



The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, November 27, 2008
Room 330, Stevenson-Lawson Building

1. Adoption of Agenda - Open Session
2. [Report of the President](#) (Paul Davenport)
 - Future Enrolments and Western's Mission
3. Unanimous Consent Agenda - [Appendix I](#)
 - Includes [Open Session Minutes of the Meeting of September 30, 2008](#)
4. Business Arising from the Minutes
5. Reports of Committees:
 - Property & Finance Committee - [Appendix II](#) (Stephen Coxford)
 - Senior Operations Committee - [Appendix III](#) (Michele Noble)
 - Development & Fund Raising Committee - [Appendix IV](#) (Kelly Meighen)
 - Audit Committee - [Appendix V](#) (Keith Zerebecki)
6. Items Referred by Senate - [Appendix VI](#) (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS - NOVEMBER 27, 2008 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of September 30, 2008 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Financial Update : Operating Budget Update and Planning Process for 2009-10 and 2010-11	INFO