



# The UNIVERSITY of WESTERN ONTARIO

## BOARD OF GOVERNORS MEETING

1:30 p.m., Thursday, November 26, 2009  
Room 4210, Support Services Building

1. Adoption of Agenda - Open Session
2. Report of the President (Amit Chakma)
3. Unanimous Consent Agenda - **Appendix I**  
& Includes Open Session [Minutes of the Meeting of September 29, 2009](#)
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)
6. Items Referred by Senate - **Appendix V** (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

**SUMMARY OF AGENDA ITEMS - November 26, 2009 - OPEN SESSION**

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - <a href="#">Appendix I</a>	ACTION
<a href="#">Minutes of the Meeting of September 29, 2009</a>	ACTION
<b>Report of the Property &amp; Finance Committee - <a href="#">Appendix II</a></b>	
Amendments to Special Resolutions 3 & 4 - Signing Authorities for Banking and Investments	ACTION
The Kathleen & Dr. Henry Barnett Chair in Stroke Research	INFO
Goodmans LLP Faculty Fellowships in Legal Ethics	INFO
Report funn dMM I M M M ob M	INFOa

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