UNIVERSITY OF WINNIPEG
BOARD OF REGENTS
BOARD MEETING AGENDA

Monday, May 4, 2009

5:30 p.m. – 8:30 p.m.

5:30 p.m.	1.	Call to Order
	2.	Adoption of the Agenda
	3.	Adoption of Minutes from Board meeting of March 30, 2009
	4.	Chair's Remarks
6:15 p.m.	5.	Reports
		5.1 President/Vice-Chancellor's Report 5.2 Report of the Joint External Relations/University Affairs Committee 5.3 Report of the By-Laws Committee
7:30 p.m.	6.	In Camera
8:30 pm	7.	Adjourn