

# BOARD OF GOVERNORS

## OPEN SESSION

160 Continuing Education Complex  
Thursday, June 22, 2000  
5:00 p.m.

### AGENDA

		Presenter	Page
<b>FOR ACTION</b>			
1.	<b>MINUTES:</b> April 25, 2000 (Regular, Open Session)	Chair	1
	1.1 Approval as circulated or amended		
	1.2 Business Arising		
2.	<b>FROM ACADEMIC AFFAIRS COMMITTEE</b>	Ctte.Chair	
3.	<b>FROM EXECUTIVE COMMITTEE</b>	Ctte.Chair	
	3.1 Faculty of Arts Student Referendum (Ratification)		
	3.2 Report of the Distinguished Service Award Committee (Ratification)		
4.	<b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b>	Ctte.Chair	
5.	<b>NEW BUSINESS</b>		
<b>FOR INFORMATION</b>			
6.	<b>REPORTS</b>		
	6.1 Report of the President	President	
	6.2 Report of the President of UMSU	UMSU President	
7.	<b>FROM THE ACADEMIC AFFAIRS COMMITTEE</b>	Ctte.Chair	
	None		
8.	<b>FROM THE EXECUTIVE COMMITTEE</b>	Ctte.Chair	
	8.1 University Representatives - Manitoba Health Research Council		
	8.2 University Representative - Manitoba Model Forest Inc. Board of Directors		

9. FROM FINANCE AND ADMINISTRATION COMMITTEE Ctte.Chair  
9.1

10. **OTHER**  
10.1

11. **MOTION: CLOSED SESSION**