CAMOSUN COLLEGE BOARD OF GOVERNORS

<u>Regular Meeting</u> Monday, March 5, 2007, 5:30 pm Lansdowne Campus, Paul Building Room 216

<u>A G E N D A</u>

- I CALL TO ORDER
- II APPROVAL OF THE AGENDA
- III APPROVAL OF THE MINUTES
 - 1. Minutes of the February 6, 2007 meeting
- IV UNION REPORTS 1. CUPE Report to the Board
- V NEW BUSINESS (nil)

VI BOARD COMMITTEE REPORTS

- 1. Finance Committee (Nil)
- 2. Executive Committee
- 3. Advocacy Committee
- 4. PSI Steering Committee (nil]

VII BOARD MEMBER REPORTS

- 1. Chairman's Report
- 2. President's Report
- 3. Foundation
- 4. Education Council

VIII ADJOURNMENT