

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

Monday, June 12, 2006, 6:00 p.m.

Lansdowne Campus, Paul Building, Room 216

AGENDA

- I CALL TO ORDER**
- II APPROVAL OF THE AGENDA**
- III APPROVAL OF THE MINUTES**
 - 1. Minutes of the May 16, 2006 regular meeting
- IV PRESENTATION**
 - 1. First Nations Affiliation Agreements
- V UNION REPORTS [nil]**
- VI NEW BUSINESS [nil]**
- VII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Notes of May 31, 2006 meeting
 - Audited Financial Statements Y/E March 31/06
 - Audited FTE Enrolment Y/E March 31/06
 - 2. Policy Committee (Nil)
 - 3. Executive Committee
 - 4. Advocacy Committee (Nil)
 - 5. PSI Steering Committee
 - i) Notes of the April 13, 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 April 24, 2006
- IX ADJOURNMENT**