



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:30 p.m., Thursday, April 30, 2009
Room 4210, Support Services Building**

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Open Session Minutes of the Meeting of January 29, 2009
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Stephen Coxford)
 - By-Laws Committee - **Appendix III** (John Nash)
 - Senior Operations Committee - **Appendix IV** (Michele Noble)
6. Items Referred by Senate - **Appendix V** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - April 30, 2009 - 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, 2009 (public portion only for web) | ACTION |
| Report of the Property & Finance Committee - Appendix II | |
| Operating Reserve Policy | ACTION |
| Operating and Capital Budgets, Tuition and Fees, Student Fee-Funded Units, Ancillaries, and Academic Support Units | ACTION |
| Annual Report and Recommendations of the Student Services Committee | ACTION |
| Revisions to Purchase of Materials & Services Policy (MAPP 2.8) and Central Equipment Inventory Policy (MAPP 2.19) | ACTION |
| Robert Hodder Chair in Economic Geology | INFO |
| Reports on Endowed Funds | INFO |
| Quarterly Ratio Report on Non-Endowed Funds | |
| Update on Endowed/Non-Endowed Funds | INFO |
| Report on Revenues, Expenditures & Tuition by Faculty | INFO |
| Investment Committee Membership | INFO |
| Quarterly Financial Report (Operating) | INFO |
| Investment Committee Report | INFO |
| Scholarships/Awards/Prizes | INFO |
| Report of the By-Laws Committee - Appendix III | |
| Revision to Special resolution 2 - Delegation of Authority | ACTION |
| Report of the Senior Operations Committee - Appendix IV | |
| Use of Corporate Name by King's University College | ACTION |
| New Alumni Representatives on the Board | INFO |
| Appointments to Western Fair Association | INFO |
| Items Referred by the Senate - Appendix V | |
| Faculty of Health Sciences: Change in Name of Bachelor of Health Sciences Program to School of Health Studies | |
| 2009-10 University Operating and Capital Budgets | |
| Human Rights and Genocide Related Teaching and Research | |
| Spring 2009 Honorary Degree Recipients | |
| Excellence in Teaching Award Winners for 2008-09 | |
| Reports of the Academic Colleague | |
| Academic Administrative Appointments | |

Questions from Members