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 November 26, 2009

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - Appendix II
   (Stephen Coxford)
   Senior Operations Committee - Appendix III
   (Frank Angeletti)

6. Items Referred by Senate - Appendix IV
   (Amit Chakma)

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 November 26, 2009

Report of the Property & Finance Committee - Appendix II

- Revised Policy on Academic Chairs, Professorships and Designated Faculty Fellowships
- Western Fund Allocation
- Renovations to Natural Sciences Centre - Relocation of Centre for Brain and Mind
- Museum of Ontario Archeology - Agreement of Purchase Offer
- French Studies Experiential Learning Options - Fees for International Travel Component
- Annual Report on Trademark Licensees Doing Business with the UWO Bookstore
- Richard H. MacLaren Professorship in Business Law - Revision to Terms of Reference
- Quarterly Financial Report (Operating)
- Ancillaries Financial Report
- Investment Committee Report
- Quarterly Ratio Report on Non-Endowed Funds
- Scholarships/Awards/Prizes

Report of the Senior Operations Committee - Appendix III

- Board and Board Committee Meeting Schedule, 2010 - 2011
- Accessibility at Western
- New Board Members

Items Referred by the Senate - Appendix IV

- First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges
- Graduate Enrolment Plans from the Faculties for 2010-11 to 2014-15

Questions from Members