



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, November 26, 2009  
Room 4210, Support Services Building

1. Adoption of Agenda - Open Session
2. Report of the President (Amit Chakma)
3. Unanimous Consent Agenda - **Appendix I**  
& Includes Open Session [Minutes of the Meeting of September 29, 2009](#)
4. Business Arising from the Minutes
5. Reports of Committees:
  - Property & Finance Committee - **Appendix II** (Stephen Coxford)
  - Senior Operations Committee - **Appendix III** (Michele Noble)
  - Development & Fund Raising Committee - **Appendix IV** (Kelly Meighen)
6. Items Referred by Senate - **Appendix V** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

