

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, November 7, 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 September 26, 2011 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Audit Committee
 - i) Minutes from the May 30, 2011 meeting
 - ii) Verbal Report from the November 1, 2011 meeting
2. Finance Committee
 - i) Minutes from the September 12, 2011 meeting
 - ii) Verbal Report from the November 7, 2011 meeting
3. Executive Committee

V APPROVAL OF THE MINUTES

1. Minutes of the October 3, 2011 meeting

VI UNION REPORTS (nil)

VII ORIENTATION PRESENTATIONS (nil)

VIII NEW BUSINESS

1. United Way Presentation

IX ADJOURNMENT

CORRESPONDENCE [nil]