

REVISED (JUNE 23, 1999)

BOARD OF GOVERNORS:

160 Continuing Education Complex,

June 24, 1999.

5:30 p.m.

AGENDA:

		Presenter	Action	Page
I	WELCOME TO NEW BOARD MEMBERS:	Chair		
	1. New Board Listing.			1
	Bios of Board Members.			3
II	NOMINATIONS COMMITTEE REPORT. <i>(will be circulated at meeting).</i>	Ctte.Chair	Approval	
III	UMSU ACCIDENT FEE.			101
	1. Reduction - UMSU Student Accident Fund Fees.	Pres. UMSU/ VP (Admin.)		113- 114
IV	MINUTES: May 20, 1999. For approval.	Chair	Approval	9
V	BUSINESS ARISING:	Chair		
VI	COMMUNICATIONS FROM SENATE: <i>Senate Meeting of June 2, 1999.</i>	C.Weselake	Information	
VII	COMMITTEE REPORTS:			
	1. Academic Affairs.	Cttee. Chair		17
	(a) Report of Senate Committee on Awards Feb.5/99		Consent	23
	(b) Report of Senate Committee on Awards Apr.14/99		Consent	38
	(c) Name Change Manitoba Research Centre on Family Violence & Violence Against Women.		Consent	48
	(d) Continuation of Institute for the Humanities.		Consent	49
	(e) Social Work Co-op Internship Program.		Consent	51
	(f) Amalgamation of Depts. of Biochemistry and Molecular Biology and Human Genetics.		Consent	62
	(g) Asper Chair in International Business & Trade Law.		Consent	70
	(h) New Academic Programs: BA and Advanced BA in Global Political Economy; Ph.D. in Natural			

	Resources and Environmental Management; Ph.D. in Social Work.		Information	74
(i)	Transfer Credits from Assiniboine Community College Graduates of Business Administration (University Stream) to Bachelor of Commerce (Honours) Program.		Information	80
(i)	Arts Student Body Council: "A Better BA: An Assessment of the Current Bachelor of Arts Program at the University of Manitoba".		Information	87
2.	Executive Committee	Cttee. Chair		101
(a)	SMART Park Zoning Agreement.		Approval	
(b)	U. of M. Pension Plans: Audit Letter Auditor's Report, and Financial Statements for Year Ended Dec.31/98. <i>(attached separately)</i>		Approval	
(c)	Appointments: - Council for the Centre for Ukrainian/ Canadian Studies. - Manitoba Model Forest Inc. - Manitoba Institute of Cell Biology.		Information Information Information	
<hr/>				
(d)	Reports - Environmental Health and Safety 1998 Annual Report.		Information	122
VIII	PRESIDENT'S REPORT.	President	Information	155
IX	REPORT FROM UMSU.	UMSU Pres.	Information	
X	OTHER BUSINESS:			
1.	Report of the Management Resources and Compensation Committee - President's Priorities for 1999-2000 <i>(will be circulated at the meeting)</i>	Chair	Approval	
2.	Board Meeting Schedule.	Univ. Sec.	Approval	157
XI	MOTION: CLOSED SESSION:			