

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, August 27, 2007
TIME: 6:15 pm (immediately following Inaugural Meeting)
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

A G E N D A

- I CALL TO ORDER
 - II APPROVAL OF THE AGENDA
 - III APPROVAL OF THE MINUTES
 - 1. Minutes of the June 11, 2007 meeting
 - IV INTRODUCTIONS
 - 1. Tom Roemer, Dean, School of Trades and Technology
 - 2. Ian McLeod, Director, Information Technology
 - 3. Recognition of Financial Aid and Academic Advising Staff involved in Ike Barber Awards
 - V UNION REPORTS (nil)
 - VI ORIENTATION PRESENTATION
 - Overview of Camosun College
 - VII NEW BUSINESS
 - 1. Institutional Accountability Plan and Report 2007/08-2009/10
 - VIII BOARD COMMITTEE REPORTS
 - 1. Finance Committee (nil)
 - 2. Executive Committee (nil)
 - 3. Advocacy Committee (nil)
 - 4. PSI Steering Committee
 - 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
 - X ADJOURNMENT
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