



BG.08-02 **UNANIMOUS CONSENT AGENDA** [Appendix I]

It was moved by E. Holder, seconded by F. Angeletti,

That the 19 items listed in Appendix 1 be approved and/or received for information by the Board of Governors by unanimous consent.

CARRIED

BG.08-03 **Minutes of the Previous Meeting**

The minutes of the public session of the meeting of

REPORT OF THE SENIOR OPERATIONS COMMITTEE [Appendix III]

BG.08-07 **Campus & Community Affairs Committee**

It was moved by F. Angeletti, seconded by M. Reid,

That the Board of Governors approve that Special Resolution Number 1-D: Campus and Community Affairs Committee be rescinded and the Committee disbanded.

Mr. Gosnell stated that it is important that the community be aware of the process regarding requests for access to the Board, therefore, it was moved by T. Gosnell, seconded by S. Grindrod,

That the motion be amended to include the phrase: “and that the duties of this Committee regarding requests for access to the Board be dealt with as outlined in Appendix III, Annex 1.”

Ms. Noble explained that the terms of reference of other Board committees will need to be amended to reflect discontinuing the Campus & Community Affairs Committee. A full package of amendments will be brought to the Board at its May meeting.

The question on the amendment was called and CARRIED.

The amended motion was read:

That the Board of Governors approve that Special Resolution Number 1-D: Campus and Community Affairs Committee be rescinded and the Committee disbanded and that the duties of this Committee regarding requests for access to the Board be dealt with as outlined in Appendix III, Annex 1.

The main motion, as amended, was called and CARRIED.

REPORT OF THE DEVELOPMENT & FUND RAISING COMMITTEE

BG.08-08 **MAPP 1.44: Naming Policy**

It was moved by E. Holder, seconded by F. Angeletti,

That MAPP 1.44, *Naming Policy*, as attached in Appendix IV, Annex 1, be approved.

CARRIED

BG.08-09 **MAPP 1.9: Naming of Campus Buildings, Physical Structures and Spaces**

It was moved by F. Angeletti, seconded by K. Meighen,

That MAPP 1.9, *Naming of Campus Buildings, Physical Structures and Spaces*, as attached in Appendix IV, Annex 2, be approved.

CARRIED

BG.08-10 **Fund Raising Progress to December 31, 2007**

The Board received for information by unanimous consent the Fund Raising Progress for the period ending December 31, 2007, detailed in Appendix IV, Annex 3.

REPORT OF THE AUDIT COMMITTEE [Appendix V]

BG.08-11 **Equity & Human Rights Services - Annual Report**

The Board received for information the Equity & Human Rights Services Annual Report (May 2006 - April 2007) which is available at http://www.uwo.ca/equity/docs/ES_report_2007.pdf

ITEMS REFERRED BY SENATE [Appendix VI (Revised)]

[A revised report was distributed at the meeting.]

BG.08-12 **Agreement for Affiliate Membership for Huron University College within the Toronto School of Theology**

It was moved by A. Awaysheh, seconded by R. Wong,

That the Board of Governors approve the Agreement for Affiliate Membership for Huron University College within the Toronto School repGTD-04 .4(fo)aUn

- First-Year, First Entry Undergraduate Enrolment for the Constituent University and Affiliated University Colleges
- 2007-08 Enrolment Update
- 2006-07 Survey on Student Finances
- Academic Administrative Appointments

The meeting adjourned to the confidential session.

M. Noble
Chair

L.E. Cline
Associate University Secretary

President's Report to Board of Governors

- Government Relations
- London Job Fair

Update on Strategic Plan

- Setting Directions
- Enhancing the Undergraduate Student Experience
- Graduate Expansion and the Graduate Student Experience
- Building the Research-Intensive University and Internationalization

Update on Strategic Plan

- Faculty Recruitment and Retention
- Commitments to Staff and a Supportive Workplace
- Alumni Engagement
- Institutional Advancement
- Our Campus, Neighborhood, and Community
- Public Investment and Accountability