



The UNIVERSITY of WESTERN ONTARIO

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
 - Spring Federal Budget
 - Visit of the Prime Minister to Western
 - Provincial Budget
 - SuperBuild Announcement
3. Unanimous Consent Agenda - [Appendix I](#)
4. Reports of Committees:
 - Property & Finance Committee - [Appendix II](#) (Ginny Dybenko)
 - Campus & Community Affairs Committee - [Appendix III](#) (Helen Connell)
 - Development & Fund Raising Committee - [Appendix IV](#) (Rosamond Ivey)
 - By-Laws Committee - [Appendix V](#)
6. Items Referred by Senate - [Appendix VI](#) (Paul Davenport)
7. Questions from Members
8. Termination

Selected Clippings: Appendix VII

Meetings of the Board beginning at 3:00 p.m. will normally end by 5:00 p.m. unless extended by a majority vote of those present.

ACTION

Academic Programs

INFO

Announcements

INFO