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 $1 million  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

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

*Appointment Procedures for Senior Academic and Administrative Officers of the University*  
Honorary Degree Recipients Autumn Convocation 2005  
Academic Administrative Appointments

**Annual Report on Faculty Recruitment - Appendix VIII**

Questions from Members