

**Regular Meeting**

**DATE:** Wednesday, September 6, 2006

**TIME:** 6:45 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**

**IV UNION REPORTS [nil]**

**V NEW BUSINESS**

**VI BOARD COMMITTEE REPORTS**

1. Finance Committee (Nil)
2. Executive Committee
  1. Education Approvals Policy Amendment
3. Advocacy Committee (Nil)
4. PSI Steering Committee
  1. Notes of the May 11 and June 8, 2006 meetings

**VIII BOARD MEMBER REPORTS**

1. Chairman's Report
2. Presidents Report
  1. General Update
  2. Pacific Institute for Sport Excellence update
3. Foundation
4. Education Council
  1. Minutes of the meeting held May 15, 2006

**IX ADJOURNMENT**