

# BOARD OF GOVERNORS

160 Extended Education Complex

Tuesday, May 20, 2008

4:00 p.m.

# OPEN SESSION

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## AGENDA

	<b>Presenter</b>	<b>Page</b>
<b>1. ANNOUNCEMENTS</b>	Chair	
<b>FOR ACTION</b>		
<b>2. 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 Approval of the minutes of the April 22, 2008 meeting (Open Session) as circulated or amended		11
2.3 Business arising - none		
<b>3. FROM EXECUTIVE AND GOVERNANCE COMMITTEE - none</b>		
<b>4. FROM FINANCE AND ADMINISTRATION AND HUMAN RESOURCES COMMITTEE</b>	Ctte. Chair	
4.1 Operating Budget 2008-2009		17
4.2 Policy 509 HIV/Aids Policy		45
4.3 Policy: Lay-off or Resignation for Term and Contingent Academic Staff Excluded from Bargaining Units		49
4.4 Policy: Discipline and Dismissal of Term or Contingent Academic Staff Excluded from Bargaining Units		59
<b>5. FROM SENATE - none</b>		
<b>6. OTHER BUSINESS – none</b>		
<b>FOR INFORMATION</b>		
<b>7. REPORTS</b>		
7.1 Report of the President	President	(Oral)
7.2 Report of the UMSU President	UMSU President	(Oral)

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