



***The* UNIVERSITY of WESTERN ONTARIO**

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

September 28, 2010

The meeting was held at 1:30 p.m. in Room 100 London Hall.

PRESENT: Mr. F. Angeletti, Chair
 Ms. I. Birrell, Secretary

REPORT OF THE PROPERTY & FINANCE COMMITTEE [Appendix II]

BG.10-83 **Information Items Reported by the Property & Finance Committee**

The Report of the Property & Finance Committee, detailed in Appendix II, contained the following items that were received for information by unanimous consent:

- Investment Committee Report
- Scholarships/Awards/Prizes

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.10-84 **Advisory Council on Western Engineering and Ivey Advisory Board - Discontinuation of Board Responsibility for Membership**

It was moved by F. Angeletti, seconded by K. Zerebecki,

That Board of Governors approval no longer be required for appointments to the Advisory Council on Western Engineering and the Ivey Advisory Board.

CARRIED

BG.10-85 **Information Items Reported by the Senior Operations Committee**

The Report of the Senior Operations Committee, detailed in Appendix III, contained the following items that were received for information by unanimous consent:

- Board Election Schedule - Fall 2010 and Spring 2011
- Policy Review Project

REPORT OF THE AUDIT COMMITTEE

BG.10-86 **Audited Financial Statements for the Year Ended April 30, 2010**

It was moved by J. Knowles, seconded by D. Lemieux,

That the Board of Governors approve the draft audited combined financial statements for the University for the fiscal year ended Apr

CARRIED

BG.10-83

ITEMS REFERRED BY SENATE

BG.10-89 **Engaging the Future: Update on the Strategic Plan**

The Board received for information the update on Engaging the Future, detailed in Appendix V, Annex 1.

BG.10-90 **Information Items Referred by Senate**