



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, May 4, 2006
Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
C Includes Minutes of the Meeting of January 26, 2006
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Campus & Community Affairs Committee - **Appendix III** (John Nash)
 - By-Laws Committee - **Appendix IV** (Ed Holder)
 - Senior Operations Committee - **Appendix V** (Helen Connell)
5. Items Referred by Senate - **Appendix VI** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - May 4, 2006 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of January 26, 2006 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Operating and Capital Budgets, Tuition and Fees	ACTION

Public Presentations:	INFO
(a) Broughdale Community Association	
(b) Students Taking Action Now: Darfur	

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

Appointment of Chair, University Discipline Appeals Committee	INFO
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Items Referred by the Senate - [Appendix VI](#)

Appointment Procedures, Section G: Change in Title of the Vice-President (Administration)	ACTION
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2006-07 University Operating and Capital Budgets	INFO
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