

BOARD OF GOVERNORS
160 Continuing Education Complex

OPEN SESSION
Page

Tuesday, April 27, 2004
4:00 p.m.

1 of 2

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 March 23, 2004		
meeting (Open Session) as circulated or amended		
2.2 Business Arising from the March 23, 2004 meeting		
(Open Session) - none		1
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE - none		
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. NEW BUSINESS	President	
6.1 Student Referendum: Faculty of Education		9
6.2 Student Referendum: Faculty of Environment		14
6.3 Student Referendum: Department of City Planning		19
6.4 University of Manitoba Representative and		23
Re-appointment: Manitoba Model Forest Inc.		
6.5 University of Manitoba Pension Plans Board of Trustees:		25

Re-appointment

FOR INFORMATION

- 7. FROM EXECUTIVE COMMITTEE - none
- 8. FROM ACADEMIC AFFAIRS COMMITTEE - none
- 9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

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Page

2 of 2

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10. FROM OTHER COMMITTEES - none		
11. REPORTS		
11.1 Report of the President	President	27
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