

**BOARD OF GOVERNORS:**  
160 Continuing Education Complex,  
Tuesday, November 30, 1999  
5:30 p.m.

**OPEN SESSION**

**AGENDA:**

	<b>Presenter</b>	<b>Action Page</b>
<b>I PRESENTATION</b>		
- The U of M as a research university- implications for research activities, graduate studies and undergraduate studies	V.P. (Res.) V.P. (Acad.) Dean, Grad Studies.	
<b>II FOR ACTION</b>		
1. Minutes of the meeting of Sept. 23/99	Chair	Approval
2. Business Arising	Chair	
3. Academic Affairs	Ctte. Chair	
4. Executive	Vice-Chair	
5. Finance and Administration	Ctte. Chair	
6. Other Business		
<b>III FOR INFORMATION</b>		
1. Report of the President	President	
2. Report from UMSU (including presentation made to COPSE)		
3. New Program approval process-schematics		
<b>IV MOTION: CLOSED SESSION</b>		