## **BOARD OF GOVERNORS:**

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176 Helen Glass Centre Tuesday, March 26, 2002 4:00 p.m.

## **AGENDA**

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	1.1_	Election of Chair, Finance and Administration Committee				
FOR	ACTI	ON:				
2.	MINU	TES: January 22, 2002 (Regular, Open Session)	Chair			
	2.1 2.2	Approval as circulated or amended Business Arising				1
3.	FROM	THE ACADEMIC AFFAIRS COMMITTEE:		Chair,	AA	
	3.1	Report of Senate Committee on Awards (a) November 29, 2001 Part A (b) November 29, 2001 Part B (c) February 2, 2002			2	11 20 25
	3.2	Name Change of the Department of Foods and Nutrition			2	43
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	3.4	University of Manitoba Campus Plan: A Networked Community ( <i>Presentation was made to the BOG</i> , <i>November 27, 2001</i> )			;	55
	3.5	Establishment of a Professorship in Behavioral Finance				59
4.	FROM	THE FINANCE AND ADMINISTRATION COMMITTE	E	Chair,	F&A	
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