



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:00 p.m., Tuesday, September 30, 2008
London Club, London, Ontario

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
Includes Open Session Minutes of the Meeting of June 24, 2008
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Stephen Coxford)
 - Senior Operations Committee - **Appendix III** (Michele Noble)
 - Audit Committee - **Appendix IV** (Keith Zerebecki)
 - McIntosh Gallery Committee - **Appendix V**
 - Report of the Joint Pension Boards - **Appendix VI** (Louis Koza)
 - Development & Fund Raising - **Appendix VII** (Grant Stirling/Helen Connell)
6. Items Referred by Senate - **Appendix VIII** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - September 30, 2008 OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of June 24, 2008	ACTION
Report of the Property & Finance Committee - Appendix II	
Transition to Long-Range Space Plan 2	ACTION
(a) Approval of Submission to MTCU	
(b) Siting of Potential Ivey Building	
Bill Bell Chair in Petroleum Geology	INFO
Benjamin Franklin Parr Fellowship	INFO
Quarterly Financial Report (Operating)	INFO
Scholarships/Awards/Prizes	INFO
Report of the Senior Operations Committee - Appendix III	
MAPP 3.8 - Employee Assistance Policy	ACTION
Annual Report of the Senior Operations Committee	INFO
Location of Board and Committee Meetings	INFO
Board and Committee Meeting Schedule - 2008 - 2010	INFO
Report of the Audit Committee - Appendix IV	
Audited Financial Statements	ACTION
Financial Statements: Related Companies and Other Organizations	INFO
Update on Asset-Backed Commercial Paper Market	INFO
Report of the McIntosh Gallery Committee - Appendix V	
Size and Value of the University Art Collection	INFO
McIntosh Estate	INFO
Budget for 2008-09	INFO
Report of the Director	INFO
Report of the Joint Pension Boards - Appendix VI	
2007 Annual Report	INFO
Report of the Development and Fund Raising Committee - Appendix VII	
Oral Report on the Campaign Plan 2007-2014	INFO

Items Referred by the Senate - [Appendix VIII](#)

Affiliation Agreement: UWO, King's University College and St. Peter's Seminary	ACTION
Vice-Provost's Annual Report on Faculty Recruitment and Retention	INFO
Honorary Degrees - Autumn Convocation 2008	INFO
Amendments to Appointment Procedures for Senior Academic and Administrative Officers of the University	INFO
Academic Administrative Appointments	INFO

Questions from Members