

BOARD OF GOVERNORS
160 Continuing Education Complex

OPEN SESSION
Page

Tuesday, March 23, 2004
4:00 p.m.

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AGENDA

4:00 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 27, 2004		
meeting (Open Session) as circulated or amended		
2.2 Business Arising from the January 27, 2004 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		13
December 19, 2003		
4.2 Report of the Senate Committee on Awards dated		19
January 28, 2004		
4.3 Program Proposal: Master of Environment		33
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Residence Board and Room Rates - 2004-2005		
		112
5.2 AESES as an Affiliated Group for Purposes of Group		
Insurance		119
6. NEW BUSINESS	President	

6.1	Student Referendum: Faculty of Nursing	121
6.2	Student Referendum: Department of Architecture	125
6.3	Student Referendum: Department of Landscape Architecture	130
6.4	Bylaw approval: The Vice-President (External)	135

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FOR INFORMATION		
7. FROM EXECUTIVE COMMITTEE	Chair	
7.1 Student Referendum: Faculty of Architecture		140
7.2 University Representative - Manitoba Research Council		145
7.3 University Representative - Board of Directors of Cancercare Manitoba		147
7.4 Policy: Chancellor Emeritus/Emerita		149
8. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
8.1 University Disciplinary Committee Annual Report - September 1, 2002 to August 31, 2003		153
8.2 Course/Program Change Summary		187
9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
10. FROM OTHER COMMITTEES - none		
11. REPORTS		
11.1 Report of the President	President	191
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**