

# **BOARD OF GOVERNORS**

Room 160, Continuing Education Complex  
Tuesday, May 14, 2002

# OPEN SESSION

## AGENDA

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1.	ANNOUNCEMENTS	Chair/ University Secretary	
	<b>FOR ACTION</b>		
2.	MINUTES: March 26, 2002 (Regular, Open Session)	Chair	1
2.1	Approval (as circulated or amended)		
2.2	Business Arising		
2.2.1	Graduate Student Fees (Continuing Tuition Fee)		17
3.	NEW BUSINESS	V.P. (Admin.)	
3.1	Operating Budget 2002 - 2003		30
3.2	Faculty of Pharmacy Clinical Fieldwork Fee		46

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**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION**

**MOTION TO ADJOURN**