

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, February 7, 2011  
**TIME:** 5:00 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

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**I CALL TO ORDER**

**II APPROVAL OF THE AGENDA**

**III BOARD MEMBER REPORTS**

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
  - i) Minutes of the December 20, 2010 meeting
  - ii) Minutes of the January 17, 2011 meeting
  - iii) New Math Curriculum in High School
5. Pacific Institution for Sport Excellence
6. Steering Task Force – Strategic Plan

**IV BOARD COMMITTEE REPORTS**

1. Finance Committee
  - i) Minutes from the November 8, 2010 meeting
  - ii) Verbal Report from the February 7, 2011 meeting
2. Executive Committee

**V APPROVAL OF THE MINUTES**

1. Minutes of the December 6, 2010 meeting

**VI UNION REPORTS (nil)**

**VII ORIENTATION PRESENTATIONS (nil)**

**VIII NEW BUSINESS**

1. Winter Enrolment Report
2. Camosun College's 40<sup>th</sup> Anniversary

**IX ADJOURNMENT**

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**CORRESPONDENCE [nil]**