



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

3:00 p.m., Thursday, May 1, 2003
Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
 - Spring Federal Budget
 - Visit of the Prime Minister to Western
 - Provincial Budget
 - SuperBuild Announcement
3. Unanimous Consent Agenda - [Appendix I](#)
4. Reports of Committees:
 - Property & Finance Committee - [Appendix II](#) (Ginny Dybenko)
 - Campus & Community Affairs Committee - [Appendix III](#) (Helen Connell)
 - Development & Fund Raising Committee - [Appendix IV](#) (Rosamond Ivey)
 - By-Laws Committee - [Appendix V](#)
6. Items Referred by Senate - [Appendix VI](#) (Paul Davenport)
7. Questions from Members
8. Termination

Selected Clippings: [Appendix VII](#)

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 - May 1, 2003 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Report of the Property & Finance Committee - Appendix II	ACTION
Operating and Capital Budgets, Tuition and Fees	ACTION
Student Fee Funded Units, Ancillaries, and Academic Support Units	ACTION
Revised Food or Drink Consumption Policy for Western Libraries	ACTION
Beryl Ivey Garden	INFO
Report on Investments	INFO
Investment Committee Membership	INFO
Annual Report - Student Financial Aid	INFO
Report on Scholarships	INFO
Environmental and/or Safety Incidents	INFO
Report of the Campus & Community Affairs Committee - Appendix III	
Non-Tuition Related Ancillary Fee Levels for 2003-04	INFO
Non-Tuition Related Ancillary Fee Proposed by Student Organizations:	INFO
a) Fees recommended by the Society of Graduate Students	
b) Fees recommended by the University Students' Council	
Annual Report of the University Students' Council on Activity within the University Community Centre	INFO
Role of the USC in Students' Social Experience at Western	INFO
Report of the Development & Fundraising Committee - Appendix IV	
Report on Fundraising	INFO
Report of the By-Laws Committee - Appendix V	
Amendments to Special Resolution No. 3 - Banking	INFO
Items Referred by the Senate - Appendix VI	
2003-04 University Operating and Capital Budgets	INFO
First-Entry Undergraduate Enrolment	INFO
Honorary Degree Recipients - Spring Convocation 2003	INFO
Winners of The Edward G. Pleva Award for Excellence in Teaching	INFO
Winner of The Marilyn Robinson Award for Excellence in Teaching	INFO
Report of the Academic Colleague	INFO
Annual Report on <i>Making Choices</i>	INFO

Academic Programs

INFO

Announcements

INFO

Questions from Members