



The UNIVERSITY of WESTERN ONTARIO

REPORT OF THE BY-LAWS COMMITTEE [Appendix V]

BG.05-115 **Development & Fundraising Committee**

It was moved by S. Adams, seconded by G. Dybenko,

That the composition of the Development & Fund Raising Committee be amended as shown in Appendix III, item 1, to permit the Presidents of Foundation Western and the Alumni Association and the Chair of the Ivey Development Committee to name designate alternate members in their place.

CARRIED by unanimous consent.

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix IV]

BG.05-116 **President's Priorities for 2005-2006**

It was moved by J. Nash, seconded by H. Vander Laan,

That the Board of Governors approve the President's Priorities for 2005-2006 as shown in Appendix IV, Annex 1.

CARRIED

BG.05-117 **Information Items from the Senior Operations Committee**

The Report of the Senior Operations Committee contained the following information items that were approved or received by unanimous consent:

- Associate Vice-President (Research) - Dr. Gerald M. Kidder
- Appointments to Boards and Committees
- Board and Senior Operations Committee Meeting Schedule for 2007
- Annual Report on Activities of the Senior Operations Committee, July 2004 - June 2005

REPORT OF THE AUDIT COMMITTEE [Appendix V]

BG.05-118 **Audited Financial Statements: The University of Western Ontario**

It was moved by R. Ivey, seconded by H. Connell,

That the Board of Governors approve the aud

BG.05-119 **UWO Retirement Income Funds Program**

It was moved by R. Ivey, seconded by M. Noble,

That the Board of Governors approve the audited financial statements for the UWO Retirement Income Funds Program for the fiscal year ended December 31, 2004 (Appendix V, Annex 1, Tab 14).

CARRIED

BG.05-120 **Information Items from the Audit Committee**

The Report of the Audit Committee contained the following information items that were approved or received by unanimous consent:

- Financial Statements for Related Companies and Other Organizations
- Reappointment of Auditors

ANNUAL REPORTS

BG.05-124 **Annual Report on Faculty Recruitment**

Dr. Weedon provided an overview of the Annual Report on Faculty Recruitment, detailed in Appendix VIII, including data on Probationary and Tenured Faculty, Probationary and Tenured Women Faculty, New Tenured & Probationary Faculty by Gender, Part-time Faculty Appointments, Limited Term Appointments and recruitment activities.

BG.05-125 **SELECTED CLIPPINGS** [Appendix IX]

The Board received for information selected media clippings about the University, detailed in Appendix IX.

ADJOURNMENT

The meeting adjourned at 2:10 p.m.

D. McDougall
Chair

I. Birrell
Secretary