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