



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Thursday, January 29, 2009
Room 330, Stevenson-Lawson Building**

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 November 27, 2008
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Frank Angeletti)
 - Development & Fund Raising Committee - **Appendix III** (Kelly Meighen)
6. Items Referred by Senate - **Appendix IV** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - January 29, 2009 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of November 27, 2008 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Revisions to 2008-09 University Operating Budget	ACTION
Western Fund Allocation	ACTION
Investment Committee Membership	INFO
Update on Endowed and Non-Endowed Funds	INFO
Quarterly Financial Report (Operating)	INFO
Investment Committee Report	INFO
Stephen Dattels Chair in Corporate Finance	INFO
Ancillary Financial Report	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Annual Report on Trademark Licensees	INFO
Scholarships/Awards/Prizes	INFO
Report of the Development and Fund Raising Committee - Appendix III	
Revisions to MAPP 2.28: Gift Valuation	INFO
Fund Raising Results to December 31, 2008	INFO
Items Referred by the Senate - Appendix IV	
Procedures for Casual Academic Appointments of Faculty at The University of Western Ontario - Revisions	ACTION
First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges	ACTION
Stephen Dattels Chair in Corporate Finance	INFORMATION
2007-08 Survey of Student Finances	INFORMATION
Annual Report of the Vice-President (Research & International Relations)	INFORMATION
Academic Administrative Appointments	INFORMATION

Questions from Members