

BOARD OF GOVERNORS:

Room 500, Buhler Research Centre

Tuesday, June 26, 2001

4:00 p.m.

OPEN SESSION

AGENDA

3:00 P.M. **TOUR OF THE BRODIE CENTRE (OPTIONAL)**

4:00 P.M. **PRESENTATION**

Mr. Gerry Miller, Executive Director of Information Services and Technology, will make a presentation on the University of Manitoba web site.

5:00 P.M. **BUSINESS MEETING**

		Presenter	Page
FOR ACTION			
1.	MINUTES: April 24, 2001 (Regular, Open Session)	Chair	M1
1.1	Approval as circulated or corrected		
1.2	Business Arising		
2.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
2.1	Reports of Senate Committee on Awards:		
2.1.1	March 8, 2001		1
2.1.2	April 12, 2001		13
2.2	Program Proposals:		
2.2.1	Master in Disability Studies		28
2.3	Chairs:		
2.3.1	Chair in Internal Medicine		67
3.	FROM EXECUTIVE COMMITTEE	Ctte. Chair	
3.1	Student Appeals respecting Awards		74
4.	FROM FINANCE AND ADMINISTRATION COMMITTEE -	Ctte. Chair	
4.1	Banking Resolution, Canadian and U.S.		
			79
4.2	Student Referendum re Contributions to Endowment Funds:		
4.2.1	Faculty of Nursing		81
4.3	Audited Financial Statements 2000-2001		84
5.	NEW BUSINESS		
5.1	Appointment to the Manitoba Model Forest Organization Board of Directors	President	105
5.2	University Representative - Manitoba Health Research Council	President	

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FOR RATIFICATION

6. FROM EXECUTIVE COMMITTEE

Ctte. Chair

Awarding of Contracts:

6.1	Tier Building Window Replacement	110
6.2	Parking Lot "L" Upgrade and Modifications to University College Loading Dock	113
6.3	Human Ecology Building HVAC Upgrade	116
6.4	Renovations to Seminar Rooms 202-210 and 213-221 inclusive Plus Theatres B & C in Basic Medical Sciences Building	119
6.5	Dentistry Building - Vacuum System Upgrade	122

FOR INFORMATION

7. FROM ACADEMIC AFFAIRS COMMITTEE

Ctte. Chair

7.1	Statement of Intent: Bachelor of Science in Dental Hygiene	125
7.2	Correspondence re COPSE Approval of Program Proposals	134
7.3	Report of the Senate Committee on Academic Review with Respect to Periodic Review of Graduate programs	141

8. FROM THE EXECUTIVE COMMITTEE - none

9. FROM THE FINANCE AND ADMINISTRATION COMMITTEE

Ctte. Chair

9.1	University of Manitoba Pension Plans: Provincial Auditor Results	166
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10. REPORTS

10.1	Report of the President	President	169
10.2	Report of the President of UMSU	UMSU President	Oral

11. OTHER

11.1	Retreat	Univ Sect	187
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MOTION TO CLOSED SESSION

MOTION TO ADJOURN