

BOARD OF GOVERNORS
Room 160, Continuing Education Complex
Tuesday, May 14, 2002

OPEN SESSION

AGENDA

**4:00 P.M. Presentation – Resource Allocation Process -
By Vice-President (Administration)**

5:00 P.M. Business Meeting

	Presenter	Page
1. ANNOUNCEMENTS	Chair/ University Secretary	
FOR ACTION		
2. MINUTES: March 26, 2002 (Regular, Open Session)	Chair	1
2.1 Approval (as circulated or amended)		
2.2 Business Arising		
2.2.1 Graduate Student Fees (Continuing Tuition Fee)		17
3. NEW BUSINESS	V.P. (Admin.)	
3.1 Operating Budget 2002 - 2003		30
3.2 Faculty of Pharmacy Clinical Fieldwork Fee		46
FOR INFORMATION		
4. FROM THE EXECUTIVE COMMITTEE	Vice-Chair	
4.1 Revised Policy 607 Maternity and Parental Leave		61
4.2 Procedure 607 Maternity and Parental Leave		66
5. FROM THE AUDIT COMMITTEE		
5.1 Environmental Health and Safety Report for Cttee. Chair March, 2002		77

AGENDA

	Presenter	Page
6. REPORTS		
6.1 Report of the President	President	86
6.2 Report of the UMSU President	UMSU Pres.	Oral
7. OTHER INFORMATION	V.P. (Admin.)	
7.1 Capital Funding 2002 - 2003		106
7.2 2002 - 2003 Research and Special Fund, Trust and Endowment Budgets		111

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN