

**Regular Meeting**  
**Monday, December 4, 2006, 5:30 pm**  
**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 November 6, 2006 meeting

### **IV UNION REPORTS (nil)**

### **V NEW BUSINESS**

1. Update on Camosun's Strategic Plan Implementation

### **VI BOARD COMMITTEE REPORTS**

1. Finance Committee (Moskow) (nil)
1. Executive Committee (Hesketh)
  - a) Board Decision Making Policy Amendment
  - b) Board Executive Committee Terms of Reference Amendment
1. Advocacy Committee (Robertson)
1. PSI Steering Committee (nil]

### **VII BOARD MEMBER REPORTS**

1. Chairman's Report
2. President's Report

i) General Update

ii) Pacific Institute for Sport Excellence update

1. Foundation (Baillie)
2. Education Council (Yates)

i) Minutes of the meeting held October 16, 2006

## **VIII ADJOURNMENT**