

BOARD OF GOVERNORS
Room 160, Continuing Education Complex
April 29, 2003
4:00 p.m.

OPEN SESSION

AGENDA

- 4:00 P.M.** 1. **Presentation – Accessibility - (Ms. Barbara Lavalley, Ms. Rainey Gaywish, Mr. Brian Rice)**
 2. **Presentation - Governing Documents (Ms. Beverly Sawicki)**
- 6:00 P.M.** **Business Meeting**

	Presenter	Page
1. ANNOUNCEMENTS	Chair	

FOR ACTION

2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the March 25, 2003 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the March 25, 2003 meeting (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE - none		
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS - none		

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FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE		
10. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President	President	
12.2 Report of the UMSU President	UMSU Pres.	7
		Oral
13. OTHER INFORMATION - none		
MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION		
MOTION TO ADJOURN		