



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

3:00 p.m., Thursday, September 25, 2003
Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I (Paul Davenport)
 - Start of the 2003-04 School Year
 - Homecoming and Western's 125th Anniversary
3. Unanimous Consent Agenda - [Appendix II](#)
4. Reports of Committees:
 - Property & Finance Committee - [Appendix III](#) (Ginny Dybenko)
 - Audit Committee - [Appendix IV](#) (Stephen Adams)
 - Campus & Community Affairs Committee - [Appendix V](#) (Helen Connell)
 - Senior Operations Committee - [Appendix VI](#) (Bob Colcleugh)
 - Development & Fund Raising Committee - [Appendix VII](#) (Audit Com) (7.0m) (7.0m) (bni.oT3Tj-30)

SUMMARY OF AGENDA ITEMS - June 24, 2003 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix II	ACTION
Report of the Property & Finance Committee - Appendix III	
Revised Statement on Investment Objectives, Policies and Governance	ACTION
Revised Endowment Payout Rates and Amendments to the Investment Payout Policy	ACTION
Planned 2003-04 Quality Assurance Fund Expenditures	INFO
Quarterly Financial Report (Operations and Assets and Liabilities) (Revised)	INFO

Size and Value of the University Art Collection	INFO
McIntosh Estate	INFO
Financial Transactions and Budget for 2003-04	INFO
Report of the Director	INFO

Items Referred by the Senate - [Appendix X](#)

<i>Appointment Procedures for Senior Academic and Administrative Officers of the University: Associate Vice-President (Research & International Affairs)</i>	ACTION
Non-Discrimination/Harassment Policy	INFO
Honorary Degree Recipients - Fall Convocation 2003	INFO
Undergraduate Program Reform	INFO
Academic Programs	INFO
2002 Annual Report of the University Council on Animal Care	INFO
Administrative Appointments	INFO

Questions from Members