



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, January 24, 2008  
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
  - *Engaging the Future* - [Update on the Strategic Plan - January 2008](#)
3. Unanimous Consent Agenda - **Appendix I**
  - Includes Open Session Minutes of the Meeting of November 22, 2007
4. Business Arising from the Minutes
5. Reports of Committees:
  - Property & Finance Committee - **Appendix II** (Frank Angeletti)
  - Senior Operations Committee - **Appendix III** (Michele Noble)
  - Development & Fund Raising Committee - **Appendix IV** (Kelly Meighen)
  - Audit Committee - **Appendix V** (Keith Zerebecki)
6. Items Referred by Senate - **Appendix VI** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

## SUMMARY OF AGENDA ITEMS - January 24, 2008 - 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>Minutes of the Meeting of November 22, 2007 (public portion only for web)</b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
1. Process for Late Supplemental Fee Approvals	ACTION
2. Annual Allocation from the Western Fund	ACTION
3. Changes to Capital Budget Format	INFO
4. Cassels Brock LLP Fellowship in Contract Law	INFO
5. Green Shield Canada Foundation Fellowship in Medical Education	INFO
6. Annual Report on Trademark Licensees/Bookstore	INFO
7. Investment Committee Report	INFO
8. Investment Committee Membership	INFO
9. Quarterly Financial Report (Operating)	INFO
10. Ancillary Financial Report	INFO
11. Quarterly Ratio Report on Non-Endowed Funds	INFO
12. Scholarships/Awards/Prizes	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix III</a></b>	
13. Campus and Community Affairs Committee	ACTION
<b>Report of the Development &amp; Fund Raising Committee - <a href="#">Appendix IV</a></b>	
14. MAPP 1.44 - Naming Policy	ACTION
15. MAPP 1.9 - Naming of Campus Buildings, Physical Structures and Spaces	ACTION
16. Fund Raising Progress to December 31, 2007	INFO
<b>Report of the Audit Committee - <a href="#">Appendix V</a></b>	
17. Equity & Human Rights Services - Annual Report (May 2006 - April 2007)	INFO
<b>Items Referred by the Senate - <a href="#">Appendix VI</a></b>	
18. Agreement for Affiliate Membership for Huron University College within the Toronto School of Theology	ACTION
19. Don Wright Faculty of Music - Departmental Merger	ACTION
20. First-Year, First-Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges	INFO
21. 2007-08 Enrolment Update	INFO
22. 2006-07 Survey on Student Finances	INFO

---

**Questions from Members**