds Program	ACTION
Related Companies and Other Organizations	INFO
Reappointment of External Auditors	INFO
McIntosh Gallery Committee	
Size and Value of the University Art Collection - Appendix VI	INFO
McIntosh Estate	INFO
Budget for 2005-06	INFO
Appointment of New Chair	INFO

Report of the Director

INFO

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

Appointment Procedures for Senior Academic and Administrative Officers of the University

ACTION

Honorary Degree Recipients Autumn Convocation 2005

INFO

Academic Administrative Appointments

INFO

Annual Report on Faculty Recruitment - [Appendix VIII](#)

INFO

Questions from Members