

Tuesday, May 18, 2004  
4:00 p.m.

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**AGENDA**

**4:00 P.M. Presentation - Update on National Marketing Strategy -  
Ms. Elaine Goldie, Vice-President (External)**

	<b>Presenter</b>	<b>Page</b>
1. ANNOUNCEMENTS	Chair	
<b>FOR ACTION</b>		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the April 27, 2004 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the April 27, 2004, 2004 meeting (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE - none		
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 2004-2005 Operating Budget		6
5.2 International Graduate Student Fees		23
6. NEW BUSINESS	President	
6.1 Appointment of University Representatives to the Board of Management of the Manitoba Institute of Cell Biology		35

**FOR INFORMATION**

- 7. FROM EXECUTIVE COMMITTEE - none
- 8. FROM ACADEMIC AFFAIRS COMMITTEE - none

9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none

**BOARD OF GOVERNORS**  
160 Continuing Education Complex

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**OPEN SESSION**

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	Presenter	Page
10. FROM OTHER COMMITTEES - none		
11. REPORTS		
11.1 Report of the President	President	Oral
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**