



SUMMARY OF AGENDA ITEMS - June 24, 2003 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President - Appendix I	INFO
Unanimous Consent Agenda - Appendix II	ACTION
Report of the Property & Finance Committee - Appendix III	
Policy on Storage and Dispensing of Flammable and Combustible Liquids in Laboratories	ACTION
Roof Access Policy	ACTION
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Siting of the 125 th Anniversary Riverwalk	INFO
Relocation of Sculpture from the Concrete Beach	INFO
Scholarships, Awards, Prizes	INFO
Report of the Audit Committee - Appendix IV	
Annual Report of the Internal Audit Function	INFO
Annual Report of the Department of Occupational Health and Safety	INFO
Report on Information Security	INFO
Provincial Sales Tax Audit	INFO
Report of the Campus & Community Affairs Committee - Appendix V	
Revisions to Campus Alcohol Policy	ACTION
Report of the Senior Operations Committee - Appendix VI	
Electoral Board for Chancellor	ACTION
Appointments to the University Discipline Appeal Committee	ACTION
Appointments to Other Bodies	INFO
Associate Vice-President (Research & International Relations)	INFO
Report of the Development & Fund Raising Committee - Appendix VII	
Campaign Update: Fourth Quarter Report on Fundraising	INFO
Report of the Academic Pension Board and administrative Staff Pension Board - Appendix VIII	
Annual Report 2002	INFO
