

BOARD OF GOVERNORS

160 Extended Education Complex

MONDAY, May 28, 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 April 24, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the April 24, 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 Student Referendum: St. Paul's College Student Association		9
5.2 Student Referendum: School of Medical Rehabilitation		13
6. FROM OTHER COMMITTEES - none		
FOR INFORMATION		
7. FROM EXECUTIVE COMMITTEE - none		
8. FROM ACADEMIC AFFAIRS COMMITTEE - none		
9. FROM FINANCE AND ADMINISTRATION COMMITTEE - none		
10. FROM OTHER COMMITTEES - none		
11. REPORTS		
11.1 Report of the President	President	
11.2 Report of the UMSU President	UMSU President	(Oral)
		(Oral)
12. OTHER INFORMATION - none		

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN