



*The* UNIVERSITY of WESTERN ONTARIO

**BOARD OF GOVERNORS MEETING**

**1:30 p.m., Thursday, September 30, 2004  
Cherry Room, Spencer Hall, 551 Windermere Road, London**

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## **SUMMARY OF AGENDA ITEMS - September 30, 2004 - OPEN SESSION**

**Adoption of the Agenda**

**Report of the President**

**Unanimous Consent Agenda - [Appendix I](#)**

**Report of the Property & Finance Committee - [Appendix II](#)**

**Report of the Senior Operations Committee - [Appendix III](#)**

**Report of the Audit Committee - [Appendix IV](#)**

**Report of the Development & Fundraising Committee - [Appendix V](#)**

**Report of the Academic Staff and Administrative Staff Pension Boards - [Appendix VI](#)**

**Report of the McIntosh Gallery Committee - [Appendix VII](#)**

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

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**Annual Report on Faculty Recruitment (oral report)**

**Questions from Members**