



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

**3:00 p.m., Thursday, June 29, 2004**  
**Elm Room, Spencer Hall, 551 Windermere Road, London**

1. Adoption of Agenda - Open Session
2. Report of the President (Greg Moran)
  - Advisory Panel on Postsecondary Education
  - Update on First Year Enrolment Projections
  - Board Retreat
  - Performance Indicators
  - Activities of the President
3. Unanimous Consent Agenda - **Appendix I**
4. Minutes of the Meeting of May 6, 2004
5. Reports of Committees:
  - Property & Finance Committee - **Appendix II** (Ginny Dybenko)
  - Campus & Community Affairs Committee - **Appendix III** (Hank Vander Laan)
  - Audit Committee - **Appendix IV** (Michele Noble)
  - By-Laws Committee - **Appendix V** (Stephen Adams)
  - Senior Operations Committee - **Appendix VI**
6. Items Referred by Senate - **Appendix VII** (Greg Moran)
7. Questions from Members
8. Adjournment to Confidential Session

Selected Clippings: Appendix VIII

**Summary of Agenda Items - June 29, 2004**

## SUMMARY OF AGENDA ITEMS - June 29, 2004 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - <a href="#">Appendix I</a></b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Investment Payout Policy	ACTION
Approval Authorities for Construction and Maintenance Projects	ACTION
Lease of University Facilities for Long-term Use	ACTION
Signing Authorities for Research Contracts	ACTION
Quarterly Financial Report (Operating and Ancillary Budgets)	INFO
Report of the Investment Committee	INFO
Investment Committee Membership	INFO
Year-End Ratio Report on Non-Endowed Funds	INFO
Scholarships, Awards, Prizes	INFO
<b>Report of the Campus &amp; Community Affairs Committee - <a href="#">Appendix III</a></b>	
Community Outreach	INFO
<b>Report of the Audit Committee - <a href="#">Appendix IV</a></b>	
Annual Report of the Department of Occupational Health & Safety / Rehabilitation Services	INFO
Internal Audit Work Plan for 2004-05	INFO
<b>Report of the By-Laws Committee - <a href="#">Appendix V</a></b>	
Amendments to By-Law No. 1:	
Authority to Delegate: Secretary of the Board of Governors	ACTION
Amendment Provision	ACTION
Voting by Electronic Mail	ACTION
Property & Finance Committee Terms of Reference	ACTION
<b>Report of the Senior Operations Committee - <a href="#">Appendix VI</a></b>	
Selection Committee for Vice-President (Research)	ACTION
University Discipline Appeal Committee (UDAC)	ACTION
Advisory Council on Western Engineering (ACWE)	ACTION
Joint Committee (Health Services Restructuring Commission)	INFO
Executive Committee - Alcohol Policy Review Committee	INFO

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

Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement with the UWO Faculty Association	INFO
Academic Programs	INFO
Reports of the Academic Colleague	INFO
Appointments to Academic Administrative Positions	INFO

**Questions from Members**