

AGENDA

	Presenter	Page
1. ANNOUNCEMENTS		Chair
FOR ACTION		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the May 28, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the May 28, 2007 (Open Session) - School of Medical Rehabilitation Endowment Fund Advisory Committee	V.P. (External)	5
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE		Ctte.
	Chair	
4.1 Report of the Senate Committee on Awards - (February 7, 2007)		7
4.2 Report of the Senate Committee on Awards - Part A (March 7, 2007)		17
4.3 Report of the Senate Committee on Awards - (March 7, 2007) - Part B		25
4.4 Report of the Senate Committee on Awards - (April 4, 2007)		31
4.5 Program Proposal: Bachelor of Jazz Studies		39
4.6 Student Discipline Bylaw		61
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Operating Budget, 2007-2008		93
6. FROM MANAGEMENT RESOURCES AND COMPENSATION COMMITTEE	Ctte. Chair	
6.1 President's Priorities, 2007-2008		123
7. FROM AUDIT COMMITTEE	Ctte. Chair	
7.1 Annual Financial Report, March 31, 2007		127

FOR INFORMATION

8. FROM EXECUTIVE COMMITTEE - none

BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, June 19, 2007

4:00 p.m.

OPEN SESSION

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FOR INFORMATION		
9.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair
9.1	Correspondence from COPSE: Statement of Intent for: Master of Physician Assistant Studies	175
9.2	Correspondence from the Vice-President (Academic) and Provost: Bachelor of Science in Geological Sciences (General)	179
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	183
MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION		
MOTION TO ADJOURN		