

AGENDA

4:00 P.M. Presentation – Board of Governors Stewardship and Other Duties - (B.M.M. Sawicki, University Secretary)

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 May 20, 2003 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the May 20, 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 January 15, 2003 (as reported to Senate on April 2, 2003)		
4.2 Report of the Senate Committee on Awards dated February 26, 2003 (as reported to Senate on April 2, 2003)		
4.3 Report of the Senate Committee on Awards dated March 31, 2003 (as reported to Senate on May 14, 2003)		
4.4 Program Proposal: Master of Science in Management		32
4.5 Chair Proposal: Research Chair in Orthopaedic Surgery		
4.6 Planning Document: Building for a Bright Future:		52

A strategic Academic Plan

5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

BOARD OF GOVERNORS
Room 160, Continuing Education Complex
June 24, 2003
4:00 p.m.

OPEN SESSION
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6. FROM AUDIT COMMITTEE	Ctte. Chair	
6.1 Audited Consolidated Financial Statements for the year ending March 31, 2003		75
7. FROM THE MANAGEMENT RESOURCES AND COMPENSATION COMMITTEE	Ctte. Chair	
7.1 President's Priorities - 2003-2004		Handout
8. NEW BUSINESS	President	
8.1 Student Referendum: Graduate Student's Association		121

FOR INFORMATION

9. FROM EXECUTIVE COMMITTEE - none		
10. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
10.1 Research Grants and Contracts Awarded - January 1, 2003 to March 31, 2003		126
11. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
12. FROM OTHER COMMITTEES - none		
13. REPORTS		

13.1	Report of the President	President	146
13.2	Report of the UMSU President	UMSU President	Oral

14. OTHER INFORMATION - none

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN