The UNIVERSITY of WESTERN ONTARIO

BOARD OF GOVERNORS MEETING

1:30 p.m., Tuesday, September 27, 2011
Room 100 London Hall

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 June 23, 2011**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Keith Zerebecki)
   By-Laws Committee - **Appendix III** (Chirag Shah)
   Fund Raising and Donor Relations Committee - **Appendix IV** (Jacqueline Moss)
   Audit Committee - **Appendix V** (Jim Knowles)

6. Items Referred by Senate - **Appendix VI** (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

SUMMARY OF AGENDA ITEMS – September 27 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of June 23, 2011 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	
Report of the Investment Committee – Revisions to the Statement of Investment Objectives, Policies and Governance	ACTION
NSERC/FPInnovations Industrial Research Chair in Forest Biorefinery	INFO
Raymond and Margaret Elliott Chair in Surgical Innovation – Name Change	INFO
Update on Access Copyright	INFO
Report of the Investment Committee	INFO
Quarterly Ratio Report on Non-Endowed Funds	INFO
Report on Environmental and/or Safety Incidents	INFO
New and Revised Scholarships and Awards	INFO
Report of the By-Laws Committee - Appendix III	
Revisions to Special Resolution No.9 – Election Procedures	ACTION
Report of the Fund Raising and Donor Relations Committee - Appendix IV	
Amendment to Western Fund Terms of Reference	ACTION
Fundraising Results to July 31, 2011	INFO
Report of the Audit Committee – Appendix V	
Audited Financial Statements for the Year Ended April 30, 2011	ACTION
Related Companies	INFO
Equity and Human Rights Services Annual Report	INFO
Items Referred by the Senate – Appendix VI	
Revisions to Appointment Procedures for Senior Academic and Administrative Officers of the University: P. Associate Vice-President (Research)	ACTION
Report of the Honorary Degrees Committee	INFO
Report of the Academic Colleague	INFO
Academic Administrative Appointments	INFO
Questions from Members	