



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

1:00 p.m., Tuesday, September 25, 2007  
London Club

1. Adoption of Agenda - Open Session
2. Report of the President (Paul Davenport)
  - Emergency Preparedness (Elgin Austin/Steve Clemens)
3. Unanimous Consent Agenda - **Appendix I**
  - C Includes Minutes of the Meeting of June 26, 2007
4. Business Arising from the Minutes
5. Reports of Committees:
  - Property & Finance Committee - **Appendix II** (Frank Angeletti)
  - Senior Operations Committee - **Appendix III** (Michele Noble)
  - Audit Committee - **Appendix IV** (Keith Zerebecki)
  - McIntosh Gallery Committee - **Appendix V**
  - Report of the Joint Pension Boards - **Appendix VI**
6. Items Referred by Senate - **Appendix VII** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

**SUMMARY OF AGENDA ITEMS - September 25, 2007 - OPEN SESSION**

<b>Adoption of the Agenda</b>	ACTION
<b>Report of the President</b>	INFO
<b>Unanimous Consent Agenda - <a href="#">Appendix I</a></b>	ACTION
<b>Minutes of the Meeting of June 26, 2007 (<i>public portion only</i>)</b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Video Monitoring Policy	ACTION
MAPP 2.22 and 2.26 Amendments re Funding Levels	ACTION
Research Purchases Greater than \$1 Million	INFO
T.R. Meighen Family Foundation Community Nursing Professorship and T.R. Meighen Family Foundation Community Nursing Fellowship	INFO
Name Change - Nabisco Professorship in Marketing	INFO
Membership Appointments for the Investment Committee	INFO
Report of the Investment Committee	INFO
Quarterly Financial Report	INFO
Changes to Ancillary Fees	INFO
Scholarships/Awards/Prizes	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix III</a></b>	
Recommendation to Establish a Presidential Selection Committee	ACTION
Appointments:	INFO
McIntosh Gallery Committee	
Thompson Recreation & Athletic Centre Advisory Committee	
Board Election Schedule	INFO
Annual Report of the Senior Operations Committee	INFO
<b>Report of the Audit Committee - <a href="#">Appendix IV</a></b>	
Retirement Income Fund Financial Statement	ACTION
Retirement Income Funds - Change in Redemption Process	ACTION
Audited Financial Statements	ACTION
Safe Disclosure Policy	ACTION
Related Companies and Other Organizations	INFO

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**Report of the McIntosh Gallery Committee - [Appendix V](#)**

Six and Value of the University Art Collection	INFO
McIntosh Estate	INFO
Budget for 2007-08	INFO
Report of the Director	INFO

**Report of the Joint Pension Boards - [Appendix VI](#)** INFO

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

Appointment Procedures for Senior Academic and Administrative Officers	ACTION
Honorary Degree Recipients - Autumn Convocation 2007	INFO
University Council on Animal Care Annual Report	INFO
Academic Administrative Appointments	INFO

**Questions from Members**