

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, December 3, 2007
TIME: 5:30 pm
LOCATION: Paul Building Boardroom, Room 216
CAMPUS: Lansdowne Campus

A G E N D A

- I CALL TO ORDER
- II APPROVAL OF THE AGENDA
- III APPROVAL OF THE MINUTES
 - 1. Minutes of the November 5, 2007 meeting
- IV UNION REPORTS (nil)
- V ORIENTATION PRESENTATION
 - Centre for Oriented Research and Innovation, Leading Edge Endowment Fund (LEEF)
- VI NEW BUSINESS (nil)
- VII BOARD COMMITTEE REPORTS
 - 1. Finance Committee
 - i) Audit Sub-Committee
 - Appointment of Auditors for 2008
 - 2. Executive Committee
 - 3. Advocacy Committee (no report)
 - 4. PSI Steering Committee
 - i) Minutes of Oct. 9, 2007 meeting
 - ii) Verbal Report of November 11, 2007 meeting
- VIII 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 Oct. 15, 2007
- IX ADJOURNMENT