BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, September 26, 2006
East Room, London Club, 177 Queens Avenue, London

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 June 27, 2006

4. Business Arising from the Minutes

5. Reports of Committees:
   - Property & Finance Committee - *Appendix II* (Michele Noble)
   - Audit Committee - *Appendix III* (Keith Zerebecki)
   - McIntosh Gallery Committee - *Appendix IV* (Helen Connell)
   - Senior Operations Committee - *Appendix V* (Helen Connell)

6. Items Referred by Senate - *Appendix VI* (Paul Davenport)

7. Questions from Members

8. Adjournment to Confidential Session
Adoption of the Agenda ACTION
Report of the President INFO
Unanimous Consent Agenda - Appendix I ACTION
Minutes of the Meeting of June 27, 2006 ACTION
Report of the Property & Finance Committee - Appendix II ACTION
  Dental Kit Fees INFO
  Faculty Fellowship in Jewish Studies INFO
  MBA Fee Amendment INFO
  Quarterly Financial Report (Operating Budgets) INFO
  Quarterly Ratio Report on Non-Endowed Funds INFO
  Scholarships, Awards and Prizes INFO
Report of the Audit Committee - Appendix III ACTION
  Amendment to Policy 2.5 - Retention of Consultants: Audit, Accounting and Tax INFO
  Audited Financial Statements: The University of Western Ontario ACTION
  UWO Retirement Income Funds Program ACTION
  Related Companies and Other Organizations INFO
  Equity Services - Annual Report INFO
McIntosh Gallery Committee - Appendix IV INFO
  Size and Value of the University Art Collection INFO
  McIntosh Estate INFO
  Budget for 2005-06 INFO
  Appointment of New Chair INFO
  Report of the Director INFO
Senior Operations Committee - Appendix V ACTION
  Professional and Managerial Association - Non-Discrimination and Harassment Policy (MAPP 6.25) INFO
  Clinical Teachers’ Association - Use of University Name ACTION
  Review of Foundation Western Agreement - Terms of Reference INFO
  Appointments to Committees and Boards INFO
  Annual Report of the Senior Operations Committee INFO
Items Referred by the Senate - Appendix VI ACTION
  Animal Use Protocol Forms: Signing Authority for Minor Modifications [MAPP 7.12]
  Multi-Year Agreement with Ontario Government INFO
Questions from Members