

**UNIVERSITY OF WINNIPEG
BOARD OF REGENTS
BOARD MEETING AGENDA**

Monday, September 21, 2009
5:30 p.m. – 8:30 p.m.

- 4:30 p.m.** Tour of New Daycare Centre
- 5:30 p.m.** 1. Call to Order
2. Adoption of the Agenda
3. Adoption of Minutes -June 22, 2009
4. Board Education – Housing/UWSA Daycare
5. Reports
- 5.1 Chair's Remarks
 - Introduction of New Regents
- 5.2 President/Vice-Chancellor's Report
- 5.3 Governance Committee
- 5.4 Nominating Committee
- 5.5 Executive Committee
- 6:30 p.m.** 6. In Camera
- 8:30 p.m.** 7. Adjourn