

# BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, March 18, 2008

4:00 p.m.

# OPEN SESSION

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## AGENDA

	<b>Presenter</b>	<b>Page</b>
1. <b>ANNOUNCEMENTS</b>		Chair
<b>FOR ACTION</b>		
2. <b>MINUTES (Open Session)</b>	Chair	
2.1 Approval of the minutes of the January 29, 2008 meeting (Open Session) as circulated or amended		1
2.2 Business Arising - none		
<b><u>PRESENTATION:</u> Dr. David Barber, Associate Dean (Research), Clayton H. Riddell Faculty of Environment, Earth, and Resources, Canada Research Chair, Arctic System Science, Professor, Environment and Geography - International Polar Year, CCGS Amundsen</b>		
3. <b>FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none</b>		
4. <b>FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b>		Ctte. Cl
4.1 Interim Operating Budget 2008-2009		7
4.2 2008-2009 Residence Board and Room Rates		13
4.3 Volunteer Policy and Procedure		21
4.4 Faculty of Pharmacy referendum		33
4.5 Faculty of Music referendum		37
5. <b>FROM SENATE</b>	President	
5.1 University of Manitoba - Collège universitaire de Saint- Boniface New Affiliation Agreement		41
5.2 Proposal for a Diploma in Aboriginal Environmental Stewardship		55
5.3 Proposal to establish an Endowed Research Chair in Gastroenterology		103
5.4 Report of the Senate Committee on Awards - Part A [dated December 3, 2007]		111
5.5 Report of the Senate Committee on Awards - Part B [dated January 16, 2008]		123
6. <b>OTHER BUSINESS - none</b>		

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<b>FOR INFORMATION</b>		
7.	<b>FROM EXECUTIVE AND GOVERNANCE COMMITTEE</b> - none	
8.	<b>FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b> - none	
9.	<b>FROM SENATE</b>	President
9.1	Naming of the Canadian Chiropractic Research Foundation Professorship in Spine Biomechanics and Human Neurophysiology	131
9.2	Statement of Intent: Internationally-Educated Engineers Qualification Program (IEEQ)	137
9.3	Report of the University Disciplinary Committee for the period of September 1, 2006 to August 31, 2007	147
10.	<b>REPORTS</b>	
10.1	Report of the President	President 215
10.2	Report of the UMSU President	UMSU President (Oral)
11.	<b>OTHER INFORMATION</b> - none	

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

**MOTION TO ADJOURN**