



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Tuesday, September 29, 2009
Room 100, London Hall**

1. Adoption of Agenda - Open Session
2. Report of the President (Amit Chakma)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Open Session Minutes of the Meeting of June 23, 2009
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**
6. Items Referred by Senate - **Appendix VI** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - September 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 June 23, 2009	ACTION
Report of the Property & Finance Committee - Appendix II	
Fees for International Medical Trainees	ACTION
Financial Indicators Report	INFO
DanCap Private Equity Professorship in Consumer Marketing	INFO
Christopher J. Grimes Microeconomic Fellowship	INFO
Richard Ivey Chair of Surgery - Renewal	INFO
William Shurniak Professorship in International Business - Renewal	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
2008-09 Budget Indicators	INFO
Investment Committee Report	INFO
Quarterly Financial Report (Operating Budgets)	INFO
New and Revised Scholarships, Awards & Bursaries	INFO
Report of the Senior Operations Committee - Appendix III	
University Discipline Appeals Committee - Membership	INFO
Annual Report of the Senior Operations Committee	INFO
Report of the Audit Committee - Appendix IV	
Audited Financial Statements	ACTION
Related Companies	INFO
Equity & Human Rights Services Annual Report 2008-09	INFO
Report of the McIntosh Gallery Committee - Appendix V	
Annual Report 2008 - 2009	INFO
Items Referred by the Senate - Appendix VI	
Appointment Procedures for Senior Academic & Administrative Officers of the University - Associate Vice-Provosts	ACTION
Report of the Honorary Degrees Committee	INFO
Academic Administrative Appointments	INFO
Questions from Members	