

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

Monday, April 2, 2007, 6:30 pm (note start time)
Lansdowne Campus, Paul Building, Room 216

A G E N D A

- I CALL TO ORDER
- II INTRODUCTION OF IN-COMING BOARD MEMBERS
- III APPROVAL OF THE AGENDA
- IV APPROVAL OF THE MINUTES
 1. Minutes of the March 5, 2007 meeting
- V UNION REPORTS
 1. CCFA Report to the Board
 2. CUPE Report to the Board
- VI ORIENTATION PRESENTATION
Camosun College Foundation - The Business of Fundraising
- VII NEW BUSINESS (nil)
- VIII BOARD COMMITTEE REPORTS
 1. Finance Committee
 - i) Investment Policy
 - ii) Verbal Report of April 2, 2007 meeting
- 2007-2008 Budget: Operating and Capital
 2. Executive Committee
 3. Advocacy Committee [nil]
 4. PSI Steering Committee
 - i) Notes of January 10, 2007 meeting
 - ii) Verbal report of March 13, 2007 meeting
- IX BOARD MEMBER REPORTS
 1. Chairman's Report
 2. President's Report
 - i) General Update
 - ii) Pacific Sport Institute Update
 3. Foundation
 4. Education Council
 - i) Minutes of the meeting held February 19, 2007
- X ADJOURNMENT