



**SUMMARY OF AGENDA ITEMS - September 29, 2009 - 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 23, 2009</b>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Fees for International Medical Trainees	ACTION
Financial Indicators Report	INFO
DanCap Private Equity Professorship in Consumer Marketing	INFO
Christopher J. Grimes Microeconomic Fellowship	INFO
Richard Ivey Chair of Surgery - Renewal	INFO
William Shurniak Professorship in International Business - Renewal	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
2008-09 Budget Indicators	INFO
Investment Committee Report	INFO
Quarterly Financial Report (Operating Budgets)	INFO
New and Revised Scholarships, Awards & Bursaries	INFO
<b>Report of the Senior Operations Committee - <a href="#">Appendix III</a></b>	
University Discipline Appeals Committee - Membership	INFO
Annual Report of the Senior Operations Committee	INFO
<b>Report of the Audit Committee - <a href="#">Appendix IV</a></b>	
Audited Financial Statements	ACTION
Related Companies	INFO
Equity & Human Rights Services Annual Report 2008-09	INFO
<b>Report of the McIntosh Gallery Committee - <a href="#">Appendix V</a></b>	
Annual Report 2008 - 2009	INFO
<b>Items Referred by the Senate - <a href="#">Appendix VI</a></b>	
Appointment Procedures for Senior Academic & Administrative Officers of the University - Associate Vice-Provosts	ACTION
Report of the Honorary Degrees Committee	INFO
Academic Administrative Appointments	INFO
<b>Questions from Members</b>	