

BOARD OF GOVERNORS

160 Continuing Education Complex

Tuesday, March 23, 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 January 27, 2004		
2.2	meeting (Open Session) as circulated or amended Business Arising from the January 27, 2004 meeting (Open Session) - none		1
3.	FROM EXECUTIVE COMMITTEE - none		
4.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1	Report of the Senate Committee on Awards dated December 19, 2003	13	
4.2	Report of the Senate Committee on Awards dated January 28, 2004	19	
4.3	Program Proposal: Master of Environment	33	
5.	FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1	Residence Board and Room Rates - 2004-2005	112	
5.2	AESES as an Affiliated Group for Purposes of Group Insurance	119	
6.	NEW BUSINESS	President	

6.1	Student Referendum: Faculty of Nursing	121
6.2	Student Referendum: Department of Architecture	125
6.3	Student Referendum: Department of Landscape Architecture	130
6.4	Bylaw approval: The Vice-President (External)	135

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FOR INFORMATION			
7. FROM EXECUTIVE COMMITTEE		Chair	
7.1	Student Referendum: Faculty of Architecture		140
7.2	University Representative - Manitoba Research Council		145
7.3	University Representative - Board of Directors of Cancercare Manitoba		147
7.4	Policy: Chancellor Emeritus/Emerita		149
8. FROM ACADEMIC AFFAIRS COMMITTEE		Ctte. Chair	
8.1	University Disciplinary Committee Annual Report - September 1, 2002 to August 31, 2003		153
8.2	Course/Program Change Summary		187
9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none			
10. FROM OTHER COMMITTEES - none			
11. REPORTS			
11.1	Report of the President	President	191
11.2	Report of the UMSU President	UMSU President	
		Oral	
12. OTHER INFORMATION - none			

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN