



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:30 p.m., Thursday, June 24, 2010
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 April 30, 2010**
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Keith Zerebecki)
 - By-Laws Committee - **Appendix III** (John Nash)
 - Senior Operations Committee - **Appendix IV** (Frank Angeletti)
 - Development & Fund Raising Committee - **Appendix V** (Kelly Meighen)
 - Audit Committee - **Appendix VI** (Jim Knowles)
6. Items Referred by Senate - **Appendix VII** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - June 24, 2010 - OPEN SESSION

Adoption of the Agenda

ACTION



Health, Safety and Wellness Annual Report 2009	INFO
Campus Community Police Annual Report	INFO

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

2010-2011 Academic Development Fund New Research & Scholarly Initiative Award Major Grants Competition	INFO
ADF Small Grants Competition Results, Spring and Fall 2009	INFO
Report on Performance Indicators	INFO
Enrollment Update for 2010-11 and Planning for Beyond	INFO
Vice-Provost's Annual Report on Faculty Recruitment and Retention	INFO
Academic Administrative Appointments	INFO
Reports on Promotion and/or Tenure - 2009-10	INFO

Questions from Members