



# The UNIVERSITY of WESTERN ONTARIO

## **BOARD OF GOVERNORS MEETING**

**1:00 p.m., Thursday, January 29, 2009  
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 Open Session Minutes of the Meeting of November 27, 2008
4. Business Arising from the Minutes
5. Reports of Committees:  
Property & Finance Committee - **Appendix II** (Frank Angeletti)  
Development & Fund Raising Committee - **Appendix III** (Kelly Meighen)
6. Items Referred by Senate - **Appendix IV** (Paul Davenport)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

**SUMMARY OF AGENDA ITEMS - January 29, 2009 - OPEN SESSION**

**Adoption of the Agenda**

ACTION

**Report of the President**

INFO