**BOARD OF GOVERNORS MEETING**

**1:00 p.m., Thursday, April 25, 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 January 31, 2013**

4. Business Arising from the Minutes

5. Reports of Committees:

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

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]**

***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 – April 25, 2013 - OPEN SESSION**

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|---|---|
| Adoption of Agenda | ACTION |

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| **Report of the President** | INFO |

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| Unanimous Consent Agenda – **Appendix I** | ACTION |

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| Minutes of the Meeting of January 31, 2013 – Open Session only for web | ACTION |

**Report of the Property & Finance Committee- Appendix II**

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|---|---|
| Budget and Fees<br>• 2013–2014 University Operating & Capital Budget<br>• Student Fee-Funded Units, Ancillaries and Academic Supports<br>• Student Organization Fees 2013 | ACTION |
| Annual Report and Recommendations of the Student Services Committee | ACTION |
| New and Revised Scholarships and Awards | INFO |
| Troost Professorship in Leadership | INFO |
| Scott Beattie Professorship in Marketing | INFO |
| Investment Committee Report | INFO |
| Quarterly Financial Report, Operating Budgets – Results to January 31 | INFO |
| Investment Committee – Membership Appointment | INFO |

**Audit Committee – Appendix III**

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|---|---|
| 2012 Annual Report – Campus Community Police Service | INFO |
| Western's Response to Auditor General's Report – University Undergraduate Teaching Quality | INFO |

**Senior Operations Committee – Appendix IV**

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| Campus Alcohol Policy - Amendment | ACTION |
| Annual Report on Code of Student Conduct | INFO |

**Fund Raising and Donor Relations Committee – Appendix V**

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| Quarterly Report on Fund Raising | INFO |

**Items Referred by Senate - Appendix IV**

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| Introduction of A Master in Public Health (MPH) | ACTION |
| Articulation Agreements | ACTION |
| 2013-14 University Operation and Capital Budgets | INFO |
| Five-Year Enrolment Projections | INFO |
| Honorary Degree Recipients – MD, Hong Kong and Ivey MBA Spring Convocations 2013 | INFO |
| Excellence in Teaching Award Winners for 2012-2013 | INFO |
| Report on Internal Research Funds | INFO |

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| Reports of the Academic Colleague | INFO |
| Academic Administrative Appointments | INFO |

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| Questions from Members | |