

**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 September 20, 2005 meeting (Open Session) as circulated or amended   |                  | 1           |
| 2.2 Business Arising from the meeting of September 20, 2005 (Open Session)  |                  |             |
| 3. <b>PRESENTATION:</b> Dr. Joanne Keselman, Vice-President (Research), Dr. Adele Perry, Canada Research Chair in Western Canadian Social History, Dr. Lorrie A. Kirshenbaum, Canada Research Chair in Molecular Cardiology |                  |             |
| 4. <b>FROM EXECUTIVE COMMITTEE</b> - none   |                  |             |
| 5. <b>FROM ACADEMIC AFFAIRS COMMITTEE</b>   | Ctte. Chair      |             |
| 5.1 Report of the Senate Committee on Awards (August 3, 2005)   |                  | 7           |
| 5.2 Report of the Senate Committee on Awards - (September 1, 2005)  |                  | 15          |
| 5.3 Program Proposal: Ph.D. in Design and Planning - Graduate Studies   |                  | 27          |
| 5.4 Program Proposal: Master of Public Health Program - Graduate Studies  |                  | 113         |
| 5.5 Change of Unit Name: From Continuing Education Division to Division of Extended Education   |                  | 155         |
| 6. <b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b>   | Ctte. Chair      |             |
| 6.1 Student Referendum: Faculty of Human Ecology Endowment and Equipment Funds  |                  | 163         |
| 7. <b>FROM OTHER COMMITTEES</b> - none  |                  |             |
| 8. <b>NEW BUSINESS</b>  | President        |             |
| 8.1 Master Affiliation Agreement with CancerCare Manitoba   |                  | 169         |

**BOARD OF GOVERNORS**  
**160 Continuing Education Complex**  
**Tuesday, November 22, 2005**  
**4:00 p.m.**

**OPEN SESSION**  
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| <b>FOR INFORMATION</b>   |                  |             |
| 9. FROM EXECUTIVE COMMITTEE - none   |                  |             |
| 10. FROM ACADEMIC AFFAIRS COMMITTEE - none   |                  |             |
| 11. FROM FINANCE AND ADMINISTRATION COMMITTEE  | Ctte. Chair      |             |
| 11.1 Bylaw No. 5.00 Corporate Seal: Signing of Certain Documents   |                  | 189         |
| 11.2 Election of a Chair and Vice-Chair  |                  | 193         |
| 12. FROM OTHER COMMITTEES - none   |                  |             |
| 13. REPORTS  |                  |             |
| 13.1 Report of the President & Annual Progress Report<br>- " <i>Building for a Bright Future</i> " - a Strategic Academic<br>Plan for the University of Manitoba | President        | 195         |
| 13.2 Report of the UMSU President  | UMSU<br>(Oral)   | President   |
| 14. OTHER INFORMATION - none   |                  |             |

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