

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the April 25, 2006 meeting as circulated or corrected		1
2.2 Business Arising from the meeting of April 25, 2006		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE - none		
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Operating Budget - 2006/2007		6
5.2 Student Fee: UMSU Health & Dental Plan		49
5.3 Student Referendum: School of Art		58
5.4 Student Referendum: School of Dental Hygiene		62
5.5 Student Referendum: Faculty of Dentistry		67
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 Procedure: Immunization Standard		71
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President	President	
12.2 Report of the UMSU President	UMSU (Oral)	(Oral) President
13. OTHER INFORMATION - none		