

The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

3:00 p.m., Thursday, January 29, 2004 Room 330 Stevenson-Lawson Building

1.	Adoption of Agenda - Open Session				
2.	Remarks: Chair of the Board	(Don McDougall)			
3.	 Report of the President - Appendix I Provincial Funding Update COU Report on Graduate Enrolment 	(Paul Davenport)			
4.	Unanimous Consent Agenda - Appendix II				
5.	Reports of Committees:				
	Property & Finance Committee - Appendix III Senior Operations Committee - Appendix IV Development & Fund Raising Committee (oral report)	(Ginny Dybenko) (Don McDougall) (Rosamond Ivey)			
6.	Items Referred by Senate - Appendix V	(Paul Davenport)			
7.	Questions from Members				
8.	Termination				
Sele	cted Clippings: Appendix VI				
maj	atings of the Board beginning at 3:00 p.m. will normally end by 5:00 p.m. ority vote of those present.	·			