

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, December 1, 2008  
**TIME:** 5:30 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

**I CALL TO ORDER**

**II PRESENTATION OF MILLENNIUM EXCELLENCE AWARD - HAILIE MASTERS**

**III APPROVAL OF THE AGENDA**

**IV APPROVAL OF THE MINUTES**

1. Minutes of the November 3, 2008 Meeting

**V INTRODUCTION**

**VI UNION REPORTS**

**VII ORIENTATION PRESENTATION**

1. Update on Research Activities

**VIII NEW BUSINESS**

1. Applied Technology Projects

**IX BOARD COMMITTEE REPORTS**

1. Finance Committee
2. President Search Task Force
3. Executive Committee
  - i) Board Decision Making Policy - Amended
  - ii) Land Use Policy – New

**X BOARD MEMBER REPORTS**

1. Chairman's Report
  - i) Presentation
2. President's Report
3. Foundation
4. Education Council
  - i) Minutes of the October 20, 2008 Meeting

**XI ADJOURNMENT**

**CORRESPONDENCE:**

1. Letter to Board Chair Robin Adair from CUPE Local 2081 President Jerry Oetting, dated November 21, 2008, regarding the composition of the President Search Task Force.

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Camosun College is a comprehensive educational institution providing our community with access to the knowledge and skills relevant to the future economic and social development of the region.

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