

## The UNIVERSITY of WESTERN ONTARIO

## **BOARD OF GOVERNORS MEETING**

3:00 p.m., Thursday, November 27, 2003 Room 330 Stevenson-Lawson Building

- 1. Adoption of Agenda Open Session
- 2. Report of the President Appendix I
  - Sarnia-Lambton Research Facility
  - Maclean's Annual Rankings of Universities
  - COU Executive Heads' Meeting with New Minister
  - Western's Fall Preview Day
  - · Activities of the President
- 3. Unanimous Consent Agenda Appendix II
- 4. Reports of Committees:

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(Paul Davenport)

## SUMMARY OF AGENDA ITEMS - November 27, 2003 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO