



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, June 28, 2005

Cherry Room - Spencer Hall, 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Remarks of the Board Chair
3. Report of the President (Paul Davenport)
4. Unanimous Consent Agenda - [Appendix I](#)
C Includes Minutes of the Meeting of April 28, 2005
5. Reports of Committees:
 - Property & Finance Committee - [Appendix II](#) (Michele Noble)
 - Campus & Community Affairs Committee - [Appendix III](#) (Hank Vander Laan)
 - Senior Operations Committee - [Appendix IV](#) (Don McDougall)
 - Development & Fund Raising - [Appendix V](#) (Ginny Dybenko)
 - Audit Committee - [Appendix IX](#) (Rosamond Ivey)
 - Academic Pension Board - [Appendix VI](#) (Louise Koza)
6. Items Referred by Senate - [Appendix VII](#) (Paul Davenport)
7. Questions from Members
8. Adjournment to Confidential Session

Selected Clippings: Appendix VIII

SUMMARY OF AGENDA ITEMS - June 28, 2005 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of April 28, 2005	ACTION
Report of the Property & Finance Committee - Appendix II	
Benefaction from Mr. Seymour Schulich and Naming the Schulich School of Medicine & Dentistry	ACTION
New Operating Budget Expenditures	ACTION
Capital Debt Policy	ACTION
Building Access Policy	ACTION
Preliminary Unaudited Financial Results for 2004-05	INFO
Fourth Quarter Ratio Report on Non-Endowed Funds	INFO
Report of the Investment Committee	INFO
Scholarships, Bursaries, Awards, Prizes	INFO
Report of the Campus & Community Affairs Committee - Appendix III	
Naming of the Schulich School of Medicine & Dentistry	ACTION
Community Activities and Accomplishments	INFO
Report on Complimentary Parking on Campus	INFO
Report of the Senior Operations Committee - Appendix IV	
Strategic Planning Task Force	ACTION
The Western Award for Excellence	ACTION
Appointments to the University Discipline Appeal Committee	ACTION
Stadium Access Committee	ACTION
Board Membership	INFO
Development & Fund Raising Committee Membership	INFO
Report of the Development & Fundraising Committee - Appendix V	
Elimination of the External Relations Levy	ACTION
Report of the Audit Committee - Appendix IX	
Annual Report of the Department of Occupational Health and Safety	INFO
Report of the Academic Pension Board - Appendix VI	
Pension Improvements for Retirees - Academic Staff Pension Plan	ACTION

Items Referred by the Senate - [Appendix VIII](#)

Benefaction from Mr. Seymour Schulich and Naming the Schulich School of Medicine & Dentistry	ACTION
Strategic Planning Task Force	ACTION
<i>Appointment Procedures for Senior Academic and Administrative Officers of the University</i>	ACTION
Reports of the Academic Colleague on the 275 th and 276 th Meetings of COU	INFO