



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, June 27, 2006
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
3. Unanimous Consent Agenda - **Appendix I**
 - Includes Minutes of the Meeting of May 4, 2006
4. Reports of Committees:
 - Property & Finance Committee - **Appendix II** (Michele Noble)
 - Senior Operations Committee - **Appendix III** (Helen Connell)
 - Development & Fund Raising Committee - **Appendix IV** (Ginny Dybenko)
 - Audit Committee - **Appendix V** (Keith Zerebecki)
5. Items Referred by Senate - **Appendix VI** (Paul Davenport)
6. Report of the Academic Pension Board and the Administrative Staff Pension Board - **Appendix VII**
7. Questions from Members
8. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - JUNE 27, 2006 - OPEN SESSION

Adoption of the Agenda

ACTION

Report of the President

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Annual Update on Performance & Activity Indicators
**Report of the Academic Pension Board and the Administrative Staff Pension
Board - [Appendix VII](#)**

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