

BOARD OF GOVERNORS

160 Continuing Education Complex

Tuesday, January 27, 2004
4:00 p.m.

OPEN SESSION

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AGENDA

		Presenter	Page
1.	ANNOUNCEMENTS	Chair	
	FOR ACTION		
2.	MINUTES (Open Session)	Chair	
2.1	Approval of the minutes of the November 24, 2003 meeting (Open Session) as circulated or amended		
2.2	Business Arising from the November 24, 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 October 28, 2003 - Part A	6	
4.2	Report of the Senate Committee on Awards dated October 28, 2003 - Part B	18	
4.3	Report of the Senate Committee on Awards dated November 25, 2003	24	
4.4	Program Proposal: Post-Baccalaureate Diploma in Performance - School of Music	34	
4.5	Program Proposal: Ph.D. in Cancer Control	65	
4.6	Program Proposal: Bachelor of Allied Health Science	112	

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4.8	(Medical Imaging) Faculty of Medicine Name Change: Department of Family Studies	149
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5.1	International Student Fees - differential fees		184
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5.3	Policy - Vacation Plan for Managerial, Professional and Confidential Support Staff		225
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6.	NEW BUSINESS - none		

FOR INFORMATION

7. FROM EXECUTIVE COMMITTEE

7.1	Student Referendum: School of Medical Rehabilitation	President	261
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8. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
8.1 Statement of Intent: Master of Arts in School Psychology		265
8.2 Statement of Intent: Ph.D. Program in Peace and Conflict Studies		275
8.3 Statement of Intent: Ph.D. Program in Applied Health Sciences		284
8.4 Academic Schedule: 2004-2005		298
9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
10. FROM OTHER COMMITTEES - none		
11. REPORTS		
11.1 Report of the President	President	
11.2 Report of the UMSU President	UMSU President	307
		Oral
12. OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN