



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, September 26, 2006
East Room, London Club, 177 Queens Avenue, London

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 June 27, 2006
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Audit Committee - **Appendix III** (Keith Zerebecki)
 - McIntosh Gallery Committee - **Appendix IV**
 - Senior Operations Committee - **Appendix V** (Helen Connell)
6. Items Referred by Senate - **Appendix VI** (Paul Davenport)
7. Questions from Members
8. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - September 26, 2006 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of June 27, 2006	ACTION
Report of the Property & Finance Committee - Appendix II	
Dental Kit Fees	ACTION
Faculty Fellowship in Jewish Studies	INFO
MBA Fee Amendment	INFO
Quarterly Financial Report (Operating Budgets)	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Scholarships, Awards and Prizes	INFO
Report of the Audit Committee - Appendix III	
Amendment to Policy 2.5 - Retention of Consultants: Audit, Accounting and Tax	ACTION
Audited Financial Statements: The University of Western Ontario	ACTION
UWO Retirement Income Funds Program	ACTION
Related Companies and Other Organizations	INFO
Equity Services - Annual Report	INFO
McIntosh Gallery Committee - Appendix IV	
Size and Value of the University Art Collection	INFO
McIntosh Estate	INFO
Budget for 2005-06	INFO
Appointment of New Chair	INFO
Report of the Director	INFO
Senior Operations Committee - Appendix V	
Professional and Managerial Association - Non-Discrimination and Harassment Policy (MAPP 6.25)	ACTION
Clinical Teachers' Association - Use of University Name	ACTION
Review of Foundation Western Agreement - Terms of Reference	INFO
Appointments to Committees and Boards	INFO
Annual Report of the Senior Operations Committee	INFO
Items Referred by the Senate - Appendix VI	
Animal Use Protocol Forms: Signing Authority for Minor Modifications [MAPP 7.12]	ACTION
Multi-Year Agreement with Ontario Government	INFO

Honorary Degree Recipients - Autumn Convocation 2006

INFO

Academic Administrative Appointments

INFO

Questions from Members