

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the June 21, 2005 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the meeting of June 21, 2005 V.P. (Admin.) (Open Session) - Correction to Tuition and Related Fee Schedule		17
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards (May 11, 2005)		19
4.2 Report of the Senate Committee on Awards - Part A, (August 3, 2005)		27
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS		
7.1 Manitoba Model Forest Inc. - appointments	President	43
FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Election of a Chair and Vice-Chair		45

10. **FROM FINANCE AND ADMINISTRATION COMMITTEE** - none

BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, September 20, 2005
2:00 p.m.

OPEN SESSION
Page 2 of 2

AGENDA

FOR INFORMATION

- 11. **FROM OTHER COMMITTEES** - none
- 12. **REPORTS**
 - 12.1 Report of the President
 - 12.2 Report of the UMSU President
- 13. **OTHER INFORMATION** - none

Presenter

Page

President

UMSU
(Oral)

47
President

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN