

NOTICE OF MEETING

There will be a meeting of the Senate Governance Committee

on Wednesday, March 27, 2019 at 2:00-3:00p.m.

Room 209/211 Assumption Hall

A G E N D A

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|----------|--------------------------------------------------------------------------|-----------------------------------------------|
| 1 | Approval of Agenda | |
| | 1.1 Unstarring agenda items | |
| 2 | Approval of the minutes of the meeting of January 21, 2019. | SGCm190121 |
| 3 | Business arising from the minutes | |
| 4 | Outstanding Business/Action Items | |
| | 4.1 Windsor Health Institute (WHI) Proposal (<i>Confidential</i>) | Lisa Porter-Approval
SGCa190327-4.1 |
| 5 | Bylaw Business | |
| 6 | Question Period/Other Business | |
| 7 | Adjournment | |

Please carefully review the 'starred' (*) agenda items. As per the June 3, 2004 Senate resolution, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.