



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:30 p.m., Thursday, January 25, 2007
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 November 23, 2006
4. Business Arising Out of the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Campus & Community Affairs Committee - **Appendix III** (John Nash)
 - Development & Fund Raising Committee - **Appendix IV** (Kelly Meighen)
6. Items Referred by Senate - **Appendix V** (Paul Davenport)
7. Questions from Members
8. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - JANUARY 25, 2007- OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of November 23, 2006	ACTION
Report of the Property & Finance Committee - Appendix II	
Term Endowments - Amendments to: Policy 2.11, Investment Payout Policy Policy 2.22, Funding for Academic Chairs and Professorships Policy 2.26, Funding of Designated Faculty Fellowships	ACTION
Scholarships/Awards/Bursaries/Prizes	INFO
SOGS Bus Pass Fee Reduction	INFO
Quarterly Financial Report	INFO
Ancillary Financial Report	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Report on Environmental/Safety Incidents	INFO
Expenditure Report on Capital Projects over \$1 M	INFO
Report of the Campus & Community Affairs Committee - Appendix III	
Amendment to Policy 1.2, Flying of Flags and Banners	ACTION
Report of the Development & Fund Raising Committee - Appendix IV	
Cost of Fund Raising Policy	INFO
Proposed Planning Timetable for the Next Campaign: 2007 - 2014	INFO
2006/2007 Second Quarter Fundraising Results	INFO
Items Referred by the Senate - Appendix V	
Affiliation Agreement with Brescia, Huron and King's University Colleges	ACTION
2006 Enrolment Update	INFO
First-Year, First-Entry Undergraduate Enrolment for the Constituent University and the Affiliated University Colleges	INFO
Report on Student Finances	INFO
2006 Annual Report on the Review of Graduate Programs	INFO
Report on Entering Averages and First-Year Grades	INFO

New Programs	INFO
Order of Spring Convocation 2007	INFO
Academic Administrative Appointments	INFO

Questions from Members