

BOARD OF GOVERNORS:

160 Con. Ed. Complex
Tuesday, April 24, 2001
4:00 p.m.

OPEN SESSION

AGENDA

4:00 P.M.

PRESENTATION

Mr. John Meldrum will offer a presentation on Smart Park.

5:00 P.M.

BUSINESS MEETING

FOR ACTION

	Presenter	Page
1. MINUTES: March 27, 2001 (Regular, Open Session)	Chair	M1
1.1 Approval as circulated or amended		
1.2 Business Arising		
2. FROM ACADEMIC AFFAIRS COMMITTEE - none		
3. FROM CHANCELLOR'S COMMITTEE		
3.1 Policy 718 "President <i>Emeritus/Emerita</i> "	Ctte. Chair	
		A1
4. FROM EXECUTIVE COMMITTEE - none		
5. FROM FINANCE AND ADMINISTRATION COMMITTEE -	Ctte. Chair	
5.1 Amendment to Section 7.1.5 of the Traffic and Parking		
		A3
5.2 Regulations at the University of Manitoba		
Student Referenda re Contributions to Endowment Funds:		A
4.2.1 Dept. of Environmental Design and Interior Design		A7
4.2.2 Dept. of Landscape Architecture		A10
4.2.3 Dept. of City Planning		
		A13
4.2.4 Faculty of Education		A16
4.2.5 Faculty of Pharmacy		A19
5.3 2001 - 2002 Operating Budget		
		A22
6. NEW BUSINESS - none		

FOR RATIFICATION

7. FROM THE EXECUTIVE COMMITTEE none

FOR INFORMATION

8. REPORTS

8.1 Report of the President

President

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8.2 Report of the President of UMSU

UMSU PresidentOral

9. FROM THE ACADEMIC AFFAIRS COMMITTEE - none

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10. FROM THE EXECUTIVE COMMITTEE - none

11. FROM FINANCE AND ADMINISTRATION COMMITTEE

Cttee. Chair

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11.1 2001 - 2002 Capital Budget

12. OTHER

12.1 Board of Governors Meeting Schedule 2001-200

Univ. Sect.

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12.2 Academic Non-Research Contracts Awarded Jan. 1/01 -
March. 31/01

V.P. (Rsrch)

I

12.3 Research Grants and Contracts Awarded Jan. 1/01 - Mar. 31/01

V.P. (Rsch)

I

12.4 Alumni Association Distinguished Alumni Award - Call
For Nominations

Univ. Sect.

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12.5 Pension Plan Report

V.P. (Admin)

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MOTION TO CLOSED SESSION

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