

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, December 5, 2011  
**TIME:** 5:00 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

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**I CALL TO ORDER**

**II APPROVAL OF THE AGENDA**

**III INTRODUCTION**

1. Ian Tol, Director, Physical Resources

**IV BOARD MEMBER REPORTS**

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
  - i) Minutes of the October 17, 2011 meeting
5. Pacific Institution for Sport Excellence

**V BOARD COMMITTEE REPORTS**

1. Executive Committee
  - i) G-1.9 Audit Committee Terms of Reference - Revision
  - ii) G-2.1 Board Strategic Plan - Revision
  - iii) G-2.2 Board Mission Statement and Values - Revision
  - iv) Program Cancellation Requests
2. 40<sup>th</sup> Anniversary Committee

**VI APPROVAL OF THE MINUTES**

1. Minutes of the November 7, 2011 meeting

**VII UNION REPORTS**

**VIII ORIENTATION PRESENTATIONS**

**IX NEW BUSINESS**

1. Bill 18

**X ADJOURNMENT**

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**CORRESPONDENCE [nil]**