



## The UNIVERSITY of WESTERN ONTARIO

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1. Adoption of Agenda - Open Session
2. Remarks: Chair of the Board (Don McDougall)
3. Report of the President - Appendix I (Paul Davenport)
  - Provincial Funding Update
  - COU Report on Graduate Enrolment
4. Unanimous Consent Agenda - [Appendix II](#)
5. Reports of Committees:
  - Property & Finance Committee - [Appendix III](#) (Ginny Dybenko)
  - Senior Operations Committee - [Appendix IV](#) (Don McDougall)
  - Development & Fund Raising Committee (oral report) (Rosamond Ivey)
6. Items Referred by Senate - [Appendix V](#) (Paul Davenport)
7. Questions from Members
8. Termination

Selected Clippings: Appendix VI



