BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, January 31, 2013
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 22, 2012**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Chirag Shah)
   Bylaws Committee - **Appendix III** (Hanny Hassan)
   Fund Raising and Donor Relations Committee - **Appendix IV** (Jeremy Adams)
   Audit Committee - **Appendix V** (Jim Knowles)

6. Items Referred by Senate - **Appendix VI** (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 – January 31, 2013 - OPEN SESSION

Adoption of Agenda	ACTION

Report of the President	INFO

Unanimous Consent Agenda – **Appendix I**	ACTION

Minutes of the Meeting of November 22, 2012 – Open Session only for web	ACTION

Report of the Property & Finance Committee- Appendix II

Scholarships and Awards	INFO
Quarterly Financial Report	INFO
Ancillary Financial Report	INFO
Investment Committee Report	INFO
Annual Report on Trademark Licensees Doing Business with the Bookstore	INFO
Investment Committee – Membership Appointment	INFO

Bylaws Committee – Appendix III

Audit Committee Terms of Reference - Amendment	ACTION

Fundraising & Donor Relations Committee – Appendix IV

Quarterly Report on Fundraising	INFO

Audit Committee – Appendix V

Domestic Violence – Coroner's Report & Western's Practices	INFO

Items Referred by Senate - Appendix VI

School for Advanced Studies in the Arts and Humanities	ACTION
Fall 2013 Entrance Standards for Undergraduate First-Year Admissions	INFO
Report on Faculty Recruitment and Retention	INFO
Report of the Academic Colleague	INFO
Academic Administrative Appointments	INFO

Questions from Members	