



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Thursday, May 1, 2008
Room 330, Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
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3. Unanimous Consent Agenda - **Appendix I**
 - Includes Open Session Minutes of the Meeting of January 24, 2008
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Stephen Coxford)
 - By-Laws Committee - **Appendix III** (Frank Angeletti)
 - Senior Operations Committee - **Appendix IV** (Michele Noble)
 - Development & Fund Raising Committee - **Appendix V** (Kelly Meighen)
6. Items Referred by Senate - **Appendix VI** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

Note: Members of the Property & Finance Committee are asked to bring their budget documents given they will not be reissued.

SUMMARY OF AGENDA ITEMS - May 1, 2008 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of January 24, 2008 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Operating and Capital Budgets, Tuition and Fees	ACTION
Student Fee Funded Units, Ancillaries, and Academic Support Units	ACTION
Student Organization Fees 2008-09	ACTION
Annual Report and Recommendations of the Student Services Committee	ACTION
MAPP 1.45 - E-mail Policy	ACTION
MAPP 1.46 - Safe Campus Community Policy	ACTION
C.G. Drake Professorship in Neurosurgery (Discontinuation)	INFO
Quarterly Financial Report (Operating)	INFO
Report of USC on Activity within UCC	INFO
Provost's <i>ad hoc</i> Committee on Classroom and Common Space	INFO
Investment Committee Report	INFO
Scholarships/Awards/Prizes	INFO
Report of the By-Laws Committee - Appendix III	
Amendments to Standing Committees Terms of Reference	ACTION
Notice of Amendments to By-Law No. 1.	INFO
Report of the Senior Operations Committee - Appendix IV	
Code of Student Conduct: Report on Misconduct and Sanctions	INFO
Senior Academic Administrative Appointments	INFO
Board Membership - Alumni Constituency	INFO

Report of the Development & Fund Raising Committee - [Appendix V](#)

Naming of the Arthur Labatt Family School of Nursing	ACTION
Fund Raising Initiatives Status Report as of January 31, 2008	INFO
Fund Raising Progress to January 31, 2008	INFO

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

School of Graduate and Postdoctoral Studies: Creation of a School of Graduate and Postdoctoral Studies to replace the Faculty of Graduate Studies	ACTION
Name Change for Department of Diagnostic Radiology and Nuclear Medicine	ACTION
Arthur Labatt Family School of Nursing	INFO
2008-09 University Operating and Capital Budgets	INFO
2008 Honorary Degree Recipients	INFO
Excellence in Teaching Award Winners for 2007-08	INFO
Report on Recruitment and Retention of Faculty	INFO
Report of the Academic Colleague	INFO
Academic Administrative Appointments	INFO