

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. APPROVAL OF THE AGENDA	Chair	
3. MINUTES (Open Session)	Chair	
3.1 Approval of the minutes of the June 18, 2008 meeting (Open Session) as circulated or amended		1
3.2 Business arising - none		
4. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE	Ctte. Chair	
4.1 University College Residence Students' Association Referendum		5
5. FROM AUDIT AND RISK MANAGEMENT COMMITTEE - none		
6. REPORT FROM THE PRESIDENT		(Oral)
7. FROM SENATE	President	
7.1 Student Discipline Bylaw and Procedure		11
7.2 Report of the Senate Committee on Awards – Part A [dated May 13, 2008]		45
7.3 Report of the Senate Committee on Awards – Part B [dated May 13, 2008]		57
7.4 Report of the Senate Committee on Awards [dated May 28, 2008]		65
7.5 Proposal to Establish a Professorship in Jazz Performance		69
7.6 Proposal to Establish a Professorship in Supply Chain Management		73
7.7 Proposal to Establish a Professorship in Marketing		79
7.8 Proposal for a Bachelor of Science (Honours) in Forensic Science		85
8. OTHER BUSINESS – none		

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FOR INFORMATION

9. **FROM SENATE - none**

10. **UPDATE FROM THE UMSU PRESIDENT**

(Oral)

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN