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
Adoption of the Agenda

Report of the President

Unanimous Consent Agenda - Appendix I

Minutes of the Meetings of November 24, 2005

Report of the Property & Finance Committee - Appendix II

- Award of Contract - B&G Building
- Support Services Building - Appointment of Design Team
- Update on Additions to the University’s 2005-06 Operating Expenditures
- Approved by the Board of Governors
- Quarterly Financial Report (Operating and Ancillary Budgets)
- Quarterly Ratio Report on Non-Endowed Funds
- Report on Research Funded Purchases Greater than $1 Million
- Report on Construction Projects Greater than $1 Million
- Loan-Based Capital Financing Program
- Scholarships/Bursaries/Awards/Prizes

Report of the Campus & Community Affairs Committee - Appendix III

- Report on Official Logos
- Policy on Release of Information to the Media - MAPP 3.33

Report of the Development & Fund Raising Committee - Appendix VII

- Quarterly Report on Fund Raising

Report of the Senior Operations Committee - Appendix IV

- Membership of Committee of the Board, 2006
- Robarts Research Institute Board of Directors - Appointment

Items Referred by the Senate - Appendix V

- Student Membership on Decanal Selection Committees
- First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges
- Vice-Provost’s Report on Faculty Recruitment
- Report on Entering Averages and First-Year Grades
- 2004-05 Survey on Student Finances
- Annual Report on Reviews of Graduate Programs
- Report of the Academic Colleague on the 278th Meeting of the Council of Ontario Universities
Questions from Members