



# *The* UNIVERSITY of WESTERN ONTARIO

## **BOARD OF GOVERNORS MEETING**

**1:30 p.m., Thursday, January 26, 2006**

Elm Room, Spencer Conference Centre - 551 Windermere Road, London

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**  
C Includes Minutes of the Open Session of the Meeting of November 24, 2005
4. Reports of Committees:
  - Property & Finance Committee - **Appendix II** (Stephen Adams)
  - Campus & Community Affairs Committee - **Appendix III** (John Nash)
  - Development & Fundraising Committee - **Appendix VII** (Ginny Dybenko)
  - Senior Operations Committee - **Appendix IV** (Helen Connell)
5. Items Referred by Senate - **Appendix V** (Paul Davenport)
6. Questions from Members
7. Adjournment to Confidential Session

Selected Clippings: <b>Appendix VI</b>
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**SUMMARY OF AGENDA ITEMS -January 26, 2006 - OPEN SESSION**

**Adoption of the Agenda**

**ACTION**

New Academic Programs

INFO

Academic Appointments

INFO

**Questions from Members**