

**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 March 18, 2008 meeting (Open Session) as circulated or amended		1
2.2 Business Arising - none		
3. <b>FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none</b>		
4. <b>FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b>	Ctte. Chair	
4.1 Faculty of Engineering referendum		11
4.2 Faculty of Kinesiology and Recreation Management referendum		17
5. <b>FROM SENATE</b>	President	
5.1 Proposal for a Master of Fine Arts Degree		23
5.2 Proposal for a Master of Physician Assistant Studies Degree		91
5.3 Creation of a Department of Emergency Medicine		141
5.4 Report of the Senate Committee on Awards – Part A [dated February 27, 2008]		213
5.5 Report of the Senate Committee on Awards – Part B [dated February 27, 2008]		229
6. <b>OTHER BUSINESS - none</b>		

# BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, April 22, 2008

4:00 p.m.

# OPEN SESSION

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<b>FOR INFORMATION</b>		
7.	<b>FROM EXECUTIVE AND GOVERNANCE COMMITTEE</b> - none	
8.	<b>FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b> - none	
9.	<b>FROM SENATE</b>	President
9.1	Dates for the Fall Convocation	235
9.2	Statement of Intent: M.Sc. and Ph.D. in Biomedical Engineering	237
9.3	Statement of Intent: M.A. and Ph.D. in Health Psychology	243
10.	<b>REPORTS</b>	
10.1	Report of the President	President 267
10.2	Report of the UMSU President	UMSU President (Oral)
11.	<b>OTHER INFORMATION</b> - none	

**MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION  
MOTION TO ADJOURN**