



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

3:00 p.m., Thursday, September 25, 2003

Room 330 Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President - Appendix I (Paul Davenport)
 - Start of the 2003-04 School Year
 - Homecoming and Western's 125th Anniversary
3. Unanimous Consent Agenda - [Appendix II](#)
4. Reports of Committees:
 - Property & Finance Committee - [Appendix III](#) (Ginny Dybenko)
 - Audit Committee - [Appendix IV](#) (Stephen Adams)
 - Campus & Community Affairs Committee - [Appendix V](#) (Helen Connell)
 - Senior Operations Committee - [Appendix VI](#) (Bob Colcleugh)
 - Development & Fund Raising Committee - [Appendix VII](#) (Audit Com) (7.0m) 7.0bnioT3Tj-30

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

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| Adoption of the Agenda | ACTION |
| Report of the President | INFO |
| Unanimous Consent Agenda - Appendix II | ACTION |
| Report of the Property & Finance Committee - Appendix III | |
| Revised Statement on Investment Objectives, Policies and Governance | ACTION |
| Revised Endowment Payout Rates and Amendments to the Investment Payout Policy | ACTION |
| Planned 2003-04 Quality Assurance Fund Expenditures | INFO |
| Quarterly Financial Report (Operations and Assets and Liabilities) (Revised) | INFO |

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| Size and Value of the University Art Collection | INFO |
| McIntosh Estate | INFO |
| Financial Transactions and Budget for 2003-04 | INFO |
| Report of the Director | INFO |

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

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| <i>Appointment Procedures for Senior Academic and Administrative Officers of the University: Associate Vice-President (Research & International Affairs)</i> | ACTION |
| Non-Discrimination/Harassment Policy | INFO |
| Honorary Degree Recipients - Fall Convocation 2003 | INFO |
| Undergraduate Program Reform | INFO |
| Academic Programs | INFO |
| 2002 Annual Report of the University Council on Animal Care | INFO |
| Administrative Appointments | INFO |

Questions from Members