



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, November 25, 2010  
Board Rooms A/B, Convergence Centre, 999 Collip Circle

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 September 28, 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)
  - Fund Raising & Donor Relations Committee - [Appendix IV](#) (Kelly Meighen)
  - Audit Committee - [Appendix V](#) (Jim Knowles)
6. Items Referred by Senate - [Appendix VI](#) (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

## SUMMARY OF AGENDA ITEMS - November 25 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - <a href="#">Appendix I</a></b>	ACTION
<b><a href="#">Minutes of the Meeting of September 28, 2010</a></b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Key Financial Indicators	INFO
Report on Endowments	INFO
The Ian. O. Ihnatowycz Chair in Leadership	INFO
Budget Indicators	INFO
Lease of Additional Space for Ivey in the Exchange Tower, Toronto	INFO
New and Revised Scholarships and Awards	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix III</a></b>	
Code of Student Conduct - Editorial Amendments	ACTION
Code of Student Conduct - Annual Report on Misconduct and Sanctions	INFO
Annual Report of the Senior Operations Committee	INFO
Museum of Ontario Archaeology - Board of Directors	INFO
<b>Report of the Fund Raising &amp; Donor Relations Committee - <a href="#">Appendix IV</a></b>	
Campaign Activity to October 31, 2010	INFO
<b>Report of the Audit Committee - <a href="#">Appendix V</a></b>	
Gwen Boniface & Associates Report - Response to Recommendations	INFO
<b>Items Referred by the Senate - <a href="#">Appendix VI</a></b>	
Enrolment Planning	INFO
Report of the Academic Colleague	INFO
Academic Administrative Appointments	INFO
<b>Questions from Members</b>	