



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

☞ 1:00 p.m., Thursday, April 29, 2010
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 January 28, 2010**
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** * (Stephen Coxford)
 - By-Laws Committee - **Appendix III** (Stephen Coxford)
 - Senior Operations Committee - **Appendix IV** (Frank Angeletti)
 - Development & Fund Raising Committee - **Appendix V** (Kelly Meighen)
 - Audit Committee - **Appendix VI** (Jim Knowles)
6. Items Referred by Senate - **Appendix VII** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

* Members of the Property & Finance Committee are reminded to bring their budget documentation, distributed for the April 20th meeting, to this meeting.

NOTE: The Board Meeting begins at 1:00 p.m. to accommodate those who are traveling to Toronto to attend the Faculty of Law celebration.

SUMMARY OF AGENDA ITEMS - April 29, 2010 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of January 28, 2010 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
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
Investment Committee Membership	INFO
Graham King Research Chair	INFO
Quarterly Financial Report - Operating Budgets	INFO
Report on Revenues, Expenditures & Tuition by Faculty	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Investment Committee Report	INFO
Scholarships/Awards/Prizes	INFO
Report of the By-Laws Committee - Appendix III	
Minor Amendments to Terms of Reference of Audit and Investment Committees	ACTION
Report of the Senior Operations Committee - Appendix IV	
Joint Venture Agreement - Advanced Manufacturing Park	INFO
Report of the Development & Fund Raising Committee - Appendix V	
Fund Raising Results for the Period Ending March 31, 2010, and Projections to April 30, 2010	INFO
Report of the Audit Committee - Appendix VI	
H1N1 Pandemic Update	INFO
Response to London Transportation Strike	INFO
Items Referred by the Senate - Appendix VII	
Appointment Procedures for Senior Academic and Administrative Officers of the University - Amendment to Section M: Deans of Faculties	ACTION
School of Graduate and Postdoctoral Studies: Doctor of Musical Arts in Performance (DMA)	ACTION
School of Graduate and Postdoctoral Studies: Master of Legal Studies (MLS)	ACTION
School of Graduate and Postdoctoral Studies: Master of Health Information Science (MHIS) and PhD in Health Information Science	ACTION
2010-2011 University Operating and Capital Budgets	INFO
Spring 2010 Honorary Degree Recipients	INFO
Excellence in Teaching Award Winners for 2009 - 2010	INFO
Report of the Academic Colleague	INFO

