



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, April 30, 2009

SUMMARY OF AGENDA ITEMS - April 30, 2009 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of January 29, 2009 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Operating Reserve Policy	ACTION
Operating and Capital Budgets, Tuition and Fees, Student Fee-Funded Units, Ancillaries, and Academic Support Units	ACTION
Annual Report and Recommendations of the Student Services Committee	ACTION
Revisions to Purchase of Materials & Services Policy (MAPP 2.8) and Central Equipment Inventory Policy (MAPP 2.19)	ACTION
Robert Hodder Chair in Economic Geology	INFO
Reports on Endowed Funds	INFO
Quarterly Ratio Report on Non-Endowed Funds	
Update on Endowed/Non-Endowed Funds	INFO
Report on Revenues, Expenditures & Tuition by Faculty	INFO
Investment Committee Membership	INFO
Quarterly Financial Report (Operating)	INFO
Investment Committee Report	INFO
Scholarships/Awards/Prizes	INFO
Report of the By-Laws Committee - Appendix III	
Revision to Special resolution 2 - Delegation of Authority	ACTION
Report of the Senior Operations Committee - Appendix IV	
Use of Corporate Name by King's University College	ACTION
New Alumni Representatives on the Board	INFO
Appointments to Western Fair Association	INFO
Items Referred by the Senate - Appendix V	
Faculty of Health Sciences: Change in Name of Bachelor of Health Sciences Program to School of Health Studies	
2009-10 University Operating and Capital Budgets	
Human Rights and Genocide Related Teaching and Research	
Spring 2009 Honorary Degree Recipients	
Excellence in Teaching Award Winners for 2008-09	
Reports of the Academic Colleague	
Academic Administrative Appointments	

Questions from Members