

# BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, November 18, 2008

4:00 p.m.

# OPEN SESSION

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## AGENDA

	<b>Presenter</b>	<b>Page</b>
1. <b>TOUR – Aboriginal House</b> NB – We will meet in 160 Extended Education and walk to Aboriginal House for a 15-20 minute tour		
2. <b>ANNOUNCEMENTS</b>	Chair	
<b>FOR ACTION</b>		
3. <b>APPROVAL OF THE AGENDA</b>	Chair	
4. <b>MINUTES (Open Session)</b>	Chair	
4.1 Approval of the minutes of the September 16, 2008 meeting (Open Session) as circulated or amended		1
4.2 Business arising – Campus Plan		
5. <b>FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none</b>		
6. <b>REPORT FROM THE PRESIDENT</b>		7
7. <b>FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b>	Ctte. Chair	
7.1 Policy and Procedure: Performance Planning and Review for Support Staff		15
7.2 Policy and Procedure: Salary Administration for Medical/Dental Practitioners and Administrators Excluded from Bargaining Units		25
7.3 Policy and Procedure: Support Staff Retirements		33
7.4 Policy and Procedure: Reasonable Accommodation in Employment (Disabilities)		41
7.5 Faculty of Human Ecology Referendum		51
7.6 Faculty of Education Referendum		57
8. <b>FROM SENATE</b>	President	
8.1 Report of the Senate Committee on Awards – Part A [dated August 26, 2008]		63
8.2 Report of the Senate Committee on Awards – Part B [dated August 26, 2008]		83
8.3 Siting of the West Grid Computing Building		103
8.4 Siting of a Football Stadium		107
9. <b>OTHER BUSINESS – none</b>		

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## FOR INFORMATION

## Presenter

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### 10. REPORTS

10.2 Update from the UMSU President

UMSU President

(Oral)

### 11. From Senate

President

11.1 Implementation of Master of Physician Assistant Studies Program

115

11.2 Statement of Intent: Graduate Program in Pediatric Dentistry

117

11.3 Naming of Professorship in Marketing

123

11.4 Naming of Professorship in Supply Chain Management

125

11.5 Naming of Professorship in Jazz Performance

127

### 12. From Executive and Governance

12.1 Creation of a Governance Sub-Committee

Ctte. Chair

129

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

**MOTION TO ADJOURN**