

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

Monday, May 7, 2007, 5:30 p.m.

Lansdowne Campus - Paul Building, Room 216

A G E N D A

- I CALL TO ORDER**
- II APPROVAL OF THE AGENDA**
- III APPROVAL OF THE MINUTES**
 - 1. Minutes of the April 2, 2007 meeting
- IV UNION REPORTS (nil)**
- V ORIENTATION PRESENTATION**
 - Program Development - from idea to implementation
- VI NEW BUSINESS (nil)**
- VII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Meeting with College Auditors
 - ii) Camosun College Student Society Fee Levies
 - iii) CCSS Audited Financial Statements for Year Ended March 31, 2006
 - 2. Executive Committee
 - 3. Advocacy Committee (nil)
 - 4. PSI Steering Committee (nil)
- VII BOARD MEMBER REPORTS**
 - 1. Chairman's Report
 - 2. President's Report
 - i) General Update
 - ii) Pacific Sport Institute update
 - 3. Foundation
 - 4. Education Council
 - i) Minutes of the meeting held March 19, 2007
- VIII ADJOURNMENT**