The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, November 24, 2011
Room 4155 Stevenson Hall

1. Adoption of Agenda - Open Session

2. **Report of the President** (Amit Chakma)

3. Consent Agenda - **Appendix I**
   - Includes Open Session **Minutes of the Meeting of September 27, 2011**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Keith Zerebecki)
   Senior Operations Committee - **Appendix III** (Frank Angeletti)
   Fund Raising and Donor Relations Committee - **Appendix IV** (Steve Coxford)
   McIntosh Gallery Committee - **Appendix V**

6. Items Referred by Senate - **Appendix VI** (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS – November 24, 2011 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of September 27, 2011 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
MAPP 2.8 – Procurement of Materials & Services - Revised	ACTION
Report on Endowments	INFO
Key Financial Indicators as at April 30, 2011	INFO
2010-2011 Budget Indicators	INFO
New and Revised Scholarships and Awards	INFO
Report of the Senior Operations Committee - Appendix III	
MAPP 1.35 – Non-Discrimination/Harassment Policy and MAPP 6.25 – PMA Discrimination and Harassment Policy - Revisions	ACTION
MAPP 2.16 – Travel & Expense Reimbursement Policy – Revisions	ACTION
Annual Report on the Code of Student Conduct	INFO
Annual Report of the Senior Operations Committee	INFO
Associate Vice-President (Research) Selection Committee	INFO
Report on Effective and Efficient Support of the University's Strategic Directions	INFO
Report of the Fund Raising and Donor Relations Committee - Appendix IV	
Fund Raising Results to September 30, 2011	INFO
Quarterly Report on Fund Raising	INFO
Ivey Building Naming	INFO
Report of the McIntosh Gallery Committee – Appendix V	
Annual Report for 2010-11	INFO
Items Referred by the Senate – Appendix VI	
Annual Update on Performance & Activity Indicators	INFO
Report of the Academic Colleague	INFO
Academic Administrative Appointments	INFO
Questions from Members	