

AGENDA

4:00 P.M. Presentation – Accessibility - (Dr. Fred Shore)

5:00 P.M. Business Meeting

	Presenter	Page
1. ANNOUNCEMENTS	Chair	

FOR ACTION

2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the January 28, 2003 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the January 28, 2003 meeting (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards dated November 27, 2002		9
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Room and Board Rates: 2003-2004		15
5.2 Student Referendum: Agricultural and Food Sciences		25
5.3 Student Referendum: School of Art		29
5.4 Student Referendum: Faculty of Arts		34

6. FROM OTHER COMMITTEES - none

7. NEW BUSINESS - none

BOARD OF GOVERNORS
Room 160, Continuing Education Complex
March 25, 2003
4:00 p.m.

OPEN SESSION
Page 2 of 2

AGENDA

	Presenter	Page
FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Course/Program Change Summary		40
9.2 Annual Report of the University Disciplinary Committee for the period September 1, 2001 to August 31, 2002		48
9.3 Canadian Forces University Program Annual Report - September 1, 2002 to August 31, 2002		71
10. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President	President	81
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