

BOARD OF GOVERNORS:

160 Con. Ed. Complex

Tuesday, April 24, 2001

4:00 p.m.

OPEN SESSION

AGENDA

4:00 P.M.

PRESENTATION

Mr. John Meldrum will offer a presentation on Smart Park.

5:00 P.M.

BUSINESS MEETING

FOR ACTION

1. **MINUTES:** March 27, 2001 (Regular, Open Session)

Presenter

Page

Chair

M1

- 1.1 Approval as circulated or amended
- 1.2 Business Arising

2. **FROM ACADEMIC AFFAIRS COMMITTEE** - none

3. **FROM CHANCELLOR'S COMMITTEE**

- 3.1 Policy 718 "President *Emeritus/Emerita*"

Ctte. Chair

A1

4. **FROM EXECUTIVE COMMITTEE** - none

5. **FROM FINANCE AND ADMINISTRATION COMMITTEE** -

Ctte. Chair

- 5.1 Amendment to Section 7.1.5 of the Traffic and Parking

A3

- 5.2 Regulations at the University of Manitoba
- Student Referenda re Contributions to Endowment Funds:

 - 4.2.1 Dept. of Environmental Design and Interior Design
 - 4.2.2 Dept. of Landscape Architecture
 - 4.2.3 Dept. of City Planning

A

A7

A10

A13

A16

A19

- 5.3 2001 - 2002 Operating Budget

A22

6. **NEW BUSINESS** - none

FOR RATIFICATION

7. FROM THE EXECUTIVE COMMITTEE none

FOR INFORMATION

8. REPORTS

8.1	Report of the President	President	I1
8.2	Report of the President of UMSU	UMSU PresidentOral	

9. FROM THE ACADEMIC AFFAIRS COMMITTEE - none

BOARD OF GOVERNORS:**OPEN SESSION****160 Con. Ed. Complex****Tuesday, April 24, 2001****4:00 p.m.****AGENDA****(Page 2 of 2)****10. FROM THE EXECUTIVE COMMITTEE - none****11. FROM FINANCE AND ADMINISTRATION COMMITTEE** Cttee. Chair

I

11.1 2001 - 2002 Capital Budget

12. OTHER

12.1	Board of Governors Meeting Schedule 2001-200	Univ. Sect.	I
12.2	Academic Non-Research Contracts Awarded Jan. 1/01 - March. 31/01	V.P. (Rsrch)	I
12.3	Research Grants and Contracts Awarded Jan. 1/01 - Mar. 31/01	V.P. (Rsch)	I
12.4	Alumni Association Distinguished Alumni Award - Call For Nominations	Univ. Sect.	I
12.5	Pension Plan Report	V.P. (Admin)	I

MOTION TO CLOSED SESSION**MOTION TO ADJOURN**