



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, November 27, 2008
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. [Report of the President](#) (Paul Davenport)
 - Future Enrolments and Western's Mission
3. Unanimous Consent Agenda - [Appendix I](#)
 - Includes [Open Session Minutes of the Meeting of September 30, 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)
 - 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 - NOVEMBER 27, 2008 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of September 30, 2008 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Financial Update : Operating Budget Update and Planning Process for 2009-10 and 2010-11	INFO
Faculty of Law Field Trip Fee	INFO
MBA '80 Professorship in Entrepreneurship	ACTION
Scholarships/Awards/Prizes	
Report of the Senior Operations Committee - Appendix III	
Review of the Code of Student Conduct	ACTION
Annual Report on the Code of Student Conduct	INFO
Report of the Development & Fund Raising Committee - Appendix IV	
MAPP 2.28 - Gift Valuation Policy - Amendments	ACTION
Western Fund Terms of Reference - Amendments	ACTION
Fund Raising Year End Results, 2007/2008	INFO
Quarterly Report on Fund Raising	INFO
Issuing Charitable Receipts Related to Fund Raising Events	INFO
Report of the Audit Committee - Appendix V	
Equity & Human Rights Services Annual Report	INFO
Items Referred by the Senate - Appendix VI	
Appointment Procedures for Senior Academic and Administrative Officers of the University	ACTION
Academic Administrative Appointments	INFO
Report of the Academic Colleague (286 th Meeting of COU)	INFO
Questions from Members	