

BOARD OF GOVERNORS

Lobby Boardroom
135 Innovation Drive
Smartpark
Monday, November 24, 2003
4:00 p.m.

OPEN SESSION

AGENDA

**4:00 P.M. Presentation - Smartpark Facilities and Activities -
(Alan Simms - President, Smartpark)**

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 September 23, 2003 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the September 23, 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 August 27, 2003		10
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. NEW BUSINESS - none		

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FOR INFORMATION		
7.	FROM EXECUTIVE COMMITTEE - none	
8.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair
8.1	Election of a Chair and Vice-Chair for the Academic Affairs Committee	20
8.2	Statement of Intent: Joint Honours Program - Mathematics and Economics	22
9.	FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair
9.1	Election of a Chair and Vice-Chair for the Finance and Administration Committee	31
10.	FROM OTHER COMMITTEES - none	
11.	REPORTS	
11.1	Report of the President	President 33
11.2	Report of the UMSU President	UMSU President
		Oral
12.	OTHER INFORMATION - none	

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN