

**ST JOHN'S COLLEGE**  
**SPECIAL MEETING OF ASSEMBLY**

**AGENDA**

For the meeting of June 28, 2005  
@ 3:00 – 3:30 in Classroom 206

***Special Quorum Required***

Regrets to Erin @ 474-8520 or erin\_mcsbane@umanitoba.ca

1. **Opening Prayer**
  2. **Approval of the Agenda**
  3. **Approval of the Minutes of May 18, 2005** (*circulated May 24, 2005*)
  4. **New Business**  
Honorary Degree Nominations – Closed Session
  5. **Adjournment**
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**REMINDER:**

**The farewell party for David Stewart is at 3:30 in the Faculty Lounge.**