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
Adoption of the Agenda ACTION
Report of the President INFO
Unanimous Consent Agenda - Appendix I ACTION
Minutes of the Meeting of June 26, 2007 (public portion only) 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:
  - McIntosh Gallery Committee INFO
  - Thompson Recreation & Athletic Centre Advisory Committee INFO
- 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
McIntosh Estate
Budget for 2007-08
Report of the Director

Report of the Joint Pension Boards - Appendix VI

Items Referred by the Senate - Appendix VII

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

Questions from Members