

## CAMOSUN COLLEGE BOARD OF GOVERNORS

### Regular Meeting

MEETING: Monday, April 7, 2008  
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 March 3, 2008 meeting
- IV UNION REPORTS
  - 1. CUPE Report to the Board
- V ORIENTATION PRESENTATION
  - Camosun's Sustainability Initiatives
- VI NEW BUSINESS (nil)
- VII BOARD COMMITTEE REPORTS
  - 1. Finance Committee
    - i) Minutes of February 4, 2008 meeting
    - ii) Verbal report of March 26, 2008 meeting
      - 2008/2009 Budget: Operating and Capital
  - 2. Executive Committee
  - 3. Advocacy Committee (no report)
  - 4. PSI Board of Directors
- VIII BOARD MEMBER REPORTS
  - 1. Chairman's Report
  - 2. President's Report
    - i) General Update
    - ii) Pacific Institute of Sport Excellence Update
  - 3. Foundation
  - 4. Education Council
    - i) Minutes of the meeting held February 18, 2008
- IX ADJOURNMENT