

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, April 4, 2011
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

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 February 21, 2011 meeting
5. Pacific Institution for Sport Excellence
6. Steering Task Force – Strategic Plan

IV BOARD COMMITTEE REPORTS

1. Finance Committee
 - i) Minutes from the February 7, 2011 meeting
2. Executive Committee

V APPROVAL OF THE MINUTES

1. Minutes of the March 7, 2011 meeting

VI UNION REPORTS

VII ORIENTATION PRESENTATIONS

VIII NEW BUSINESS

1. Camosun College's 40th Anniversary

IX ADJOURNMENT

CORRESPONDENCE