

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

Monday, May 9, 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 – March 28, 2011
4. Board Education - Recruitment
5. Reports
 - 5.1 Chair's Remarks
 - 5.2 President & Vice-Chancellor's Report
 - 5.3 Governance Committee
 - 5.3.1 Community Learning – For Approval
 - 5.4 Audit Committee

6:45 p.m.

6. In Camera

8:30 p.m.

7. Adjourn