



The UNIVERSITY of WESTERN ONTARIO

(REVISED)

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, April 28, 2005
Cherry Room - Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
 - Update on the Rae Report
 - University Advocacy in the pre-Budget period
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Meeting of January 27, 2005
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Campus & Community Affairs Committee - **Appendix III** (Hank Vander Laan)
 - By-Laws Committee - **Appendix IV** (Stephen Adams)
 - Senior Operations Committee - **Appendix V** (Don McDougall)
 - Development & Fundraising Committee - **Appendix VIII *** (Ginny Dybenko)
5. Items Referred by Senate - **Appendix VI** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

** distributed at the meeting*

Selected Clippings: Appendix VII

SUMMARY OF AGENDA ITEMS - April 28, 2005 - 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 2005-06	ACTION
Computing Resources Security Policy and Wireless Networking Policy	ACTION
Professional Managerial Association (PMA) Policies	ACTION
Quarterly Report on Fundraising	INFO
Investment Committee Membership	INFO
Dr. Sandy Kirkley Chair in Musculoskeletal Research	INFO
Report of the Investment Committee	INFO
Report on Scholarships	INFO
Report of the Campus & Community Affairs Committee - Appendix III	
Campus Alcohol Policy	ACTION
Complimentary Parking on Campus	INFO
Community Activities and Accomplishments	INFO
Non-Tuition-Related Ancillary Fees Proposed by Student Organizations	INFO
Annual Report of the University Students' Council on Activity within the University Community Centre	INFO
Congress for the Humanities and Social Sciences	INFO
Annual Report of the University Students' Council on Activity within the University Community Centre	INFO
Report of the By-Laws Committee - Appendix IV	
Development & Fund Raising Committee	ACTION
Solicitation Committee	ACTION
Report of the Senior Operations Committee - Appendix V	
Core Performance and Activity Indicators	ACTION
Board Membership	INFO
University Librarian	INFO
Vice-Provost (Academic Planning, Policy & Faculty)	INFO

Audit Committee	INFO
Board of Directors, Canadian Centre for Activity and Aging	INFO
Selection Committee for Associate Vice-President (Research)	INFO
Foundation Western Board of Directors	INFO
London Museum of Archaeology Board of Directors	INFO
Election Schedule - Board of Governors - Fall 2005	INFO

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

<i>Appointment Procedures for Senior Academic Administrative Officers of the University</i>	ACTION
2005-06 University Operating and Capital Budgets	INFO
National Survey on Student Engagement	INFO
Academic Development Fund New Research and Scholarly Initiative Award - Major Grant and Small Grant Competitions	INFO
2004-05 Excellence in Teaching Award Winners	INFO
Honorary Degree Recipients - Spring 2005	INFO
Chancellor Emerita - Spring 2005	INFO
Huron University College - Theology Convocation - Spring 2005	INFO
University Convocation in Hong Kong - Autumn 2005	INFO
Special Convocation - 7 th Anniversary of Trois-Pistoles French Immersion School	INFO
Report of the Academic Colleague	INFO
Appointments	INFO

Report of the Development & Fundraising Committee - [Appendix VII](#)

Fund Raising Objectives for 2005-06	ACTION
Major Gift Level at Western	ACTION

Questions from Members