

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

Tuesday, February 6, 2007, 5:30 pm

Paul Building, Room 216, Lansdowne Campus

A G E N D A

- I CALL TO ORDER
- II PRESENTATION OF MILLENNIUM SCHOLARSHIP RECIPIENTS
- III APPROVAL OF THE AGENDA
- IV APPROVAL OF THE MINUTES
 - 1. Minutes of the December 4, 2006 meeting
- V UNION REPORTS
 - 1. CCFA Report to the Board
- VI NEW BUSINESS
 - 1. 2007-2008 Funding Update
- VII BOARD COMMITTEE REPORTS
 - 1. Finance Committee
 - 2. Executive Committee
 - 3. Advocacy Committee (Nil)
 - 4. PSI Steering Committee
- VIII BOARD MEMBER REPORTS
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
- IX ADJOURNMENT