

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

Monday, November 29, 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 – October 4, 2010
  4. Board Education –Masters Degree in Development Practice
  5. Reports
    - 5.1 Chair's Remarks
    - 5.2 President & Vice-Chancellor's Report
    - 5.3 Governance and Community Relations Committee
    - 5.4 Nominating Committee
    - 5.5 Audit Committee
- 6:45 p.m.**
6. In Camera
- 8:30 p.m.**
7. Adjourn