The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Wednesday, April 18, 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 January 26, 2012**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Chirag Shah)
   Audit Committee - **Appendix III** (Jim Knowles)
   Fund Raising and Donor Relations Committee - **Appendix IV** (Jackie Moss)
   Senior Operations Committee **–** **Appendix V** (Steve Coxford)

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

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

[Note: Members are reminded to bring the budget documentation circulated with other Committee agendas as duplicate sets will not be provided]

SUMMARY OF AGENDA ITEMS – April 18, 2012 - OPEN SESSION

Adoption of Agenda	ACTION

Report of the President	INFO

Unanimous Consent Agenda – **Appendix I**	ACTION

Minutes of the Meeting of January 26, 2012 – Open Session only for web	ACTION

Report of the Property & Finance Committee- Appendix II

Budget and Fees • Operating and Capital Budgets and Tuition Fees • Student Fee-Funded Units, Ancillaries and Academic Supports • Student Organization Fees 2012	ACTION
Annual Report and Recommendations of the Student Services Committee	ACTION
Affiliation Fee Agreement	ACTION
Faculty of Engineering – Undergraduate Student Laboratory Endowment Fund	ACTION
Tennis Bubble Lease Extension	INFO
Investment Committee Membership	INFO
Agreement with Access Copyright	INFO
Standard & Poors (S&P) Credit Rating Update	INFO
Dun & Bradstreet Rating Service (DBRS) Commentary on University Pension Benefits	INFO
Annual Report on Trademark Licensees doing Business with the Western Bookstore	INFO
Suncor Chair in Energy Policy	INFO
Investment Committee Report	INFO
Quarterly Operating Budget Report	INFO
New and Revised Scholarships and Awards	INFO

Audit Committee – Appendix III

Campus Community Police Annual Report 2011	INFO
Health, Safety & Wellness Annual Report 2011	INFO

Fundraising & Donor Relations Committee – Appendix IV

Quarterly Report on Fund Raising	INFO

Senior Operations Committee – Appendix V

Vice-Chair, Property & Finance Committee	INFO

Items Referred by Senate - Appendix VI

Establishment of a Master of Financial Economics Degree	ACTION
2012-13 University Operating and Capital Budgets	INFO
Spring 2012 Honorary Degree Recipients	INFO
Fall 2012 Entrance Standards for Undergraduate First-Year Admissions	INFO
Five-Year Enrolment Projections	INFO
Vice-Provost's Report on Faculty Recruitment and Retention	INFO
Excellence in Teaching Award Winners 2011-12	INFO
Reports of the Academic Colleague	INFO

Questions from Members	