

# BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, September 18, 2007

1:00 p.m. (Lunch at 12:30 p.m.)

# OPEN SESSION

Page 1 of 2

## AGENDA

	Presenter	Page
1. ANNOUNCEMENTS		Chair
<b>FOR ACTION</b>		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the June 19, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the June 19, 2007 (Open Session) - Notification to employees regarding amendments made to the University of Manitoba Employees Scholarship	President	(Oral)
3. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none		
4. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE - none		
5. FROM SENATE	President	
5.1 Report of the Senate Committee on Awards - August 9, 2007		13
5.2 Proposal: Establishment of a Professorship in Improved Healthcare Delivery to Rural, Remote, and Underserved Populations of Manitoba		19
5.3 Proposal: Establishment of a Chair in Modern History of the Middle East and North Africa		27
5.4 Proposal to designate the Alternative Village Site		35
5.5 Revisions to the Robert Wallace Cameron Chair in Evidence-based Child Health		47
6. OTHER BUSINESS	President	
6.1 Student Discipline Bylaw Revisions		55

## **FOR INFORMATION**

7. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none

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Page 2 of 2

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<b>FOR INFORMATION</b>			
8.	<b>FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b> - none		
9.	<b>FROM SENATE</b>	President	
9.1	Bachelor of Health Studies and Bachelor of Health Sciences Degree Programs		57
10.	<b>REPORTS</b>		
10.1	Report of the President	President	61
10.2	Report of the UMSU President	UMSU President	(Oral)
11.	<b>OTHER INFORMATION</b>		
11.1	Annual Report of the Ombudsman, April 1, 2006 - March 31, 2007	President	79

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

**MOTION TO ADJOURN**