

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, September 12, 2011
TIME: Immediately following Inaugural meeting
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II INTRODUCTION

1. Joan Yates, Executive Director, Communications and Advancement

III APPROVAL OF THE AGENDA

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the May 16, 2011 meeting
5. Pacific Institution for Sport Excellence

V BOARD COMMITTEE REPORTS

1. Finance Committee [10 min] (Chan)
 - i) Minutes from the February 28, 2011 meeting
 - ii) Verbal Report from the September 12, 2011 meeting
 - a.) Financial Information Act Report
2. Executive Committee

VI APPROVAL OF THE MINUTES

1. Minutes of the June 27, 2011 meeting

VII UNION REPORTS

VIII ORIENTATION PRESENTATIONS

IX NEW BUSINESS

1. Risk Management
2. Institutional Accountability Plan and Report

X ADJOURNMENT

CORRESPONDENCE