



## The UNIVERSITY of WESTERN ONTARIO

### **BOARD OF GOVERNORS MEETING**

**3:00 p.m., Thursday, January 30, 2003  
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix II**
4. Reports of Committees:
  - Property & Finance Committee - **Appendix III** (Ginny Dybenko)
  - Campus & Community Affairs Committee - **Appendix IV** (Helen Connell)
  - Senior Operations Committee - **Appendix V** (Bob Colcleugh)
  - Development & Fund Raising Committee - **Appendix VI** (Rosamond Ivey)
5. Items Referred by Senate - **Appendix VII** (Paul Davenport)
6. Questions from Members
7. Termination

#### SUMMARY OF AGENDA ITEMS

Selected Clippings: Appendix VIII

*Meetings of the Board beginning at 3:00 p.m. will normally end by 5:00 p.m. unless extended by a majority vote of those present.*

## SUMMARY OF AGENDA ITEMS - January 30, 2003 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - <a href="#">Appendix II</a></b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix III</a></b>	
Annual Allocation from The Western Fund	ACTION
Exterior Design - South Valley Building	INFO
Quarterly Financial Report - Operating and Ancillary Budgets	INFO
Report of the Investment Committee	INFO
Rogers Chair of Studies in Journalism and New Information Technology	INFO
Scholarships, Awards, Prizes	INFO
Report on Environmental and/or Safety Incidents	INFO
<b>Report of the Campus &amp; Community Affairs Committee - <a href="#">Appendix IV</a></b>	
Annual Reports - Code of Student Conduct	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix V</a></b>	
Chairs and Vice-Chairs of Standing Committees of the Board	ACTION
Membership of Standing Committees of the Board	ACTION
Appointment to Other Bodies	INFO
<b>Report of the Development &amp; Fund Raising Committee - <a href="#">Appendix VI</a></b>	
2002-03 Second Quarter Fundraising Report	INFO
<b>Items Referred by the Senate - <a href="#">Appendix VII</a></b>	
<i>Conditions of Appointment</i> and ACORD Documents	ACTION
Revised Guidelines on Collaborative Research	ACTION
Strategic Plan for Internationalization at Western	ACTION
Undergraduate Program Reform	INFO
ADF New Research and Scholarly Initiative Award - Spring 2002 and Fall 2002 Small Grants	INFO
Report of the Academic Colleague	INFO
Announcements: Appointments	INFO
<b>Questions from Members</b>	