



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, September 26, 2006
East Room, London Club, 177 Queens Avenue, London

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Meeting of June 27, 2006
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Audit Committee - **Appendix III** (Keith Zerebecki)
 - McIntosh Gallery Committee - **Appendix IV**
 - Senior Operations Committee - **Appendix V** (Helen Connell)
6. Items Referred by Senate - **Appendix VI** (Paul Davenport)
7. Questions from Members
8. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - September 26, 2006 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of June 27, 2006	ACTION
Report of the Property & Finance Committee - Appendix II	
Dental Kit Fees	ACTION
Faculty Fellowship in Jewish Studies	INFO
MBA Fee Amendment	INFO
Quarterly Financial Report (Operating Budgets)	INFO

Honorary Degree Recipients - Autumn Convocation 2006

INFO

Academic Administrative Appointments

INFO

Questions from Members