BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, June 20, 2013
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 April 25, 2013**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Paul Jenkins)
   Senior Operations Committee - **Appendix III** (Steve Coxford)
   Audit Committee - **Appendix IV** (Jim Knowles)
   Fund Raising and Donor Relations Committee - **Appendix V** (Jackie Moss)

6. Items Referred by Senate - **Appendix VI** (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

Meetings of the Board beginning at 1:00 p.m. will normally end by 4:30 p.m. unless extended by a majority vote of those present.

SUMMARY OF AGENDA ITEMS – June 20, 2013 - OPEN SESSION

Adoption of Agenda	ACTION

Report of the President	INFO

Unanimous Consent Agenda – Appendix I	ACTION

Minutes of the Meeting of April 25, 2013 – Open Session only for web	ACTION

Report of the Property & Finance Committee- Appendix II

Centre for Environment & Sustainability – Increase to Supplemental Fee for Master's Program	ACTION
Professorship in Vascular Surgery	INFO
Beattie Professorship – Name Change	INFO
UHIP Fees 2013-2014	INFO
New Supplemental Fees	INFO
Ancillary Financial Report	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Investment Committee Report	INFO
Quarterly Financial Report (Operating Budgets)	INFO
New and Revised Scholarships and Awards	INFO

Senior Operations Committee – Appendix III

Campus Alcohol Policy	ACTION

Audit Committee – Appendix IV

Retirement Income Fund Financial Statement for the year ended December 31, 2012	ACTION
Western Retirement Plans – Report to the Audit Committee for the year ended December 31, 2012	INFO

Fundraising & Donor Relations Committee – Appendix V

Quarterly Report on Fund Raising	INFO

Items Referred by Senate - Appendix II

Articulation Agreement: Brescia University College, Bachelor of Science (Food and Nutrition) Honors Program, and George Brown College, Culinary Management – Nutrition Diploma Program	INFO
Annual Report of the University Librarian	INFO
Report of the Academic Colleague	INFO
Announcements & Reports on Promotion and/or Tenure 2012-13	INFO

Questions from Members	