

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

Monday, June 18, 2010
3:30 p.m. – 5:30 p.m.

- 3:30 p.m.**
1. Call to Order
 2. Adoption of the Agenda
 3. Adoption of Minutes – May 10, 2010
 4. Reports
 - 4.1 Chair's Remarks
 - 4.2 President & Vice-Chancellor's Remarks
 - 4.3 Governance Committee
 - 4.4 Doors and Windows Campaign
- 4:15 p.m.**
5. In Camera
- 5:30 p.m.**
6. Adjourn