BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, January 24, 2008
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session

2. Report of the President (Paul Davenport)
   • Engaging the Future - Update on the Strategic Plan - January 2008

3. Unanimous Consent Agenda - Appendix I
   • Includes Open Session Minutes of the Meeting of November 22, 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 (Kelly Meighen)
   Audit Committee - Appendix V (Keith Zerebecki)

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

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session
SUMMARY OF AGENDA ITEMS - January 24, 2008 - OPEN SESSION

Adoption of the Agenda ACTION

Report of the President INFO

Unanimous Consent Agenda - Appendix I ACTION

Minutes of the Meeting of November 22, 2007 (public portion only for web) ACTION

Report of the Property & Finance Committee - Appendix II

1. Process for Late Supplemental Fee Approvals ACTION
2. Annual Allocation from the Western Fund ACTION
3. Changes to Capital Budget Format INFO
4. Cassels Brock LLP Fellowship in Contract Law INFO
5. Green Shield Canada Foundation Fellowship in Medical Education INFO
6. Annual Report on Trademark Licensees/Bookstore INFO
7. Investment Committee Report INFO
8. Investment Committee Membership INFO
9. Quarterly Financial Report (Operating) INFO
10. Ancillary Financial Report INFO
11. Quarterly Ratio Report on Non-Endowed Funds INFO
12. Scholarships/Awards/Prizes INFO

Report of the Senior Operations Committee - Appendix III

13. Campus and Community Affairs Committee ACTION

Report of the Development & Fund Raising Committee - Appendix IV

14. MAPP 1.44 - Naming Policy ACTION
15. MAPP 1.9 - Naming of Campus Buildings, Physical Structures and Spaces ACTION
16. Fund Raising Progress to December 31, 2007 INFO

Report of the Audit Committee - Appendix V


Items Referred by the Senate - Appendix VI

18. Agreement for Affiliate Membership for Huron University College within the Toronto School of Theology ACTION
19. Don Wright Faculty of Music - Departmental Merger ACTION
20. First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges INFO
21. 2007-08 Enrolment Update INFO
22. 2006-07 Survey on Student Finances INFO
Questions from Members