



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**3:00 p.m., Thursday, June 29, 2004
Elm Room, Spencer Hall, 551 Windermere Road, London**

1. Adoption of Agenda - Open Session

2. Report of the President

(Greg Moran)

SUMMARY OF AGENDA ITEMS - June 29, 2004 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Report of the Property & Finance Committee - Appendix II	
Investment Payout Policy	ACTION
Approval Authorities for Construction and Maintenance Projects	ACTION
Lease of University Facilities for Long-term Use	ACTION
Signing Authorities for Research Contracts	ACTION
Quarterly Financial Report (Operating and Ancillary Budgets)	INFO

