

BOARD OF GOVERNORS
160 Continuing Education Complex

OPEN SESSION
Page

Tuesday, June 22, 2004
4:00 p.m.

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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the May 18, 2004 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the May 18, 2004 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 March 1, 2004, Part A		9
4.2 Report of the Senate Committee on Awards dated March 1, 2004 Part B		19
4.3 Report of the Senate Committee on Awards dated April 12, 2004		27
4.4 Program Proposal: Bachelor of Allied Health Science (Diagnostic Cytology)		39
4.5 Program Proposal: Bachelor of Science in Physical Geography		57
4.6 Program Proposal: Computer Science - Physics and Astronomy Joint Program		97
4.7 Program Proposal: Joint Honours Economics and Mathematics		111
4.8 Program Proposal: Joint Honours Economics and Statistics		123
4.9 Name Change - Department of Continuing Medical Education		135

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5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 International Graduate Student Fees		161
5.2 Student Organization Fees: New Authorized Student Organizations		211
6. FROM THE MANAGEMENT RESOURCES AND COMPENSATION COMMITTEE	Ctte. Chair	
6.1 President's Priorities - 2004-2005		219
7. FROM AUDIT COMMITTEE	Ctte. Chair	
7.1 Annual Financial Report - March 31, 2004		223
8. NEW BUSINESS		
8.1 Levy: The Iggy Domagalski Award	President	

FOR INFORMATION

9. FROM EXECUTIVE COMMITTEE - none		
10. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
10.1 Statement of Intent: Master of Public Health Sciences		275
11. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
12. FROM OTHER COMMITTEES - none		
13. REPORTS		

11.1	Report of the President	President	283
11.2	Report of the UMSU President	UMSU President	307

14. **OTHER INFORMATION** - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN