



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Thursday, January 27, 2011
Room 4155, Stevenson 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 November 25, 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 and Donor Relations Committee - **Appendix IV** (Kelly Meighen)
6. Items Referred by Senate - **Appendix V** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - January 27, 2011 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of November 25, 2010	ACTION
Report of the Property & Finance Committee - Appendix II	
Policy on Signage - MAPP 1.50	ACTION
Investment Payout Policy	
Credit Rating Review	INFO
Annual Report on Trademark Licensees doing Business with UWO Bookstore	
Report of the Investment Committee	
Quarterly Report on Operating Budget	
New and Revised Scholarships and Awards	
Report of the Senior Operations Committee - Appendix III	
MAPP 1.51 - Policy on Establishing University Policies and Procedures	ACTION
Report of the Development & Fund Raising Committee - Appendix IV	
Fund Raising Results to the end of the 3 rd Quarter and to December 31, 2010	INFO
Items Referred by the Senate - Appendix V	
2010 Annual Report of the Vice-President (Research and International Relations)	INFO
Academic Administrative Appointments	INFO
Questions from Members	