

BOARD OF GOVERNORS

**OPEN
SESSION**

160 Continuing Education Complex

Thursday, June 22, 2000

5:00 p.m.

AGENDA

FOR ACTION

| | | Presenter | Page |
|-----|--|------------------|-------------|
| 1. | MINUTES: April 25, 2000 (Regular, Open Session) | Chair | 1 |
| 1.1 | Approval as circulated or amended | | |
| 1.2 | Business Arising | | |
| 2. | FROM ACADEMIC AFFAIRS COMMITTEE | Ctte. Chair | |
| 3. | FROM EXECUTIVE COMMITTEE | Ctte. Chair | |
| 3.1 | Faculty of Arts Student Referendum (Ratification) | | |
| 3.2 | Report of the Distinguished Service Award Committee (Ratification) | | |
| 4. | FROM FINANCE AND ADMINISTRATION COMMITTEE | Ctte. Chair | |
| 5. | NEW BUSINESS | | |

FOR INFORMATION

| | | |
|-----|---|----------------|
| 6. | REPORTS | |
| 6.1 | Report of the President | President |
| 6.2 | Report of the President of UMSU | UMSU President |
| 7. | FROM THE ACADEMIC AFFAIRS COMMITTEE | Ctte. Chair |
| | None | |
| 8. | FROM THE EXECUTIVE COMMITTEE | Ctte. Chair |
| 8.1 | University Representatives - Manitoba Health Research Council | |
| 8.2 | University Representative - Manitoba Model Forest Inc. Board of Directors | |

- 9. FROM FINANCE AND ADMINISTRATION COMMITTEE Ctte.Chair
- 9.1
- 10. OTHER
- 10.1
- 11. **MOTION: CLOSED SESSION**