#### CAMOSUN COLLEGE BOARD OF GOVERNORS

# **Regular Meeting**

MEETING: Monday, December 3, 2007

TIME: 5:30 pm

LOCATION: Paul Building Boardroom, Room 216

CAMPUS: Lansdowne Campus

### AGENDA

- I CALL TO ORDER
- II APPROVAL OF THE AGENDA
- III APPROVAL OF THE MINUTES
  - 1. Minutes of the November 5, 2007 meeting
- IV UNION REPORTS (nil)
- V ORIENTATION PRESENTATION

Centre for Oriented Research and Innovation, Leading Edge Endowment Fund (LEEF)

VI NEW BUSINESS (nil)

#### VII BOARD COMMITTEE REPORTS

- 1. Finance Committee
  - i) Audit Sub-Committee
    - Appointment of Auditors for 2008
- 2. Executive Committee
- 3. Advocacy Committee (no report)
- 4. PSI Steering Committee
  - i) Minutes of Oct. 9, 2007 meeting
  - ii) Verbal Report of November 11, 2007 meeting

## VIII 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 Oct. 15, 2007

#### IX ADJOURNMENT