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
**Adoption of the Agenda**  
**Report of the President**  
**Unanimous Consent Agenda - Appendix I**  
**Minutes of the Meeting of April 28, 2011** (public portion only for web)  
**Report of the Property & Finance Committee - Appendix II**

1. Student Services Committee Protocol - Amendments  
2. UHIP Fees, 2011-12  
3. Faculty of Law – Hicks Morley Fellowship Revised Terms  
4. Quarterly Operating Budget Report  
6. Update on Ancillary Budgets  
7. New and Revised Scholarships & Awards  
8. Fundraising Results to April 30, 2011 and May 31, 2011  
**Report of the Fundraising & Donor Relations Committee – Appendix III**

10. Western Retirement Plans – Report to the Audit Committee for the Year Ended December 31, 2011  
**Items Referred by the Senate – Appendix V**

11. Articulation Agreements: King’s University College, Brescia University College  
12. Appointment Procedures for Senior Academic & Administrative Officers of the University  
13. Reports of the Academic Colleague  
14. Report on Promotion and/or Tenure 2010-11  
15. 2011-12 Academic Development Fund New Research & Scholarly Initiatives Award Major Grants Competition  
16. ADF Small Grants Competition Results, Spring and Fall 2010  

**Questions from Members**