

**AGENDA**

**1:00 P.M. Business Meeting**

	<b>Presenter</b>	<b>Page</b>
1. ANNOUNCEMENTS	Chair	
<b>FOR ACTION</b>		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the June 25, 2002 meeting (Open Session) as circulated or amended		
2.2 Business Arising from the June 25, 2002 meeting (Open Session)		
3. FROM EXECUTIVE COMMITTEE		
None		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards		
a) May 24, 2002		
6		
b) June 27, 2002		21
4.2 Program Proposal: Bachelor of Science in Dental Hygiene		26
4.3 Program Proposal: Professional Masters Program in Occupational Therapy		50
4.4 Program Proposal: International Dentist Degree Program		70
4.5 Proposal to establish an Endowed Chair in Rheumatology		76
4.6 Proposal re: Warren Chair in Actuarial Science		86
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Student Fees: Faculty of Medicine Student Referendum		

- 91
- 5.2 Student Fees: School of Music Student Referendum  
95
- 5.3 Banking Resolutions  
99

**6. FROM OTHER COMMITTEES**

None

**BOARD OF GOVERNORS**  
**A106 Chown Building, Bannatyne Campus**  
**Tuesday, September 24 , 2002**  
**1:00 p.m.**

**OPEN SESSION**  
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**AGENDA**

- |                        | <b>Presenter</b> | <b>Page</b> |
|------------------------|------------------|-------------|
| <b>7. NEW BUSINESS</b> |                  |             |
| None                   |                  |             |

**FOR INFORMATION**

- |   |             |     |
|---|-------------|-----|
| <b>8. FROM EXECUTIVE COMMITTEE</b>  | Vice-Chair  |     |
| 8.1 Appointment of University Representative to Board of Directors of CancerCare Manitoba |             | 110 |
| <b>9. FROM ACADEMIC AFFAIRS COMMITTEE</b>   | Ctte. Chair |     |
| 9.1 Research Grants and Contracts Received  |             |     |
| April 1, 2002 to June 30, 2002  |             |     |
| 113   |             |     |
| <b>10. FROM FINANCE AND ADMINISTRATION COMMITTEE</b>                                      | Ctte. Chair |     |
| 10.1 Resource Allocation Process for 2003/2004 to 2005/2006                               |             |     |
| 152   |             |     |
| 10.2 Trust and Endowments Investments Report as at June 30, 2002                          |             | 166 |
| 10.3 Student Loan Funds as at July 31, 2002   |             |     |
| 170   |             |     |

**11. FROM OTHER COMMITTEES**

None

**12. REPORTS**

173	12.1	Report of the President	President	
	12.2	Report of the UMSU President	UMSU Pres.	Oral

**13. OTHER INFORMATION**

None

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION**

**MOTION TO ADJOURN**