

BOARD OF GOVERNORS
160 Continuing Education Complex
MONDAY, November 22, 2004
4:00 p.m.

OPEN SESSION
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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS		Chair
2. Presentation - Improving our National Reputation - Ms. Elaine Goldie, Vice-President (External), Mr. John Danakas, Director, Public Affairs		
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the September 21, 2004 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the September 21, 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 September 3, 2004		5
4.2 Report of the Senate Committee on Awards dated October 27, 2004		27
4.3 Permanent Name Proposal: Faculty of Environment		35
4.4 Program Proposal: Master of Arts in School Psychology		
4.5 Program Proposal: Bachelor of Science (Textile Sciences)		39
4.5 Program Proposal: Bachelor of Science (Textile Sciences)		117
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Board Representative for the Staff Benefits Committee		175
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS - none		

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FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE	Chair	
8.1 Proposal: Chair in the Faculty of Law (Private Enterprise and the Law)		177
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Statement of Intent: Ph.D. in Architecture		181
10. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President & Annual Progress Report - <i>“Building for a Bright Future”</i> - a Strategic Academic Plan for the University of Manitoba	President	189
12.2 Report of the UMSU President	UMSU (Oral)	213
13. OTHER INFORMATION - none	President	

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN