

# BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, June 19, 2007

4:00 p.m.

# OPEN SESSION

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## AGENDA

	Presenter	Page
1. ANNOUNCEMENTS		Chair
<b>FOR ACTION</b>		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the May 28, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the May 28, 2007 (Open Session) - School of Medical Rehabilitation Endowment Fund Advisory Committee	V.P. (External)	5
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Chair	Ctte.
4.1 Report of the Senate Committee on Awards - (February 7, 2007)		7
4.2 Report of the Senate Committee on Awards - Part A (March 7, 2007)		17
4.3 Report of the Senate Committee on Awards - (March 7, 2007) - Part B		25
4.4 Report of the Senate Committee on Awards - (April 4, 2007)		31
4.5 Program Proposal: Bachelor of Jazz Studies		39
4.6 Student Discipline Bylaw		61
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Operating Budget, 2007-2008		93
6. FROM MANAGEMENT RESOURCES AND COMPENSATION COMMITTEE	Ctte. Chair	
6.1 President's Priorities, 2007-2008		123
7. FROM AUDIT COMMITTEE	Ctte. Chair	
7.1 Annual Financial Report, March 31, 2007		127
<b>FOR INFORMATION</b>		
8. FROM EXECUTIVE COMMITTEE - none		

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<b>FOR INFORMATION</b>		
9. <b>FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte. Chair	
9.1 Correspondence from COPSE: Statement of Intent for: Master of Physician Assistant Studies		175
9.2 Correspondence from the Vice-President (Academic) and Provost: Bachelor of Science in Geological Sciences (General)		179
10. <b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b> - none		
11. <b>FROM OTHER COMMITTEES</b> - none		
12. <b>REPORTS</b>		
12.1 Report of the President	President	
12.2 Report of the UMSU President	UMSU President (Oral)	183
13. <b>OTHER INFORMATION</b> - none		

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