



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Thursday, January 28, 2010
Room 4210, Support Services Building**

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

SUMMARY OF AGENDA ITEMS - JANUARY 28, 2010 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of November 26,2009	ACTION
Report of the Property & Finance Committee - Appendix II	
Revised Policy on Academic Chairs, Professorships and Designated Faculty Fellowships	ACTION
Western Fund Allocation	ACTION
Renovations to Natural Sciences Centre - Relocation of Centre for Brain and Mind	INFO
Museum of Ontario Archeology - Agreement of Purchase Offer	INFO
French Studies Experiential Learning Options - Fees for International Travel Component	INFO
Annual Report on Trademark Licensees Doing Business with the UWO Bookstore	INFO
Richard H. MacLaren Professorship in Business Law - Revision to Terms of Reference	INFO
Quarterly Financial Report (Operating)	INFO
Ancillaries Financial Report	INFO
Investment Committee Report	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Scholarships/Awards/Prizes	INFO
Report of the Senior Operations Committee - Appendix III	
Board and Board Committee Meeting Schedule, 2010 - 2011	INFO
Accessibility at Western	INFO
New Board Members	
Items Referred by the Senate - Appendix IV	
First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges	INFO
Graduate Enrolment Plans from the Faculties for 2010-11 to 2014-15	INFO
Report of the Academic Colleague on the December 11, 2009 meeting of the Council of Ontario Universities	

Questions from Members