

AGENDA

1:00 P.M. Business Meeting

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the June 24, 2003 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the May 20, 2003 meeting (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards dated May 21, 2003 (Part A)		
4.2 Report of the Senate Committee on Awards dated May 21, 2003 (Part B)		
4.3 Report of the Senate Committee on Awards dated July 21, 2003		37
4.4 Program Proposal: Master of Science in Pediatric Dentistry and a Graduate Diploma in Pediatric Dentistry		46
4.5 Program Proposal: Establishment of a Spinal Cord Research Centre		
4.6 Organizational Approval: Faculty of Environment		1
4.7 Proposed Site: Centre for Music, Art and Design		1
4.8 Establishment of a Professorship: Corporate Finance - I.H. Asper School of Business		1

4.9 Establishment of a Professorship: Strategic Financial Management -
I.H. Asper School of Business

5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

BOARD OF GOVERNORS
Room 160, Continuing Education Complex
September 23, 2003
1:00 p.m.

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6. NEW BUSINESS		
6.1 Election of Chancellor - June 1, 2004 to May 31, 2007	Ctte. Chair	133

FOR INFORMATION

7. FROM EXECUTIVE COMMITTEE - none

8. FROM ACADEMIC AFFAIRS COMMITTEE Ctte. Chair

8.1 Research Centres and Institutes:
Review of the Institute of the Humanities

9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

10. FROM OTHER COMMITTEES - none

11. REPORTS

11.1 Report of the President	President	146
11.2 Report of the UMSU President	UMSU President	Oral

12. OTHER INFORMATION - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN