



## *The* UNIVERSITY of WESTERN ONTARIO

### **BOARD OF GOVERNORS MEETING**

**1:00 p.m., Thursday, November 22, 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 September 25, 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)
  - Development & Fund Raising Committee - **Appendix IV** (Steve Coxford)
6. Items Referred by Senate - **Appendix V** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

## SUMMARY OF AGENDA ITEMS - November 22, 2007 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - <a href="#">Appendix I</a></b>	ACTION
<b>Minutes of the Meeting of September 25, 2007</b> (public portion only for web)	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Revised Statement of Investment Objectives, Policies and Governance for the Operating and Endowment Fund	ACTION
Compulsory Non-Tuition Related Ancillary Fees Exempt from the Protocol	INFO
Budget Indicators for Previous Year	INFO
Report on Endowments	INFO
Research Purchases Greater than \$1 Million	INFO
James G. McLeod Professorship in Family Law	INFO
Scholarships/Awards/Prizes - New and Revised	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix III</a></b>	
Ivey (Asia) Directors Indemnification	ACTION
Development and Fund Raising Committee - Appointment of External Members	INFO
<b>Report of the Development &amp; Fund Raising Committee - <a href="#">Appendix IV</a></b>	
Imagine Canada Ethical Code of Conduct	INFO
Fund Raising Progress for the Period Ending April 30, 2007	INFO
2007/2008 First Quarter Fund Raising Results	INFO
<b>Items Referred by the Senate - <a href="#">Appendix V</a></b>	
Selection Committee for the President & Vice-Chancellor	INFO
Report of the Academic Colleague on the 284 <sup>th</sup> Meeting of the Council of Ontario Universities	INFO
Academic Appointments	INFO
<b>Questions from Members</b>	