



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, November 24, 2005  
Cherry Room - Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
  - University Report Card
  - Maclean's Survey
  - Federal Fiscal Update
3. Unanimous Consent Agenda - **Appendix I**  
C Includes Minutes of the Meeting of September 29, 2005
4. Reports of Committees:
  - Property & Finance Committee - **Appendix II** (Michele Noble)
  - Senior Operations Committee - **Appendix III** (Don McDougall)
  - Development & Fund Raising Committee - **Appendix IV** (Ginny Dybenko)
  - Audit Committee - **Appendix V** (Rosamond Ivey)
  - Joint Pension Boards - **Appendix VI** (Louise Koza)
  - Campus & Community Affairs Committee - **Appendix IX** (Hank Vander Laan)
5. Items Referred by Senate - **Appendix VII** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

Selected Clippings: Appendix VIII
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## SUMMARY OF AGENDA ITEMS - November 24, 2005 - OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - <a href="#">Appendix I</a></b>	ACTION
<b>Minutes of the Meeting of September 29, 2005</b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Biotron Project - Award of Contract	INFO
Bank of Montreal Faculty Fellowship	INFO
The Bill and Anne Brock Family Professorship in Child Health	INFO
Investment Committee Membership	INFO
Scholarships/Bursaries/Awards/Prizes	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix III</a></b>	
New and Re-appointed Board Members	INFO
Administrative Appointments	INFO
<b>Report of the Development &amp; Fundraising Committee - <a href="#">Appendix IV</a></b>	
Revisions to the Gift Acceptance Policy (MAPP 2.1)	ACTION
Quarterly Report on Fund Raising: First Quarter Report to July 31, 2005	INFO
<b>Report of the Audit Committee - <a href="#">Appendix V</a></b>	
Equity Services - Annual Report	INFO
Auditor General of Ontario Update	INFO
Risk Management and Internal Audit Update Report	INFO
Information Security - Graduate Studies	INFO
<b>Report of the Campus &amp; Community Affairs Committee - <a href="#">Appendix IX</a></b>	
Annual Reports: Code of Student Conduct	INFO
<b>Joint Pension Board - <a href="#">Appendix VI</a></b>	
Annual Report	INFO
<b>Items Referred by the Senate - <a href="#">Appendix VII</a></b>	
Guidelines for Educational Partnerships	ACTION
Guidelines for International Research Partnerships	ACTION
Board Membership - Faculty Member Elected by Senate	INFORMATION
Planning for 2006-07: Guidelines for the Faculties	INFORMATION
Report of the Academic Colleague on the 277 <sup>th</sup> Meeting of the Council of Ontario Universities	INFORMATION

Annual Progress Report on Strategic Research Plan

INFORMATION

Annual Report on Strategic Plan for Internationalization

INFORMATION

Academic Appointments

INFORMATION

**Questions from Members**