



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, November 26, 2009
Room 4210, Support Services Building

1. Adoption of Agenda - Open Session
2. Report of the President (Amit Chakma)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Open Session [Minutes of the Meeting of September 29, 2009](#)
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Stephen Coxford)
 - Senior Operations Committee - **Appendix III** (Michele Noble)
 - Development & Fund Raising Committee - **Appendix IV** (Kelly Meighen)
6. Items Referred by Senate - **Appendix V** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - November 26, 2009 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of September 29, 2009	ACTION
Report of the Property & Finance Committee - Appendix II	
Amendments to Special Resolutions 3 & 4 - Signing Authorities for Banking and Investments	ACTION
The Kathleen & Dr. Henry Barnett Chair in Stroke Research	INFO
Goodmans LLP Faculty Fellowships in Legal Ethics	INFO
Report from the Investment Committee on Socially Responsible Investing	INFO
Report on Endowments	INFO
New and Revised Scholarships/Awards/Bursaries	INFO
Report of the Senior Operations Committee - Appendix III	
Report of the Review Committee for the Code of Student Conduct	ACTION
MAPP 3.1 - Health and Safety Policy - Revisions	ACTION
MAPP 1.47 - Accessibility at Western	ACTION
Annual Report on the Code of Student Conduct	INFO
Report of the Development & Fund Raising Committee - Appendix IV	
Campaign Results for the Period Ending October 31, 2009	INFO
Items Referred by the Senate - Appendix V	
Revisions to MAPP 7.10: Standardized Training for Animal Care and Use	ACTION
Revisions to MAPP 7.12: Policy and Procedures for the Use of Animals in Research and Teaching.	ACTION
Board Membership	INFO
Annual Report of the Vice-President (Research & International Relations)	INFO
Report of the Academic Colleague (288 th Meeting of COU)	INFO
Academic Administrative Appointment	INFO
Questions from Members	