

BOARD OF GOVERNORS

500 John Buhler Research Centre

Tuesday, September 16, 2008

4:00 p.m.

OPEN SESSION

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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	1
2.1 Approval of the minutes of the May 20, 2008 meeting (Open Session) as amended		
2.2 Approval of the minutes of the June 18, 2008 meeting (Open Session) as circulated or amended		
2.3 Business arising - none		
3. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none		
4. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE		
4.1 University College Residence Students' Association Referendum		
5. FROM AUDIT AND RISK MANAGEMENT COMMITTEE	Ctte. Chair	
5.1 Student Discipline Policy and Procedure		
6. FROM SENATE	President	
6.1 Report of the Senate Committee on Awards [dated May 28, 2008]		
6.2 Proposal for a Bachelor of Human Ecology in Indigenous Wellness		
7. OTHER BUSINESS – none		
FOR INFORMATION		
8. FROM SENATE	President	
8.1 Centres for Healthcare Innovation, Oral-Systemic Health, and Global Public Health		
8.2 Statement of Intent: Combined D.M.D. and Ph.D. in Dental Medicine and Health		
9. REPORTS		

- 9.1 Report of the President
- 9.2 Report of the UMSU President

President
UMSU President

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(Oral)

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN