



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, June 27, 2006
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Meeting of May 4, 2006
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Senior Operations Committee - **Appendix III** (Helen Connell)
 - Development & Fund Raising Committee - **Appendix IV** (Ginny Dybenko)
 - Audit Committee - **Appendix V** (Keith Zerebecki)
5. Items Referred by Senate - **Appendix VI** (Paul Davenport)
6. Report of the Academic Pension Board and the Administrative Staff Pension Board - **Appendix VII**
7. Questions from Members
8. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - JUNE 27, 2006 - 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 May 4, 2006 | ACTION |
| Report of the Property & Finance Committee - Appendix II | |
| Investment Payout Policy (MAPP 2.11) Amendment | ACTION |
| Appointment of Investment Committee Members | INFO |
| Hicks Morley January Term Faculty Fellowship in Labour and Employment Law | INFO |
| ING DIRECT Fellowship in Finance or Operations | INFO |
| Preliminary Unaudited Financial Results (Operating and Ancillary Budgets) | INFO |
| Quarterly Ratio Report on Non-Endowed Funds | INFO |
| Investment Committee Report | INFO |
| Scholarships/Awards/Bursaries/Prizes | INFO |
| Report of the Senior Operations Committee - Appendix III | |
| President's Priorities 2006-2007 | APPROVAL |
| Membership of the University Discipline Appeals Committee | INFO |
| UK Foundation Appointees | INFO |
| Board of Directors, London Museum of Archaeology | INFO |
| Thompson Recreation Athletic Centre Advisory Committee | INFO |
| Board Election Schedule, Fall 2006 | INFO |
| Report of the Development & Fund Raising Committee - Appendix IV | |
| Fund Raising Activity Summary to April 30 th (Preliminary Results 2005-2006) | INFO |
| Report of the Audit Committee - Appendix V | |
| KPMG Engagement Letter | INFO |
| Annual Report of the Department of Occupational Health & Safety | INFO |
| Items Referred by the Senate - Appendix VI | |
| Reports of the Academic Colleague on the 280 th and 281 st Meeting of the Council of Ontario Universities | INFO |
| Academic Appointments | INFO |
| Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement | INFO |
| Revised Funding Recommendations 2006-07 ADF Major Grant Competition | INFO |

Annual Update on Performance & Activity Indicators
**Report of the Academic Pension Board and the Administrative Staff Pension
Board - [Appendix VII](#)**

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