



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Thursday, June 23, 2011
Room 4155 Stevenson 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 April 28, 2011
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Keith Zerebecki)
 - Fund Raising and Donor Relations Committee - **Appendix III** (Kelly Meighen)
 - Audit Committee - **Appendix IV** (Jim Knowles)
6. Items Referred by Senate – **Appendix V** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS – June 23, 2011 - OPEN SESSION

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| Adoption of the Agenda | ACTION |
| Report of the President | INFO |
| Unanimous Consent Agenda - Appendix I | ACTION |
| Minutes of the Meeting of April 28, 2011 (public portion only for web) | ACTION |
| Report of the Property & Finance Committee - Appendix II | |
| 1. Student Services Committee Protocol - Amendments | ACTION |
| 2. UHIP Fees, 2011-12 | ACTION |
| 3. Faculty of Law – Hicks Morley Fellowship Revised Terms | INFO |
| 4. Quarterly Operating Budget Report | INFO |
| 6. Update on Ancillary Budgets | INFO |
| 7. New and Revised Scholarships & Awards | INFO |
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| Report of the Fundraising & Donor Relations Committee – Appendix III | |
| 8. Fundraising Results to April 30, 2011 and May 31, 2011 | INFO |
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| Report of the Audit Committee - Appendix IV | |
| 9. Retirement Income Fund Financial Statements for the Year Ended December 31, 2011 | INFO |
| 10. Western Retirement Plans – Report to the Audit Committee for the Year Ended December 31, 2011 | INFO |
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| Items Referred by the Senate – Appendix V | |
| 11. Articulation Agreements: King's University College, Brescia University College | ACTION |
| 12. Appointment Procedures for Senior Academic & Administrative Officers of the University | ACTION |
| 13. Reports of the Academic Colleague | INFO |
| 14. Report on Promotion and/or Tenure 2010-11 | INFO |
| 15. 2011-12 Academic Development Fund New Research & Scholarly Initiatives Award Major Grants Competition | INFO |
| 16. ADF Small Grants Competition Results, Spring and Fall 2010 | INFO |
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| Questions from Members | |