



The UNIVERSITY of WESTERN ONTARIO

1. Adoption of Agenda - Open Session
2. Report of the President - **Appendix I**
 - June 17 Ontario Budget
 - Performance Indicators
 - 278th Convocation: June 2002
 - Annual Report: Human Rights Tribunal
 - Activities of the President
3. Unanimous Consent Agenda -
4. Reports of Committees:
 - Property & Finance Committee -
 - Joint Pension Boards -
 - Audit Committee -
 - Senior Operations Committee -
 - Development & Fund Raising Committee -
5. Items Referred by Senate -
6. Questions from Members
7. Termination

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	ACTION
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South Valley Site Planning	INFO
Preliminary Unaudited Financial Results 2001-02	INFO
Annual Ratio Report on Non-Endowed Funds	INFO
Paul MacPherson Professorship in Strategic Leadership	INFO
UWO Electricity Purchase	INFO
Report of the Investment Committee	INFO
Scholarships, Awards, Prizes	INFO
Annual Report of the Joint Pension Boards	INFO
Internal Audit Work Plan for 2002-03	INFO
Annual Report - Department of Occupational Health & Safety	INFO
Annual Report - Equity Services	INFO
President's Priorities for 2002-03	ACTION
Appointments to the University Discipline Appeal Committee (UDAC)	ACTION
Joint Committee (Health Services Restructuring)	INFO
Campaign Western Activity	
Fund Raising Initiatives	

Reports of the Academic Colleague on Meetings of the Council of Ontario
Universities

INFO

Announcements (appointments)

INFO