



*The* UNIVERSITY *of* WESTERN ONTARIO

## SUMMARY OF AGENDA ITEMS - JANUARY 25, 2007- OPEN SESSION

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - Appendix I</b>	ACTION
<b>Minutes of the Meeting of November 23, 2006</b>	ACTION
<b>Report of the Property &amp; Finance Committee - Appendix II</b>	
Term Endowments - Amendments to: Policy 2.11, Investment Payout Policy Policy 2.22, Funding for Academic Chairs and Professorships Policy 2.26, Funding of Designated Faculty Fellowships	ACTION
Scholarships/Awards/Bursaries/Prizes	INFO
SOGS Bus Pass Fee Reduction	INFO
Quarterly Financial Report	INFO
Ancillary Financial Report	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Report on Environmental/Safety Incidents	INFO
Expenditure Report on Capital Projects over \$1 M	INFO
<b>Report of the Campus &amp; Community Affairs Committee - Appendix III</b>	
Amendment to Policy 1.2, Flying of Flags and Banners	ACTION
<b>Report of the Development &amp; Fund Raising Committee - Appendix IV</b>	
Cost of Fund Raising Policy	INFO
Proposed Planning Timetable for the Next Campaign: 2007 - 2014	INFO
2006/2007 Second Quarter Fundraising Results	INFO
<b>Items Referred by the Senate - Appendix V</b>	
Affiliation Agreement with Brescia, Huron and King's University Colleges	ACTION
2006 Enrolment Update	INFO
First-Year, First-Entry Undergraduate Enrolment for the Constituent University and the Affiliated University Colleges	INFO
Report on Student Finances	INFO
2006 Annual Report on the Review of Graduate Programs	INFO
Report on Entering Averages and First-Year Grades	INFO

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