



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, September 30, 2004
Cherry Room, Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
 - C Greg Moran as Acting President
 - C Rae Review of Postsecondary Education
 - C Mandatory Retirement Hearings
3. Unanimous Consent Agenda - [Appendix I](#)
(including Minutes of the public portion of the meeting of June 29, 2004)
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - [Appendix II](#) (Ginny Dybenko)
 - Senior Operations Committee - [Appendix III](#) (Don McDougall)
 - Audit Committee - [Appendix IV](#) (Mark Pickard)
 - Development & Fund Raising Committee - [Appendix V](#) (Rosamond Ivey)
 - Academic Staff and Administrative Staff Pension Boards - [Appendix VI](#)
 - McIntosh Gallery Committee - [Appendix VII](#)
6. Items Referred by Senate - [Appendix VIII](#) (Paul Davenport)
7. Annual Report on Faculty Recruitment (oral report) (Alan Weedon)
8. Questions from Members
9. Adjournment to Confidential Session

Selected Clippings: Appendix IX

SUMMARY OF AGENDA ITEMS - September 30, 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	
Althouse College Facilities Condition Review	INFO
Quarterly Financial Report (Operating and Ancillary Budgets)	INFO
Scholarships, Awards, Prizes	INFO
Report of the Investment Committee	INFO
Report of the Senior Operations Committee - Appendix III	
President's Priorities for 2004-05	ACTION
Board and Senior Operations Committee Meetings in 2006	INFO
Appointments to Committees	INFO
Report of the Audit Committee - Appendix IV	
Audited Financial Statements: The University of Western Ontario	ACTION
UWO Retirement Income Funds Program	ACTION
Revision to Policy 2.5 - Retention of Consultants: Audit, Accounting and Tax	ACTION
Related Companies and Other Organizations	INFO
Report of the Development & Fundraising Committee - Appendix V	
Annual Report on Fundraising	INFO
Development at Western (oral report)	INFO
Report of the Academic Staff and Administrative Staff Pension Boards - Appendix VI	
Annual Report	INFO
Report of the McIntosh Gallery Committee - Appendix VII	
Members-at-Large - McIntosh Gallery Committee	ACTION
Size and Value of the University Art Collection	INFO
McIntosh Estate	INFO
Budget for 2004-05	INFO
Report of the Director	INFO
Items Referred by the Senate - Appendix VIII	
Annual Progress Report on the Strategic Research Plan	INFO
Annual Progress Report on the Strategic Plan for Internationalization	INFO
Report on Collaborative Research Entities	INFO

Academic Programs

INFO

Honorary Degree Recipients - Fall Convocation 2004

INFO

Appointments

Annual Report on Faculty Recruitment (oral report)

INFO

Questions from Members