

# BOARD OF GOVERNORS

UMSU Council Chambers  
176 Helen Glass Centre  
Tuesday, November 26, 2002  
4:00 p.m.

# OPEN SESSION

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## AGENDA

	<b>Presenter</b>	<b>Page</b>
1. ANNOUNCEMENTS	Chair	
<b>FOR ACTION</b>		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the September 24, 2002 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the September 24, 2002 meeting (Open Session)		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards		
a) August 27, 2002 - Part A		11
b) August 27, 2002 - Part B		32
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Student Fees: School of Dental Hygiene		38
5.2 Student Fees: Faculty of Dentistry		42
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS - none		

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<b>FOR INFORMATION</b>		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Research Grants and Contracts Received		47
July 1, 2002 - September 30, 2002		
10. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
10.1 Trust and Endowments Investments Report as at		70
September 30, 2002		
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President	President	74
12.2 Report of the UMSU President	UMSU Pres.	Oral
13. OTHER INFORMATION - none		

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

**MOTION TO ADJOURN**