

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, November 5, 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 OATH OF OFFICE
 - 1. Nancy Bourey, Faculty member
 - 2. Matthew de Groot, Interurban Student member
 - 3. Lynda Farmer, Appointed member
- III APPROVAL OF THE AGENDA
- IV APPROVAL OF THE MINUTES
 - 1. Minutes of the October 1, 2007 meeting
- V UNION REPORTS (nil)
- VI ORIENTATION PRESENTATIONS
 - 1. Counting FTEs
 - 2. College-wide Risk Management Update
- VII NEW BUSINESS (nil)
- VIII BOARD COMMITTEE REPORTS
 - 1. Finance Committee
 - i) Verbal report of November 5, 2007 meeting
 - ii) Terms of Reference for Finance Committee and Audit Sub-Committee
 - 2. Executive Committee
 - 3. Advocacy Committee (no report)
 - 4. PSI Steering Committee
 - i) Minutes of Sept. 11, 2007 meeting
 - ii) Verbal Report of October 9, 2007 meeting
- IX 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 Sept. 17, 2007
- X ADJOURNMENT