



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, January 26, 2006

Elm Room, Spencer Conference Centre - 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Open Session of the Meeting of November 24, 2005
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Stephen Adams)
 - Campus & Community Affairs Committee - **Appendix III** (John Nash)
 - Development & Fundraising Committee - **Appendix VII** (Ginny Dybenko)
 - Senior Operations Committee - **Appendix IV** (Helen Connell)
5. Items Referred by Senate - **Appendix V** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

Selected Clippings: Appendix VI
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SUMMARY OF AGENDA ITEMS -January 26, 2006 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meetings of November 24, 2005	ACTION
Report of the Property & Finance Committee - Appendix II	
Award of Contract - B&G Building	INFO
Support Services Building - Appointment of Design Team	INFO
Update on Additions to the University's 2005-06 Operating Expenditures Approved by the Board of Governors	INFO
Quarterly Financial Report (Operating and Ancillary Budgets)	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report on Research Funded Purchases Greater than \$1 Million	INFO
Report on Construction Projects Greater than \$1 Million	INFO
Loan-Based Capital Financing Program	INFO
Scholarships/Bursaries/Awards/Prizes	INFO
Report of the Campus & Community Affairs Committee - Appendix III	
Report on Official Logos	ACTION
Policy on Release of Information to the Media - MAPP 3.33	ACTION
Report of the Development & Fund Raising Committee - Appendix VII	
Quarterly Report on Fund Raising	INFO
Report of the Senior Operations Committee - Appendix IV	
Membership of Committee of the Board, 2006	ACTION
Robarts Research Institute Board of Directors - Appointment	INFO
Items Referred by the Senate - Appendix V	
Student Membership on Decanal Selection Committees	ACTION
First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges	INFO
Vice-Provost's Report on Faculty Recruitment	INFO
Report on Entering Averages and First-Year Grades	INFO
2004-05 Survey on Student Finances	INFO
Annual Report on Reviews of Graduate Programs	INFO
Report of the Academic Colleague on the 278 th Meeting of the Council of Ontario Universities	INFO

New Academic Programs

INFO

Academic Appointments

INFO

Questions from Members