#### CAMOSUN COLLEGE BOARD OF GOVERNORS

#### Regular Meeting

MEETING: Monday, November 5, 2007

TIME: 5:30 pm

LOCATION: Paul Building Boardroom, Room 216

CAMPUS: Lansdowne Campus

# AGENDA

#### I CALL TO ORDER

## II OATH OF OFFICE

- 1. Nancy Bourey, Faculty member
- 2. Matthew de Groot, Interurban Student member
- 3. Lynda Farmer, Appointed member

#### III APPROVAL OF THE AGENDA

#### IV APPROVAL OF THE MINUTES

- 1. Minutes of the October 1, 2007 meeting
- V UNION REPORTS (nil)

## VI ORIENTATION PRESENTATIONS

- 1. Counting FTEs
- 2. College-wide Risk Management Update

## VII NEW BUSINESS (nil)

### VIII BOARD COMMITTEE REPORTS

- 1. Finance Committee
  - i) Verbal report of November 5, 2007 meeting
  - ii) Terms of Reference for Finance Committee and Audit Sub-Committee
- 2. Executive Committee
- 3. Advocacy Committee (no report)
- 4. PSI Steering Committee
  - i) Minutes of Sept. 11, 2007 meeting
  - ii) Verbal Report of October 9, 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 Sept. 17, 2007

## X ADJOURNMENT