

BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, September 20, 2005
2:00 p.m.

OPEN SESSION
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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the June 21, 2005 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the meeting of June 21, 2005 V.P. (Admin.) (Open Session) - Correction to Tuition and Related Fee Schedule		17
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards (May 11, 2005)		19
4.2 Report of the Senate Committee on Awards - Part A, (August 3, 2005)		27
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS		
7.1 Manitoba Model Forest Inc. - appointments	President	43
FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Election of a Chair and Vice-Chair		45

10. **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none

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FOR INFORMATION			
11.	FROM OTHER COMMITTEES - none		
12.	REPORTS		
12.1	Report of the President	President	
12.2	Report of the UMSU President	UMSU (Oral)	President 47
13.	OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN