

BOARD OF GOVERNORS

Room 160, Continuing Education Complex
June 25, 2002
5:00 P.M.

OPEN SESSION

AGENDA

		Presenter	Page
1.	ANNOUNCEMENTS	Chair	
1.1	Introduction of new Board members		Oral
1.2	Meeting Schedule		Handout
FOR ACTION			
2.	MINUTES (Open Session)	Chair	
2.1	Approval of the minutes of the May 14, 2002 meeting (Open Session) as circulated or amended		1
2.2	Business Arising from the May 14, 2002 meeting (Open Session)		
3.	FROM EXECUTIVE COMMITTEE	Vice-Chair	
	None		
4.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1	Report of the Senate Committee on Awards dated March 22, 2002		13
5.	FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
	None		
6.	FROM THE AUDIT COMMITTEE	Ctte. Chair	
6.1	Audited Financial Statements for the year ended March 31, 2002		26
7.	NEW BUSINESS		
	None		

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FOR INFORMATION			
8.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
8.1	Report of the Senate Committee on University Research on the review of the Institute of Cardiovascular Sciences		70
9.	FROM EXECUTIVE COMMITTEE	Vice-Chair	
	None		
10.	FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
	None		
11.	FROM THE AUDIT COMMITTEE	Ctte. Chair	
	None		
12.	REPORTS		
12.1	Report of the President	President	
12.2	Report of the UMSU President	UMSU Pres.	75
13.	OTHER INFORMATION		
	None		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN