

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

Monday, January 18, 2010
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 – November 23, 2009
 4. Board Education
 5. Reports
 - 5.1 Chair's Remarks
 - 5.2 President/Vice-Chancellor's Remarks
 - 5.3 Governance Committee
 - 5.4 Nominating Committee
 - 5.5 Audit Committee
 - 5.6 Doors & Windows Campaign
- 6:45 p.m.**
6. In Camera
- 8:30 p.m.**
7. Adjourn