BOARD OF GOVERNORS

Tuesday, November 21, 2006
4:00 p.m.

AGENDA

		Presenter	**Page**

1. **ANNOUNCEMENTS**   Chair

PRESENTATION: UMSU Programs and Services - Mr. Garry Sran, UMSU President, Ms. Rachel Gotthilf, Vice-President, (External), UMSU

FOR ACTION

2. **MINUTES (Open Session)**   Chair

    2.1   Approval of the minutes of the September 19, 2006   1
             meeting (Open Session) as circulated or amended

    2.2   Business Arising from the September 19, 2006 meeting   V.P. (Admin.)
             (Open Session) - Question relating to General Expenses   9
             in the 2007-2008 Operating Estimates

3. **FROM EXECUTIVE COMMITTEE** - none

4. **FROM ACADEMIC AFFAIRS COMMITTEE**   Ctte. Chair

    4.1   Report of the Senate Committee on Awards (August 31, 2006)   11
    4.2   Proposal of new Department - Biological Sciences   25

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

6. **FROM GOVERNANCE COMMITTEE**   Ctte. Chair

    6.1   Addition to Board of Governors Meeting Rules   33

7. **NEW BUSINESS**   U. Sec.

    7.1   Committee of Election - Election of a Chancellor for
             a term from June 1, 2007 to May 31, 2010

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160 Extended Education Complex
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OPEN SESSION

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FOR INFORMATION

8. **FROM EXECUTIVE COMMITTEE** - none

9. **FROM ACADEMIC AFFAIRS COMMITTEE**   Ctte. Chair

    9.1   Program Proposal: Ph.D. in Applied Health Sciences -   45
             Faculty of Graduate Studies

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

11. **FROM OTHER COMMITTEES** - none

12. **REPORTS**

    12.1   Report of the President   President
                                      49
    12.2   Report of the UMSU President   UMSU   President
                                       (Oral)

13. **OTHER INFORMATION**

    13.1   Annual Progress Report as of September, 2006 -   President   72
              Building for a Bright Future - A Strategic Academic
              Plan for the University of Manitoba

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN