



*The* UNIVERSITY of WESTERN ONTARIO

**BOARD OF GOVERNORS MEETING**

**1:00 p.m., Thursday, April 28, 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 January 27, 2011
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 - April 28, 2011 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - Appendix I</b>	ACTION
<b>Minutes of the Meeting of January 27, 2011 (public portion only for web)</b>	ACTION
<b>Report of the Property &amp; Finance Committee - Appendix II</b>	
1. Operating and Capital Budgets and Tuition Fees	ACTION
2. Student-Fee Funded Units, Ancillaries and Academic Support Units	ACTION
3. Student Organization Fees, 2011-12	ACTION
4. Annual Report and Recommendations of the Student Services Committee	ACTION
5. Investment Committee Membership	INFO
6. Investment Committee Report	INFO
7. Richard H. McLaren Visiting Professorship in Business Law	INFO
8. Quarterly Operating Budget Report	INFO
9. Quarterly Report on Non-Endowed Funds	INFO
<b>Report of the Senior Operations Committee – Appendix III</b>	
10. MAPP Policy Review – Policies to be Delegated to the President	ACTION
11. Decanal Appointments	INFO
<b>Report of the Fund Raising &amp; Donor Relations Committee - Appendix IV</b>	
12. Quarterly Report on Fundraising Report – Results to March 31, 2011	INFO
13. Image Canada Designation	INFO
<b>Report of the Audit Committee – Appendix V</b>	
14. Internal Audit Charter	INFO
<b>Items Referred by the Senate – Appendix VI</b>	
15. Revisions to MAPP 2.10 – Definitions of Types of Awards for Graduate Students	ACTION
16. 2011-12 University Operating and Capital Budgets	INFO
17. Spring 2011 Honorary Degree Recipients	INFO
18. Fall 2011 Entrance Standards for Undergraduate First-Year Admissions	INFO
19. Five-Year Enrolment Projections	INFO
20. Vice-Provost's Report on Faculty Recruitment and Retention	INFO
21. Excellence in Teaching Award Winners for 2010-2011	INFO
22. Reports of the Academic Colleague	INFO
<b>Questions from Members</b>	