



# The UNIVERSITY of WESTERN ONTARIO

## **BOARD OF GOVERNORS MEETING**

**3:00 p.m., Thursday, January 30, 2003  
Room 330 Stevenson-Lawson Building**

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix II**
4. Reports of Committees:
  - Property & Finance Committee - **Appendix III** (Ginny Dybenko)
  - Campus & Community Affairs Committee - **Appendix IV** (Helen Connell)
  - Senior Operations Committee - **Appendix V** (Bob Colcleugh)
  - Development & Fund Raising Committee - **Appendix VI** (Rosamond Ivey)
5. Items Referred by Senate - **Appendix VII**

### SUMMARY OF AGENDA ITEMS

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**- Appendix VII**