

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the January 24, 2006 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the meeting of January 24, 2006 (Open Session) - Question regarding the pilot program in the Faculty of Education for international graduates		
PRESENTATION: Thelma Lussier, Director, Office of Institutional Analysis: “ <u>Enrollment Projections</u> ”; Dr. David Morphy, Vice-Provost (Student Affairs): “ <u>Enrollment Management at the University of Manitoba</u> ”		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Program Proposal: Ph.D. in Applied Health Sciences - Faculty of Graduate Studies		11
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Student Fee - Canadian Federation of Students (Undergraduate Students)		37
5.2 Student Fee - Canadian Federation of Students (Graduate Students)	41	
5.3 Residence Board and Room Rates - 2006-2007		45
5.4 Student Referendum - Faculty of Science		51
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS - none		

BOARD OF GOVERNORS
160 Continuing Education Complex
Tuesday, March 21, 2006
4:00 p.m.

OPEN SESSION
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	Presenter	Page
FOR INFORMATION		
8. FROM EXECUTIVE COMMITTEE - none		
9. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
9.1 Statement of Intent: Ph.D. in Native Studies		55
9.2 Statement of Intent: Joint M.A. in Peace and Conflict Studies		63
9.3 University Discipline Committee - Annual Report		73
10. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
11. FROM OTHER COMMITTEES - none		
12. REPORTS		
12.1 Report of the President	President	
12.2 Report of the UMSU President	UMSU President (Oral)	
13. OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN