



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:30 p.m., Thursday, June 24, 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 April 30, 2010**
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Keith Zerebecki)
 - By-Laws Committee - **Appendix III** (John Nash)
 - Senior Operations Committee - **Appendix IV** (Frank Angeletti)
 - Development & Fund Raising Committee - **Appendix V** (Kelly Meighen)
 - Audit Committee - **Appendix VI** (Jim Knowles)
6. Items Referred by Senate - **Appendix VII** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - June 24, 2010 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of April 30, 2010	ACTION
Report of the Property & Finance Committee - Appendix II	
Policy on Environment & Sustainability	ACTION
Access Copyright Fee Increase	ACTION
Faculty of Engineering - Late Fee Approval - Advanced Design and Manufacturing Institute (ADMI) Engineering Program	ACTION
MSc in Management: Cancellation and Late Payment Fees	ACTION
Faculty of Education - Student Donation Fee	ACTION
Upcoming Major Capital Projects	INFO
Quarterly Financial Report - Operating Budgets	INFO
Ancillary Financial Report	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Investment Committee Report	INFO
Scholarship/Awards/Prizes	INFO
Report of the By-Laws Committee - Appendix III	
Development & Fund Raising Committee - Revised Terms of Reference	ACTION
McIntosh Gallery Committee - Revised Terms of Reference	ACTION
Report of the Senior Operations Committee - Appendix IV	
MAPP 1.49 - Contract Management & Signing Authority Policy	ACTION
MAPP 3.6 - Death Policy - Revisions	ACTION
Report of the Development & Fund Raising Committee - Appendix V	
Year End Fund Raising Results	INFO
Proposed 2010/11 Fund Raising Goal	INFO
Matching Chair Program Update and Faculty Chair Priorities	INFO
Report of the Audit Committee - Appendix VI	
Retirement Income Fund Financial Statements for the Year Ended December 31, 2009	ACTION
Western Retirement Plans - Report to the Audit Committee for the Year Ended December 31, 2009	INFO
Update on Non-Bank Asset-Backed Commercial Paper	INFO

Health, Safety and Wellness Annual Report 2009	INFO
Campus Community Police Annual Report	INFO

Items Referred by the Senate - [Appendix VII](#)

2010-2011 Academic Development Fund New Research & Scholarly Initiative Award Major Grants Competition	INFO
ADF Small Grants Competition Results, Spring and Fall 2009	INFO
Report on Performance Indicators	INFO
Enrollment Update for 2010-11 and Planning for Beyond	INFO
Vice-Provost's Annual Report on Faculty Recruitment and Retention	INFO
Academic Administrative Appointments	INFO
Reports on Promotion and/or Tenure - 2009-10	INFO

Questions from Members