

BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, April 25, 2006
4:00 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 March 21, 2006 meeting as circulated or corrected		1
2.2	Business Arising from the meeting of March 21, 2006		
	PRESENTATION: Dr. Patricia Martens, Director, Manitoba Centre for Health Policy: “ <u>Lessons Learned in the Manitoba Centre for Health Policy: Taking our driver’s test on the road to Knowledge Translation</u> ”		
3.	FROM EXECUTIVE COMMITTEE - none		
4.	FROM ACADEMIC AFFAIRS COMMITTEE - none		
5.	FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1	Student Referendum - Faculty of Music		11
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	Ctte. Chair	
10.1	Clean Air Procedure		15
11.	FROM OTHER COMMITTEES - none		
12.	REPORTS		
12.1	Report of the President	President	
12.2	Report of the UMSU President	UMSU President (Oral)	21
13.	OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN

BOARD OF GOVERNORS

160 Continuing Education Complex
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**CLOSED
AND
CONFIDENTIAL
SESSION**

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AGENDA

“ROUNDTABLE” [20 MINUTE TIME LIMIT]

Presenter

Page

FOR ACTION

14.	MINUTES (Closed and Confidential Session)	Chair	
14.1	Approval of the minutes of the March 21, 2006 meeting as circulated or amended		39
14.2	Business Arising from the March 21, 2006 meeting - Response to a question regarding why Statement A and Statement B are considered in Closed Session	U. Sec.	53
15.	FROM EXECUTIVE COMMITTEE - none		
16.	FROM ACADEMIC AFFAIRS COMMITTEE - none		
17.	FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
17.1	Expenditure Authorization - Buller Building Redevelopment		55
17.2	Expenditure Authorization - SmartPark - Phase II Infrastructure		59
17.3	Post-Retirement Adjustments		63
18.	FROM OTHER COMMITTEES - none		
19.	NEW BUSINESS	President	
19.1	Staff Recommendations Requiring Board Approval		67
19.2	University of Manitoba Representative to the Manitoba High Voltage Direct Current (HVDC)		75

FOR INFORMATION

20.	FROM EXECUTIVE COMMITTEE - none	
21.	FROM ACADEMIC AFFAIRS - none	
22.	FROM FINANCE AND ADMINISTRATION COMMITTEE - none	
23.	OTHER INFORMATION - none	

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION - MATTERS RELATED TO
BARGAINING**