

BOARD OF GOVERNORS

160 Extended Education Complex
Tuesday, April 24, 2007
4:00 p.m.

OPEN SESSION

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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS		Chair
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the March 20, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the March 20, 2007 (Open Session) - none		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE - none		
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Engineering Tuition Fee Surcharge		9
5.2 Interim Operating Budget		21
5.3 Student Referendum: Faculty of Pharmacy		27
5.4 Student Referendum: Landscape Architecture Students Association		33
5.5 Student Referendum: Faculty of Medicine		37
5.6 Student Fee - University of Manitoba Recycling and Environmental Group		41
6. FROM AD HOC GOVERNANCE COMMITTEE	Ctte. Chair	
6.1 Proposal to revise the structure of Board of Governors Committees		45
6.2 Board of Governors meeting rule updates with regard To Board Assessors		59

FOR INFORMATION

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

AGENDA

FOR INFORMATION

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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	63
11.2 Report of the UMSU President	UMSU (Oral)	President
12. OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION
MOTION TO ADJOURN