

**AGENDA**

	<b>Presenter</b>	<b>Page</b>
1. <b>ANNOUNCEMENTS</b>	Chair	
<b>FOR ACTION</b>		
2. <b>MINUTES (Open Session)</b>	Chair	
2.1 Approval of the minutes of the January 25, 2005 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the January 25, 2005 meeting (Open Session) - none		
3. <b>FROM EXECUTIVE COMMITTEE - none</b>		
4. <b>FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair	
4.1 Report of the Senate Committee on Awards dated January 28, 2005		9
4.2 Report of the Senate Committee on Awards dated January 28, 2005, Part B		23
4.3 General Major and Advanced Major in Italian Studies		29
4.4 Ph.D. Program in Peace and Conflict Studies		49
5. <b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b>		
5.1 MBA Tuition Fees		129
5.2 Faculty of Dentistry International Dentist Degree Program and Clinical		155
5.3 Endowment Fund: Faculty of Physical Education and Recreation Studies		168
5.4 Based Graduate Program Tuition Fee Increase Residence Board and Room Rates - 2005-2006		172
5.5 Clayton H. Riddell Faculty of Earth, Environment and Resources		179

Undergraduate Tuition Fee Rates

- 6. **FROM OTHER COMMITTEES** - none
- 7. **NEW BUSINESS** - none

**BOARD OF GOVERNORS**  
160 Continuing Education Complex  
Tuesday, March 22, 2005  
5:00 p.m.

**OPEN SESSION**  
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**AGENDA**

Presenter

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**FOR INFORMATION**

- 8. **FROM EXECUTIVE COMMITTEE** - none
- 9. **FROM ACADEMIC AFFAIRS COMMITTEE** - none
- 10. **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none
- 11. **FROM OTHER COMMITTEES** - none
- 12. **REPORTS**
  - 12.1 Report of the President
  - 12.2 Report of the UMSU President
- 13. **OTHER INFORMATION** - none

President  
UMSU  
(Oral)

186  
President

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