

**BOARD OF GOVERNORS**  
Room 160, Continuing Education Complex  
May 20, 2003  
3:30 p.m.

**OPEN SESSION**

**REVISED AGENDA**

- 3:30 P.M.**                      **Presentation – Jurisdiction of the Board of Governors  
in a Bi-Cameral Governance System -  
(B.M.M. Sawicki, University Secretary)**
- 4:15 P.M.**                      **Business Meeting**

	<b>Presenter</b>	<b>Page</b>
1.      ANNOUNCEMENTS	Chair	

**FOR ACTION**

2.      MINUTES (Open Session)	Chair	
2.1      Approval of the minutes of the April 29, 2003 meeting (Open Session) as circulated or amended		1
2.2      Business Arising from the April 29, 2003 meeting (Open Session) - none		
3. <b>FROM FINANCE AND ADMINISTRATION COMMITTEE</b>		
3.1      Operating Budget - 2003-2004	Ctte. Chair	4
4.      FROM EXECUTIVE COMMITTEE - none		
5. <b>FROM ACADEMIC AFFAIRS COMMITTEE</b> - none		
6. <b>FROM OTHER COMMITTEES</b> - none		
7. <b>NEW BUSINESS</b> - none		

**BOARD OF GOVERNORS**  
Room 160, Continuing Education Complex  
May 20, 2003  
3:30 p.m.

**OPEN SESSION**  
Page 2 of 2

**REVISED AGENDA**

	<b>Presenter</b>	<b>Page</b>
<b>FOR INFORMATION</b>		
8.	FROM EXECUTIVE COMMITTEE - none	
9.	FROM ACADEMIC AFFAIRS COMMITTEE - none	
10.	FROM FINANCE AND ADMINISTRATION COMMITTEE - none	
11.	FROM OTHER COMMITTEES - none	
12.	<b>REPORTS</b>	
12.1	Report of the President (a written report will be provided at the June 24, 2003 Board of Governors Meeting) provided at the June 24, 2003 Board of Governors Meeting)	President 12.2
13.	OTHER INFORMATION - none	
<b>MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION</b>		
<b>MOTION TO ADJOURN</b>		