

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

Monday, October 4, 2010
6:00 p.m. – 8:00 p.m.

BOARD EDUCATION - A tour of the Buhler Centre will commence at 5:15 p.m. If you are interested in attending this tour, please meet at the Memorial Avenue entrance to the Bay (near the Winnipeg Art Gallery crosswalk) at 5:15 p.m.

The Board of Regents meeting will commence at 6:00 p.m., following the tour.

- 6:00 p.m.**
1. Call to Order
 2. Adoption of the Agenda
 3. Adoption of Minutes
 4. Deputy Chair
 5. Reports
 - 5.1 Chair's Remarks
 - 5.2 President & Vice-Chancellor's Remarks
 - 5.3 Governance Committee
 - 5.4 Nominating Committee
- 6:45 p.m.**
6. In Camera
- 8:00 p.m.**
7. Adjourn