



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, May 6, 2004
Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
C Includes Minutes of the Meeting of January 29, 2004
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Ginny Dybenko)
 - Campus & Community Affairs Committee - **Appendix III** (Hank Vander Laan)
 - By-Laws Committee - **Appendix IV** (Stephen Adams)
 - Senior Operations Committee - **Appendix V**
5. Items Referred by Senate - **Appendix VI** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

Selected Clippings: Appendix VII

Meetings of the Board beginning at 1:30 p.m. will normally end by 5:00 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS - May 6, 2004 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of January 29, 2004	ACTION
Report of the Property & Finance Committee - Appendix II	
Operating and Capital Budgets, Tuition and Fees	ACTION
Student Fee Funded Units, Ancillaries, and Academic Support Units	ACTION
Student Organization Fees 2004-05	ACTION
Distinguished University Professors and Faculty Scholars	ACTION
Policy 1.37 - Parking and Traffic Regulations	ACTION
Donor Representation on Selection Committees	ACTION
The MBA '83 Faculty Fellowship	INFO
Report on Investments	INFO
Third Quarter Financial Report (Operating and Ancillary Budgets)	INFO
Report on Environmental/Safety Incidents	INFO
Scholarships, Awards, Prizes	INFO
Report of the Campus & Community Affairs Committee - Appendix III	
Code of Student Conduct	ACTION
Non-Tuition-Related Ancillary Fee Levels for 2004-05	INFO
a) Fees Proposed by the Society of Graduate Students	
b) Fees Proposed by the University Students' Council	
c) Fees Proposed by the Ivey MBA Association	
b) Fees Proposed by the Ivey PhD Association	
Annual Report of the University Students' Council on Activity within the University Community Centre	INFO
Bridging the Solitudes: Consideration of Western's Community Relations	INFO
Social Sciences and Humanities Research Council Restructuring	INFO
Report of the By-Laws Committee - Appendix IV	
Audit Committee	ACTION
Development & Fundraising Committee	ACTION

Solicitation Committee	ACTION
Campus & Community Affairs Committee	ACTION
Notice of Motion: Amendments to By-Law No.1: Authority to Delegate: Secretary of the Board of Governors Amendment Provision Voting by Electronic Mail	ACTION
Special Resolution No. 11 - Provost & Vice-President (Academic)	INFO
Fall 2004 Board of Governors Election Schedule	INFO
Committee Terms of Reference to be Reviewed	INFO
Report of the Senior Operations Committee - Appendix V	
Advisory Council of Western Engineering (ACWE)	ACTION
Membership of Standing Committees of the Board	INFO
Items Referred by the Senate - Appendix VI	
<i>Casual Academic Appointments of Faculty</i>	ACTION
Western Home Page Policy	ACTION
Creation and Naming of the Schulich School of Medicine	INFO
2004-05 University Operating and Capital Budgets	INFO
Winners of the Edward G. Pleva Awards and the Marilyn Robinson Award for Excellence in Teaching	INFO
<i>Annual Report on Making Choices: Western's Commitment as a Research-Intensive University</i>	INFO
Report of the Academic Colleague on the 269 th Meeting of the Council of Ontario Universities	INFO
Report of the Subcommittee on Priorities in Academic Development	INFO
Appointments	INFO
Communications	INFO
Questions from Members	