

BOARD OF GOVERNORS

700 Buhler Research Centre

727 McDermot Avenue

BANNATYNE CAMPUS

Tuesday, September 21, 2004

noon - lunch

1:00 - Business Meeting

OPEN SESSION

Page 1 of 2

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the June 22, 2004 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the June 22, 2004 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 May 31, 2004, Part A		15
4.2 Report of the Senate Committee on Awards dated May 31, 2004 Part B		31
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS - none		
FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Statement of Intent: Undergraduate Majors in Italian Studies		

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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 (Oral)	61 President
13.	OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN