

# **BOARD OF GOVERNORS**

**Room 160, Continuing Education Complex**

**April 29, 2003**

**4:00 p.m.**

# **OPEN SESSION**

## **AGENDA**

<b>4:00 P.M.</b>	1. <b>Presentation – Accessibility - (Ms. Barbara Lavallee, Ms. Rainey Gaywish, Mr. Brian Rice)</b>
	2. <b>Presentation - Governing Documents (Ms. Beverly Sawicki)</b>
<b>6:00 P.M.</b>	<b>Business Meeting</b>

	<b>Presenter</b>	<b>Page</b>
1. ANNOUNCEMENTS	Chair	

## **FOR ACTION**

2. MINUTES (Open Session)	Chair
2.1 Approval of the minutes of the March 25, 2003 meeting (Open Session) as circulated or amended	1
2.2 Business Arising from the March 25, 2003 meeting (Open Session) - none	
3. FROM EXECUTIVE COMMITTEE - none	
4. FROM ACADEMIC AFFAIRS COMMITTEE - none	
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none	
6. FROM OTHER COMMITTEES - none	
7. NEW BUSINESS - none	

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		Presenter	Page
<b>FOR INFORMATION</b>			
8.	<b>FROM EXECUTIVE COMMITTEE</b> - none		
9.	<b>FROM ACADEMIC AFFAIRS COMMITTEE</b>		
10.	<b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b> - none		
11.	<b>FROM OTHER COMMITTEES</b> - none		
12.	<b>REPORTS</b>		
12.1	Report of the President	President	
12.2	Report of the UMSU President	UMSU Pres.	7
			Oral
13.	<b>OTHER INFORMATION</b> - none		

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

**MOTION TO ADJOURN**