

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

Monday, December 14, 2009
5:30 p.m. – 7:30 p.m.

- 5:30 p.m.**
1. Call to Order
 2. Adoption of the Agenda
 3. Adoption of Minutes – November 23, 2009
 4. Reports
 - 4.1 Chair's Remarks
 - 4.2 President/Vice-Chancellor's Remarks
- 6:00 p.m.**
5. In Camera
- 7:30 p.m.**
6. Adjourn