



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, May 4, 2006
Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Meeting of January 26, 2006
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Campus & Community Affairs Committee - **Appendix III** (John Nash)
 - By-Laws Committee - **Appendix IV** (Ed Holder)
 - Senior Operations Committee - **Appendix V** (Helen Connell)
5. Items Referred by Senate - **Appendix VI** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - May 4, 2006 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of January 26, 2006 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Operating and Capital Budgets, Tuition and Fees	ACTION
Student Fee Funded Units, Ancillaries, and Academic Support Units	ACTION
Student Organization Fees 2006-07	ACTION
Retention of Legal Counsel	ACTION
Annual Allocation from Western Fund	ACTION
Capital Debt Policy	ACTION
Stephen Dattels Fellowship in Mining and Finance Law	INFO
Benjamin Franklin Parr Fellowship	INFO
G. Edward Hall Canada Research Chair in Neuroscience	INFO
Hydro One Chair in Power Systems Engineering	INFO
Investment Committee Membership	INFO
Quarterly Financial Report (Operating Budget (to January 31, 2006))	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Scholarships, Awards and Prizes	INFO
Report of the By-Laws Committee - Appendix III	
Amendments to Special Resolution 1-J: Academic Pension Board and Special Resolution 1-K: Administrative Staff Pension Board	ACTION
Amendments to Special Resolution 1-L: Audit Committee	ACTION
Disposition of Meeting Tapes	INFO
Report of the Campus & Community Affairs Committee - Appendix IV	
Community Activities and Accomplishments	INFO
Non-Tuition-Related Ancillary Fees for 2006-07	INFO
Non-Tuition-Related Ancillary Fees Proposed by Student Organizations	INFO
Annual Report of the University Students' Council on Activity within the University Community Centre	INFO

Public Presentations:	INFO
(a) Broughdale Community Association	
(b) Students Taking Action Now: Darfur	

Report of the Senior Operations Committee - [Appendix V](#)

Appointment of Chair, University Discipline Appeals Committee	INFO
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Items Referred by the Senate - [Appendix VI](#)

Appointment Procedures, Section G: Change in Title of the Vice-President (Administration)	ACTION
2006-07 University Operating and Capital Budgets	INFO
Academic Development Fund New Research and Scholarly Initiative Award - Major Grant and Small Grant Competitions	INFO
Excellence in Teaching Award Winners for 2005-06	INFO
Honorary Degree Recipients - Spring Convocation 2006	INFO
Huron University College - Theology Convocation - Spring 2006	INFO
Hong Kong Convocation 2006	INFO
Report of the Academic Colleague on the 279 th Meeting of the Council of Ontario Universities	INFO
Academic Programs	INFO
Academic Appointments	INFO