

# BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, September 18, 2007

1:00 p.m. (Lunch at 12:30 p.m.)

# OPEN SESSION

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## AGENDA

	<b>Presenter</b>	<b>Page</b>
1. <b>ANNOUNCEMENTS</b>		Chair
<b>FOR ACTION</b>		
2. <b>MINUTES (Open Session)</b>	Chair	
2.1 Approval of the minutes of the June 19, 2007 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the June 19, 2007 (Open Session) - Notification to employees regarding amendments made to the University of Manitoba Employees Scholarship	President	(Oral)
3. <b>FROM EXECUTIVE AND GOVERNANCE COMMITTEE</b> - none		
4. <b>FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b> - none		
5. <b>FROM SENATE</b>	President	
5.1 Report of the Senate Committee on Awards - August 9, 2007		13
5.2 Proposal: Establishment of a Professorship in Improved Healthcare Delivery to Rural, Remote, and Underserved Populations of Manitoba		19
5.3 Proposal: Establishment of a Chair in Modern History of the Middle East and North Africa		27
5.4 Proposal to designate the Alternative Village Site		35
5.5 Revisions to the Robert Wallace Cameron Chair in Evidence-based Child Health		47
6. <b>OTHER BUSINESS</b>	President	
6.1 Student Discipline Bylaw Revisions		55

## **FOR INFORMATION**

7. <b>FROM EXECUTIVE AND GOVERNANCE COMMITTEE</b> - none		
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8. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE - none

9. FROM SENATE

9.1 Bachelor of Health Studies and Bachelor of Health Sciences Degree Programs

10. REPORTS

10.1 Report of the President

10.2 Report of the UMSU President

11. OTHER INFORMATION

11.1 Annual Report of the Ombudsman, April 1, 2006 - March 31, 2007

Presenter

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President

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President

UMSU President

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(Oral)

President

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MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION  
MOTION TO ADJOURN