

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, October 3, 2011  
**TIME:** 5:00 pm  
**LOCATION:** Liz Ashton Campus Centre (LACC), Room 321  
**CAMPUS:** Interurban Campus

**I CALL TO ORDER**

**II APPROVAL OF THE AGENDA**

**III INTRODUCTION**

1. Geoff Wilmshurst, Director, Camosun College International

**IV OATH OF OFFICE**

1. George Ivanishvili

**V BOARD MEMBER REPORTS**

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
  - i) Minutes of the June 20, 2011 meeting
5. Pacific Institution for Sport Excellence

**VI BOARD COMMITTEE REPORTS**

1. Executive Committee

**VII APPROVAL OF THE MINUTES**

1. Minutes of the September 12, 2011 Inaugural meeting
2. Minutes of the September 12, 2011 meeting

**VIII UNION REPORTS**

**IX ORIENTATION PRESENTATIONS**

**X NEW BUSINESS**

1. Fall Enrolment Report
2. 40<sup>th</sup> Anniversary Update

**XI ADJOURNMENT**

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**CORRESPONDENCE**