

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, June 9, 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 May 5, 2008 meeting
- IV UNION REPORTS
 - 1. CCFA Report to the Board
- V ORIENTATION PRESENTATION
 - Sport Education Program Development Update
- VI NEW BUSINESS
 - 1. Crimson Group Memo of Understanding
- VII BOARD COMMITTEE REPORTS
 - 1. Audit Sub-Committee
 - i) Minutes of November 26, 2007 Meeting
 - ii) Audited FTE Enrolment Y/E March 31/08
 - iii) Audited Financial Statements Y/E March 31/08
 - 2. Executive Committee
 - 3. PISE Board of Directors (nil)
- VIII BOARD MEMBER REPORTS
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes of the meeting held April 21, 2008
- IX ADJOURNMENT