

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, April 24, 2006, 6:00 pm

LOCATION: Interurban Campus, Campus Centre Building, Room 321

A G E N D A

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III APPROVAL OF THE MINUTES

1. Minutes of the March 27, 2006 regular meeting

IV PRESENTATION

1. Campus Plan

V UNION REPORTS [nil]

VI NEW BUSINESS [nil]

VII BOARD COMMITTEE REPORTS

1. Finance Committee (Nil)
2. Policy Committee (Nil)
3. Executive Committee
4. Advocacy Committee
 - i) Verbal report of Apr. 24, 2006 meeting
5. PSI Steering Committee
 - i) Notes of the February 9, 2006 meeting

VIII BOARD MEMBER REPORTS

1. Chairman's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the meeting held February 27, 2006

IX ADJOURNMENT