

BOARD OF GOVERNORS

**Room 160, Continuing Education Complex
March 25, 2003
4:00 p.m.**

OPEN SESSION

AGENDA

4:00 P.M.	Presentation – Accessibility - (Dr. Fred Shore)
5:00 P.M.	Business Meeting

Presenter Page

1. ANNOUNCEMENTS Chair

FOR ACTION

2.	MINUTES (Open Session)	Chair
2.1	Approval of the minutes of the January 28, 2003 meeting (Open Session) as circulated or amended	1
2.2	Business Arising from the January 28, 2003 meeting (Open Session) - none	
3.	FROM EXECUTIVE COMMITTEE - none	
4.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair
4.1	Report of the Senate Committee on Awards dated November 27, 2002	9
5.	FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair
5.1	Room and Board Rates: 2003-2004	15
5.2	Student Referendum: Agricultural and Food Sciences	25
5.3	Student Referendum: School of Art	29
5.4	Student Referendum: Faculty of Arts	34

6. **FROM OTHER COMMITTEES** - none
7. **NEW BUSINESS** - none

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Page 2 of 2

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	Presenter	Page
FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Course/Program Change Summary		40
9.2 Annual Report of the University Disciplinary		48
Committee for the period September 1, 2001 to August 31, 2002		
9.3 Canadian Forces University Program Annual		
Report - September 1, 2002 to August 31, 2002		71
10. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President	President	
12.2 Report of the UMSU President	UMSU Pres.	81
		Oral
13. OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN