



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, September 28, 2010
Room 100, London 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 June 24, 2010
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Keith Zerebecki)
 - Senior Operations Committee - **Appendix III** (Frank Angeletti)
 - Audit Committee - **Appendix IV** (Jim Knowles)
6. Items Referred by Senate - **Appendix V** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session



The UNIVERSITY of WESTERN ONTARIO

Members are reminded that discussions entered into and the decisions made during the closed session of this meeting are carried out in confidence and are not to be repeated or discussed outside the Board Room. Any material provided for the session will be held in confidence afterwards, or it may be returned to the Secretary at the end of the meeting.

Decisions reached during the closed session which are to be announced after the meeting will be made public by official announcement or press release only and such publication does not free members of the obligation to hold in confidence the discussions which took place in the meeting or the material involved.

The continued presence of a member in the room shall indicate acceptance of these conditions.

BOARD OF GOVERNORS MEETING

**Tuesday, September 28, 2010
Room 100, London Hall**

CONFIDENTIAL SESSION

1. Adoption of Agenda - Confidential Session
2. Report of the President (Amit Chakma)
3. Unanimous Consent Agenda - **Appendix A**
 - Includes Minutes of the Meeting of June 4, 2010 (confidential session)
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix B** (Keith Zerebecki)
 - Senior Operations Committee - **Appendix C** (Frank Angeletti)
 - Fundraising & Donor Relations Committee - **Appendix D** (Kelly Meighen)
6. Questions from Members
7. Other Business
8. Termination

Meetings of the Board beginning at 1:30 p.m. will normally end by 5:00 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS - September 28, 2010 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of June 24, 2010 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
1. New & Revised Scholarships and Awards	INFO
2. Report of the Investment Committee	INFO
Report of the Senior Operations Committee - Appendix III	
4. Advisory Council on Western Engineering and Ivey Advisory Board - Discontinuation of Board Responsibility for Membership	ACTION
5. Board Election Schedule - Fall 2010 and Spring 2011	INFO
6. Policy Review Project	INFO
Report of the Audit Committee - Appendix IV	
7. Audited Financial Statements for the Year Ended April 30, 2010	ACTION
8. Audited Financial Statements for Related Companies and Other Organizations	INFO
9. Equity & Human Rights Services Annual Report	INFO
Items Referred by the Senate - Appendix V	
10. Engaging the Future: Update on the Strategic Plan	INFO
11. Honorary Degree Recipients - Autumn Convocation 2010	INFO
12. Academic Administrative Appointments	INFO
Questions from Members	