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 25, 2010

4. Business Arising from the Minutes

5. Reports of Committees:
   - Property & Finance Committee - Appendix II (Keith Zerebecki)
   - Senior Operations Committee - Appendix III (Frank Angeletti)
   - Fund Raising and Donor Relations Committee - Appendix IV (Kelly Meighen)

6. Items Referred by Senate - Appendix V (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 25, 2010

Report of the Property & Finance Committee - Appendix II

- Policy on Signage - MAPP 1.50
- Investment Payout Policy
- Credit Rating Review
- Annual Report on Trademark Licensees doing Business with UWO Bookstore
- Report of the Investment Committee
- Quarterly Report on Operating Budget
- New and Revised Scholarships and Awards

Report of the Senior Operations Committee - Appendix III

- MAPP 1.51 - Policy on Establishing University Policies and Procedures

Report of the Development & Fund Raising Committee - Appendix IV

- Fund Raising Results to the end of the 3rd Quarter and to December 31, 2010

Items Referred by the Senate - Appendix V

- 2010 Annual Report of the Vice-President (Research and International Relations)
- Academic Administrative Appointments

Questions from Members