



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

**1:00 p.m., Tuesday, June 24, 2008**  
**Room 330, Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
  - Includes Open Session Minutes of the Meeting of May 1, 2008
4. Business Arising from the Minutes
5. Reports of Committees:
  - Property & Finance Committee - **Appendix II** (Stephen Coxford)
  - By-Laws Committee - **Appendix III** (Ed Holder)
  - Senior Operations Committee - **Appendix IV** (Michele Noble)
  - Development & Fund Raising Committee - **Appendix V** (Kelly Meighen)
  - Audit Committee - **Appendix VI** (Keith Zerebecki)
6. Items Referred by Senate - **Appendix VII** (Paul Davenport)
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 - June 24, 2008 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFORMATION
<b>Unanimous Consent Agenda - <a href="#">Appendix I</a></b>	ACTION
<b>Minutes of the Meeting of May 1, 2008 (public portion only for web)</b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Recommendations for the Use of Year-End 2007-08 Government Funding	ACTION
MAPP 7.8 - Signing Authorities for Research Grants, Contracts and Agreements	ACTION
Credit Rating Review	INFORMATION
Labatt Family Nursing Chair	INFORMATION
Quarterly Ratio Report on Non-Endowed Funds	INFORMATION
Quarterly Financial Report (Operating)	INFORMATION
Ancillary Financial Report	INFORMATION
Investment Committee Report	INFORMATION
Scholarships/Awards/Prizes	INFORMATION
<b>Report of the By-Laws Committee - <a href="#">Appendix III</a></b>	
Amendments to By-Law No. 1	ACTION
<b>Report of the Senior Operations Committee - <a href="#">Appendix IV</a></b>	
Request from STAND	ACTION
President's Priorities, 2008-09	ACTION
Senior Academic Administrative Appointments - Procedures with Respect to Extensions and Acting Appointments	ACTION
Policy Amendments Resulting from the Dissolution of the Campus and Community Affairs Committee	ACTION
MAPP Policy Amendments	INFORMATION
UWOPA Settlement Summary - Amendment	INFORMATION
Board Retreat 2008	INFORMATION
Senior Administrative Appointment - Vice-Provost (Graduate and Postdoctoral Studies)	INFORMATION
Ontario Museum of Archaeology - Appointment of Board Representative	INFORMATION
University Discipline Appeals Committee:	INFORMATION
a) Annual Report	
b) Appointment of Members	
Appointments to McIntosh Gallery Committee	INFORMATION
Administrative Title Change	INFORMATION

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Board Election Schedules 2008 - 2009	INFORMATION
<b>Report of the Development &amp; Fund Raising Committee - <a href="#">Appendix V</a></b>	
Campaign Plan 2007 - 2014	ACTION
<b>Report of the Audit Committee - <a href="#">Appendix VI</a></b>	
Retirement Income Fund Financial Statement	ACTION
Internal Audit Charter	INFORMATION
Health, Safety and Wellness Report (formerly Occupational Health & Safety)	INFORMATION
University Insurance Report	INFORMATION
Auditor General - Management of Facilities Audit and Western's Response	INFORMATION
<b>Items Referred by the Senate - <a href="#">Appendix VII</a></b>	
Strategic Research Plan	ACTION
Recommendations for Use of Year-End 2007-08 Government Funding	ACTION
Divestment from Darfur	ACTION
Campaign Plan 2007 - 2014	ACTION
Report on Performance Indicators	INFORMATION
Annual Report of the University Council on Animal Care	INFORMATION
Autumn Convocation 2008 - Order of Ceremony	INFORMATION
2007-2008 Academic Development Fund New Research and Scholarly Initiative Award: Major Grants Competition and Small Grants Competition	INFORMATION
Reports of the Academic Colleague	INFORMATION
Academic Administrative Appointments	INFORMATION
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement	INFORMATION
<b>Questions from Members</b>	