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

Report of the President

Unanimous Consent Agenda - Appendix I

Minutes of the Meeting of January 26, 2006 (public portion only for web)

Report of the Property & Finance Committee - Appendix II

  Operating and Capital Budgets, Tuition and Fees
  Student Fee Funded Units, Ancillaries, and Academic Support Units
  Student Organization Fees 2006-07
  Retention of Legal Counsel
  Annual Allocation from Western Fund
  Capital Debt Policy
  Stephen Dattels Fellowship in Mining and Finance Law
  Benjamin Franklin Parr Fellowship
  G. Edward Hall Canada Research Chair in Neuroscience
  Hydro One Chair in Power Systems Engineering
  Investment Committee Membership
  Quarterly Financial Report (Operating Budget (to January 31, 2006))
  Quarterly Ratio Report on Non-Endowed Funds
  Report of the Investment Committee
  Scholarships, Awards and Prizes

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
  Amendments to Special Resolution 1-L: Audit Committee
  Disposition of Meeting Tapes

Report of the Campus & Community Affairs Committee - Appendix IV

  Community Activities and Accomplishments
  Non-Tuition-Related Ancillary Fees for 2006-07
  Non-Tuition-Related Ancillary Fees Proposed by Student Organizations
  Annual Report of the University Students’ Council on Activity within the University Community Centre
Public Presentations:
(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

Items Referred by the Senate - Appendix VI

Appointment Procedures, Section G: Change in Title of the Vice-President (Administration)

2006-07 University Operating and Capital Budgets

Academic Development Fund New Research and Scholarly Initiative Award - Major Grant and Small Grant Competitions

Excellence in Teaching Award Winners for 2005-06

Honorary Degree Recipients - Spring Convocation 2006

Huron University College - Theology Convocation - Spring 2006

Hong Kong Convocation 2006

Report of the Academic Colleague on the 279th Meeting of the Council of Ontario Universities

Academic Programs

Academic Appointments