

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, March 7, 2011
TIME: 5:00 pm
LOCATION: Paul 216
CAMPUS: Lansdowne Campus

- I CALL TO ORDER**
 - II APPROVAL OF THE AGENDA**
 - III INTRODUCTION OF NEW DEAN**
 - 1. Eric Sehn, Dean, School of Trades and Technology
 - IV BOARD MEMBER REPORTS**
 - 1. Chair's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - 5. Pacific Institution for Sport Excellence
 - 6. Steering Task Force – Strategic Plan
 - V BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Verbal report from the February 28, 2010 meeting
 - a) 2011 – 2012 Operating Budget and Capital
 - 2. Executive Committee
 - VI APPROVAL OF THE MINUTES**
 - 1. Minutes of the February 7, 2011 meeting
 - VII UNION REPORTS**
 - VIII ORIENTATION PRESENTATIONS**
 - IX NEW BUSINESS**
 - X ADJOURNMENT**
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CORRESPONDENCE