

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the May 17, 2005 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the May 17, 2005 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 (March 7, 2005)		15
4.2 Report of the Senate Committee on Awards (April 7, 2005)		27
4.3 Program Proposal: Master of Science in Environment and Geography - Faculty of Graduate Studies		39
4.4 Proposed Site for a new building: Aboriginal Student Centre		65
4.5 Proposed Site for a new building: Visitor Centre		71
4.6 Proposed Site for a new building: English Language Centre		77
4.7 Proposed Site for a Parking Structure: Bannatyne Campus		83
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. FROM THE MANAGEMENT RESOURCES AND COMPENSATION COMMITTEE	Ctte. Chair	

6.1 President's Priorities, 2005-2006 89

7. **FROM AUDIT COMMITTEE** Ctte. Chair

7.1 Annual Financial Report, March 31, 2005 93

BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, June 15, 2005
4:00 p.m.

OPEN SESSION
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8. NEW BUSINESS	President	
8.1 Policy: President Emeritus/Emerita		149
8.2 Master Affiliation Agreement with the Winnipeg Regional Health Authority		155

FOR INFORMATION

9. FROM EXECUTIVE COMMITTEE - none		
10. FROM ACADEMIC AFFAIRS COMMITTEE - none		
11. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
11.1 Policy: Secondments		167
11.2 Policy and Procedure: Identification Badges		175
12. FROM OTHER COMMITTEES - none		
13. REPORTS		
13.1 Report of the President	President	
13.2 Report of the UMSU President	UMSU (Oral)	183 President

14. **OTHER INFORMATION** - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN