

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the June 20, 2006 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the June 20, 2006 meeting (Open Session) - Weyerhaeuser Community Education Scholarship in Engineering and Weyerhaeuser Community Education Bursary		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards (May 27, 2006)		17
4.2 Report of the Senate Committee on Awards (August 3, 2006)		21
4.3 Report of the Senate Committee on Awards, Part B (August 3, 2006)		39
4.4 Proposed Site for the Dafoe Library Annex		45
4.5 Proposed Site for the designation for a Sport and Active Living Precinct		53
4.6 Proposed Site for an Indoor Soccer Complex		63
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Policy: Temporary Absences for Work		67
5.2 Policy: Research/Study Leaves for Academic Staff Excluded from Bargaining Units		77
6. FROM OTHER COMMITTEES - none		
FOR INFORMATION		
7. FROM EXECUTIVE COMMITTEE - none		
8. FROM ACADEMIC AFFAIRS COMMITTEE		
8.1 Statement of Intent: Bachelor of Jazz Studies		87

BOARD OF GOVERNORS
500 Buhler Centre, Bannatyne Campus
Tuesday, September 19, 2006
2:00 p.m.

OPEN SESSION
Page 2 of 2

AGENDA

	Presenter	Page
FOR INFORMATION		
9.	FROM FINANCE AND ADMINISTRATION COMMITTEE - none	
10.	FROM OTHER COMMITTEES - none	
11.	REPORTS	
11.1	Report of the President	President
11.2	Report of the UMSU President	UMSU (Oral) President
12.	OTHER INFORMATION	President
12.1	Annual Report of Ombudsman, April 1, 2005 - March 31, 2006	117

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN