



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

**1:00 p.m., Thursday, November 22, 2007
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 September 25, 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)
 - Development & Fund Raising Committee - **Appendix IV** (Steve Coxford)
6. Items Referred by Senate - **Appendix V** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - November 22, 2007 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of September 25, 2007 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Revised Statement of Investment Obj	