The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, January 26, 2012
Room 4155 Stevenson Hall

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 November 24, 2011**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Keith Zerebecki)
   Senior Operations Committee - **Appendix III** (Steve Coxfordi)
   Fund Raising and Donor Relations Committee - **Appendix IV** (Jackie Moss)

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 – January 26 - OPEN SESSION

Adoption of Agenda	ACTION

Report of the President	INFO

Unanimous Consent Agenda – **Appendix I**	ACTION

Minutes of the Meeting of November 24, 2011 – Open Session	ACTION

Report of the Property & Finance Committee- Appendix II

Analysis of Revenues, Expenditures, and Tuition Fees by Faculty 2010-2011	INFO
Wolfe Medical Research Chair in Pharmacogenomics	INFO
Wolfe Senior Research Fellowship in Steroidal Hormones in Health and Disease	INFO
Wolfe Senior Research Fellowship in Tumor Suppressor Genes	INFO
Quarterly Financial Report (Operating Budget)	INFO
Ancillary Financial Report	INFO
Investment Committee Report	INFO
New and Revised Scholarships and Awards	INFO

Senior Operations Committee – Appendix III

Board Representative on the Selection Committee for a Vice-President (Research)	INFO

Fund Raising & Donor Relations Committee – APPENDIX IV

Fundraising Results to December 31, 2011	INFO
Quarterly Report on Fund Raising	INFO

Items Referred by Senate - Appendix V

Academic Administrative Appointments	INFO

Questions from Members	