



*The* UNIVERSITY of WESTERN ONTARIO

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1. Adoption of Agenda - Open Session
2. (Amit Chakma)
3. Unanimous Consent Agenda  
C Includes Open Session Minutes of the Meeting of January 27, 2011
4. Business Arising from the Minutes
5. Reports of Committees:  

|  |                   |
|--|-------------------|
| Property & Finance Committee -             | (Keith Zerebecki) |
| Senior Operations Committee -              | (Frank Angeletti) |
| Fund Raising & Donor Relations Committee - | (Kelly Meighen)   |
| Audit Committee -                          | (Jim Knowles)     |
6. Items Referred by Senate - (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

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ACTION

INFO