

Regular Meeting
Monday, October 2, 2006, 5:30 p.m.
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 September 6, 2006 Inaugural & Regular meetings

IV UNION REPORTS

1. CCFA Report to the Board

V ORIENTATION PRESENTATIONS

1. Campus Security

VI NEW BUSINESS

1. Fall Enrolment Report

VII BOARD COMMITTEE REPORTS

1. Finance Committee
 1. Notes of September 12, 2006 meeting
 - Financial Management Report to 30 June 06
 - Public Bodies Report
2. Executive Committee
3. Advocacy Committee
 1. Notes of September 12, 2006 meeting
4. PSI Steering Committee
 1. Notes of June 15 & August 8, 2006 meetings

VIII BOARD MEMBER REPORTS

1. Chairman's Report
2. Presidents Report
3. Foundation
4. Education Council
 1. Minutes of the meeting held June 19, 2006

IX ADJOURNMENT