

# CAMOSUN COLLEGE BOARD OF GOVERNORS

## Regular Meeting

Monday, May 7, 2007, 5:30 p.m.

Lansdowne Campus - Paul Building, Room 216

## A G E N D A

- I CALL TO ORDER
- II APPROVAL OF THE AGENDA
- III APPROVAL OF THE MINUTES
  - 1. Minutes of the April 2, 2007 meeting
- IV UNION REPORTS (nil)
- V ORIENTATION PRESENTATION
  - Program Development - from idea to implementation
- VI NEW BUSINESS (nil)
- VII BOARD COMMITTEE REPORTS
  - 1. Finance Committee
    - i) Meeting with College Auditors
    - ii) Camosun College Student Society Fee Levies
    - iii) CCSS Audited Financial Statements for Year Ended March 31, 2006
  - 2. Executive Committee
  - 3. Advocacy Committee (nil)
  - 4. PSI Steering Committee (nil)
- VII 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 March 19, 2007
- VIII ADJOURNMENT