

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

Monday, January 17, 2011
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 29, 2010
 4. Board Education - Housing
 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
- 6:45 p.m.**
6. In Camera
- 8:30 p.m.**
7. Adjourn