

CAMOSUN COLLEGE BOARD OF GOVERNORS
Regular Meeting

Monday, June 11, 2007, 5:30 pm
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 May 7, 2007 meeting
- IV UNION REPORTS**
 - 1. CCFA Report to the Board
 - 2. CUPE Report to the Board
- V ORIENTATION PRESENTATION**

Camosun College International Offshore Program Delivery - Current Initiatives
- VI NEW BUSINESS (nil)**
- VII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Notes of April 2 and 24, 2007 meetings (verbally reported previously)
 - ii) Verbal Report of May 30, 2007 meeting
 - Audited FTE Enrolment Y/E March 31/07
 - Audited Financial Statements Y/E March 31/07
 - Operating Fund Balance
 - Financial Information Act Report 2006-2007
 - 2. Executive Committee
 - 3. Advocacy Committee (nil)
 - 4. PSI Steering Committee
 - i) Notes of March 13, 2007 meeting (verbally reported previously)
 - ii) Verbal report of May 8, 2007 meeting
 - iii) Project Progress Update
- 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 meetings held April 16, 2007
- VIII ADJOURNMENT**