



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:00 p.m., Tuesday, September 25, 2007
London Club

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
 - Emergency Preparedness (Elgin Austin/Steve Clemens)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Meeting of June 26, 2007
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Frank Angeletti)
 - Senior Operations Committee - **Appendix III** (Michele Noble)
 - Audit Committee - **Appendix IV** (Keith Zerebecki)
 - McIntosh Gallery Committee - **Appendix V**
 - Report of the Joint Pension Boards - **Appendix VI**
6. Items Referred by Senate - **Appendix VII** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - September 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 June 26, 2007 (<i>public portion only</i>)	ACTION
Report of the Property & Finance Committee - Appendix II	
Video Monitoring Policy	ACTION
MAPP 2.22 and 2.26 Amendments re Funding Levels	ACTION
Research Purchases Greater than \$1 Million	INFO
T.R. Meighen Family Foundation Community Nursing Professorship and T.R. Meighen Family Foundation Community Nursing Fellowship	INFO
Name Change - Nabisco Professorship in Marketing	INFO
Membership Appointments for the Investment Committee	INFO
Report of the Investment Committee	INFO
Quarterly Financial Report	INFO
Changes to Ancillary Fees	INFO
Scholarships/Awards/Prizes	INFO
Report of the Senior Operations Committee - Appendix III	
Recommendation to Establish a Presidential Selection Committee	ACTION
Appointments:	INFO
McIntosh Gallery Committee	
Thompson Recreation & Athletic Centre Advisory Committee	
Board Election Schedule	INFO
Annual Report of the Senior Operations Committee	INFO
Report of the Audit Committee - Appendix IV	
Retirement Income Fund Financial Statement	ACTION
Retirement Income Funds - Change in Redemption Process	ACTION
Audited Financial Statements	ACTION
Safe Disclosure Policy	ACTION
Related Companies and Other Organizations	INFO

Report of the McIntosh Gallery Committee - [Appendix V](#)

Six and Value of the University Art Collection	INFO
McIntosh Estate	INFO
Budget for 2007-08	INFO
Report of the Director	INFO

Report of the Joint Pension Boards - [Appendix VI](#) INFO

Items Referred by the Senate - [Appendix VII](#)

Appointment Procedures for Senior Academic and Administrative Officers	ACTION
Honorary Degree Recipients - Autumn Convocation 2007	INFO
University Council on Animal Care Annual Report	INFO
Academic Administrative Appointments	INFO

Questions from Members