

BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, March 20, 2007

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 January 30, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the January 30, 2007 (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Change of Faculty Name: Faculty of Physical Education and Recreation Studies		9
4.2 Chair Proposal: Chair in Health Services Design and Quality Improvement		13
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Residence Board and Room Rates - 2007-2008		23
5.2 Student Referendum: Faculty of Architecture		31
5.3 Student Referendum: Department of City Planning		35
5.4 Student Referendum: Department of Architecture		39
5.5 Student Referendum: Department of Interior Design		43
5.6 Student Referendum: Clayton H. Riddell Faculty of Environment, Earth, and Resources		47
5.7 Student Referendum: Faculty of Education		51
6. FROM OTHER COMMITTEES - none		
FOR INFORMATION		
7. FROM EXECUTIVE COMMITTEE - none		
8. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
8.1 Annual Report of the University Discipline Committee		57
8.2 Statement of Intent: Master of Physician Assistant Studies		119

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9.	FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
10.	FROM OTHER COMMITTEES - none		
11.	REPORTS		
	11.1 Report of the President	President	131
	11.2 Report of the UMSU President	UMSU (Oral)	President
12.	OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN