Western

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, September 25, 2012
North Meeting Room, Windermere Manor

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 June 21, 2012**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Chirag Shah)
   Audit Committee - **Appendix III** (Jim Knowles)

6. Items Referred by Senate – **Appendix IV** (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

Meetings of the Board beginning at 1:00 p.m. will normally end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS – September 25 - OPEN SESSION

Adoption of Agenda	ACTION

Report of the President	INFO

Unanimous Consent Agenda – **Appendix I**	ACTION

Minutes of the Meeting of June 21, 2012 – Open Session	ACTION

Report of the Property & Finance Committee- Appendix II

CGA Ontario Professorship in Accounting	INFO
MBA '80 Faculty Fellowship in Entrepreneurship	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Investment Committee Report- March 2012	INFO
Investment Committee Report- June 2012	INFO
New & Revised Scholarships & Awards	INFO

Audit Committee – Appendix III

Audited Financial Statements for the Year Ended April 30, 2012	ACTION
Related Companies	INFO

Items Referred by Senate - Appendix IV

Honorary Degrees Announcement	INFO

Questions from Members	