



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:30 p.m., TUESDAY, June 23, 2009
Room 4210, Support Services 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 April 30, 2009
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Stephen Coxford)
 - Senior Operations Committee - **Appendix III** (Michele Noble)
 - Development & Fund Raising Committee - **Appendix IV** (Kelly Meighen)
 - Audit Committee - **Appendix V** (Keith Zerebecki)
6. Items Referred by Senate - **Appendix VI** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - June 23, 2009 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of April 30, 2009 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Guidelines for Design of Future Classrooms	ACTION
Ken Chu Faculty Fellowship in Public Administration	ACTION
Results of Standard and Poor's Review	INFO
Investment Committee, Appointment of Member	INFO
Faculty of Education - Supplementary Fee Increase	INFO
Preliminary Unaudited Financial Results (Operating and Ancillary Budgets)	INFO
Preliminary Unaudited Financial Results for 2008-09, Student Fee Funded Units, Ancillaries, Academic Support Units, and Associated Companies	INFO
Quarterly Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Scholarships, Awards and Prizes	INFO
Report of the Senior Operations Committee - Appendix III	
New Alumni Representative on the Board	INFO
Appointments	INFO
Board Election Schedule 2010	INFO
Report of the Development & Fund Raising Committee - Appendix IV	
Proposed Goal: 2009-2010	INFO
Campaign Progress: Projected 2009-2014	INFO
Report of the Audit Committee - Appendix V	
Retirement Income Fund Financial Statement for the Year Ended December 31, 2008	ACTION
Western Retirement Plans - Report to the Audit Committee for the Year Ended December 31, 2008	INFO
Health, Safety and Wellness Annual Report 2008	INFO
University Insurance Report	INFO
Items Referred by the Senate - Appendix VI	
Strategic Plan for Internationalization for 2009-12	ACTION
MAPP 7.14 - Policy and Procedures for Ethical Review of Research Involving Humans	ACTION
Department of Otolaryngology - Proposed Name Change	ACTION

Annual Report on Performance and Activity Indicators	INFO
2009-2010 Academic Development Fund New Research and Scholarly Initiative Award Major Grants Competition	INFO
New Program: MSc in Management	INFO
Western Libraries Annual Report	INFO
Vice-Provost's Annual Report on Faculty Recruitment and Retention	INFO
Report of the COU Academic Colleague	INFO
Academic Administrative Appointments	INFO
Annual Report on Promotion and Tenure Cases Considered under the Collective Agreement	INFO
Questions from Members	