

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the March 22, 2005 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the March 22, 2005 meeting (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE - none		
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Operating Budget 2005-2006		11
5.2 Endowment Fund: Faculty of Education		45
5.3 Endowment Fund: School of Medical Rehabilitation		49
5.4 UMSU Insurance Fee Increase		53
5.5 Science Students' Association Fee Increase		69
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS - none		
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		

BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, May 17, 2005
4:00 p.m.

OPEN SESSION
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AGENDA

FOR INFORMATION

12. **REPORTS**

- 12.1 Report of the President
- 12.2 Report of the UMSU President

13. **OTHER INFORMATION - none**

Presenter	Page
President	73
UMSU (Oral)	President

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN