

# **BOARD OF GOVERNORS**

**Lobby Boardroom**

**135 Innovation Drive**

**Smartpark**

**Monday, November 24, 2003**

**4:00 p.m.**

# **OPEN SESSION**

## **AGENDA**

**4:00 P.M.** **Presentation - Smartpark Facilities and Activities -**  
**(Alan Simms - President, Smartpark)**

**5:00 P.M.** **Business Meeting**

	<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 23, 2003 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the September 23, 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 August 27, 2003		10
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. NEW BUSINESS - none		

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**Page 2 of 2**

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<b>FOR INFORMATION</b>			
<b>7. FROM EXECUTIVE COMMITTEE</b> - none			
<b>8. FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair		
8.1 Election of a Chair and Vice-Chair for the Academic Affairs Committee			20
8.2 Statement of Intent: Joint Honours Program - Mathematics and Economics			22
<b>9. FROM FINANCE AND ADMINISTRATION COMMITTEE</b>	Ctte. Chair		
9.1 Election of a Chair and Vice-Chair for the Finance and Administration Committee			31
<b>10. FROM OTHER COMMITTEES</b> - none			
<b>11. REPORTS</b>			
11.1 Report of the President		President	
11.2 Report of the UMSU President		33 UMSU President	
		Oral	
<b>12. OTHER INFORMATION</b> - none			

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

**MOTION TO ADJOURN**