1. Adoption of Agenda - Open Session

2. Report of the President (Paul Davenport)

3. Unanimous Consent Agenda - Appendix I
   • Includes Open Session Minutes of the Meeting of June 24, 2008

4. Business Arising from the Minutes

5. Reports of Committees:
   - Property & Finance Committee - Appendix II (Stephen Coxford)
   - 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 (Louis Koza)
   - Development & Fund Raising - Appendix VII (Grant Stirling/Helen Connell)

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

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session
SUMMARY OF AGENDA ITEMS - September 30, 2008 OPEN SESSION

Adoption of the Agenda ACTION

Report of the President INFO

Unanimous Consent Agenda - Appendix I ACTION

Minutes of the Meeting of June 24, 2008 ACTION

Report of the Property & Finance Committee - Appendix II ACTION
   Transition to Long-Range Space Plan 2
      (a) Approval of Submission to MTCU
      (b) Siting of Potential Ivey Building

   Bill Bell Chair in Petroleum Geology INFO
   Benjamin Franklin Parr Fellowship INFO
   Quarterly Financial Report (Operating) INFO
   Scholarships/Awards/Prizes INFO

Report of the Senior Operations Committee - Appendix III ACTION
   MAPP 3.8 - Employee Assistance Policy
   Annual Report of the Senior Operations Committee INFO
   Location of Board and Committee Meetings INFO
   Board and Committee Meeting Schedule - 2008 - 2010 INFO

Report of the Audit Committee - Appendix IV ACTION
   Audited Financial Statements
   Financial Statements: Related Companies and Other Organizations INFO
   Update on Asset-Backed Commercial Paper Market INFO

Report of the McIntosh Gallery Committee - Appendix V INFO
   Size and Value of the University Art Collection
   McIntosh Estate
   Budget for 2008-09
   Report of the Director

Report of the Joint Pension Boards - Appendix VI INFO
   2007 Annual Report

Report of the Development and Fund Raising Committee - Appendix VII INFO
Items Referred by the Senate - Appendix VIII

Affiliation Agreement: UWO, King's University College and St. Peter's Seminary  ACTION

Vice-Provost’s Annual Report on Faculty Recruitment and Retention  INFO

Honorary Degrees - Autumn Convocation 2008  INFO

Amendments to Appointment Procedures for Senior Academic and Administrative Officers of the University  INFO

Academic Administrative Appointments  INFO

Questions from Members