

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, June 27, 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 April 18, 2011 meeting
5. Pacific Institution for Sport Excellence
6. Steering Task Group – Strategic Plan

IV BOARD COMMITTEE REPORTS

1. Audit Committee
 - i) Minutes from the October 25, 2010 meeting
 - ii) Verbal Report from the May 30, 2011 meeting
 - iii) Audited Financial Statements for the Year Ending March 31, 2011
2. Executive Committee
 - i) External Relations Committee Terms of Reference
 - ii) Revision – Program Suspension and Cancellation Policy

V APPROVAL OF THE MINUTES

1. Minutes of the May 9, 2011 meeting

VI UNION REPORTS

VII ORIENTATION PRESENTATIONS

VIII NEW BUSINESS

1. Strategic Plan

IX ADJOURNMENT

CORRESPONDENCE

1. Correspondence to the Board of Governors from a recipient of the Board of Governors bursary, March 27, 2011