

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, May 9, 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 March 21, 2011 meeting
5. Pacific Institution for Sport Excellence
6. Steering Task Group – Strategic Plan

IV BOARD COMMITTEE REPORTS

1. Finance Committee
2. Executive Committee
 - i) Revision - Program Cancellation and Suspension Policy

V APPROVAL OF THE MINUTES

1. Minutes of the April 4, 2011 meeting

VI UNION REPORTS

1. Camosun College Faculty Association

VII ORIENTATION PRESENTATIONS

VIII NEW BUSINESS

1. Camosun College Student Society Fee Levies
2. Camosun College Student Society Audited Financial Statements for the Year Ending March 31, 2010

IX ADJOURNMENT

CORRESPONDENCE