

BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, January 30, 2007

4:00 p.m.

OPEN SESSION

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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
<u>PRESENTATION: University of Manitoba Press - Mr. David Carr, Director</u>		
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the November 21, 2006 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the November 21, 2006 (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards (September 28, 2006)		7
4.2 Report of the Senate Committee on Awards (November 2, 2006)		15
4.3 Program Proposal: Bachelor of Science in Geological Sciences (General)	21	
4.4 Report of the Senate Committee on Honorary Degrees - Policy and Procedure on the naming of Academic Units (November 15, 2006)		45
5. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
6. FROM <i>AD HOC</i> COMMITTEE OF ELECTION	Ctte Chair	
6.1 Deadline for receipt of nominations for Chancellor; approval of meeting date to elect a Chancellor		
FOR INFORMATION		
7. FROM EXECUTIVE COMMITTEE - none		
8. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
8.1 Statement of Intent: Joint Bachelor of Science in Chemistry and Physics		63
8.2 Correspondence from COPSE: Joint Bachelor of Science in Chemistry and Physics		

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9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
10. FROM OTHER COMMITTEES - none		
11. REPORTS		
11.1 Report of the President	President	75
11.2 Report of the UMSU President	UMSU (Oral)	President
12. OTHER INFORMATION	President	
12.1 Report on the Faculty of Law Tuition Fee Surcharge		93
MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION		
MOTION TO ADJOURN		