### CAMOSUN COLLEGE BOARD OF GOVERNORS

#### <u>Regular Meeting</u> MEETING: Monday, April 24, 2006, 6:00 pm LOCATION: Interurban Campus, Campus Centre Building, Room 321

# <u>AGENDA</u>

- 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

N:\board\agendas\apr 24-06.doc

Page 1 of 1

Camosun College is a comprehensive educational institution providing our community with access to the knowledge and skills relevant to the future economic and social development of the region.