

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

Monday, November 23, 2009  
5:30 p.m. – 8:30 p.m.

**4:30 p.m.**

Tour of McFeetors Hall

**5:30 p.m.**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of Minutes – October 5, 2009
4. Board Education – Academic Plan
5. Reports
  - 5.1 President/Vice-Chancellor's Remarks
    - 5.1.1 Moment of Silence in Honour of Dr. Claudia Wright
    - 5.1.2 Community Learning
  - 5.2 Chair's Remarks
    - 5.2.1 Bookplating in Honour of Dr. Claudia Wright
    - 5.2.2 President's Evaluation
  - 5.3 Governance Committee
  - 5.4 Nominating Committee
6. President's Objectives 2009/2010

**6:45 p.m.**

7. In Camera

**8:30 p.m.**

8. Adjourn