



*The* UNIVERSITY of WESTERN ONTARIO

---

1. Adoption of Agenda - Open Session
2. (Amit Chakma)
3. Unanimous Consent Agenda  
C Includes Open Session Minutes of the Meeting of January 27, 2011
4. Business Arising from the Minutes
5. Reports of Committees:
  - Property & Finance Committee - (Keith Zerebecki)
  - Senior Operations Committee - (Frank Angeletti)
  - Fund Raising & Donor Relations Committee - (Kelly Meighen)
  - Audit Committee - (Jim Knowles)
6. Items Referred by Senate - (Amit Chakma)
7. Questions from Members
8. Other Business
9. Adjournment to Confidential Session

---

ACTION

INFO