

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, March 3, 2008
TIME: 5:30 pm
LOCATION: Campus Centre Boardroom, Room 321
CAMPUS: Interurban 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 February 4, 2008 meeting
- IV UNION REPORTS (nil)
- V ORIENTATION PRESENTATION
 - Industry Training Authority (ITA) Training Accord
- VI NEW BUSINESS (nil)
- VII BOARD COMMITTEE REPORTS
 - 1. Finance Committee (no report)
 - 2. Executive Committee
 - 3. Advocacy Committee (no report)
 - 4. PISE Board of Directors
- VIII BOARD MEMBER REPORTS
 - 1. Chairman's Report
 - 2. President's Report
 - i) General Update
 - ii) Pacific Institute of Sport Excellence Update
 - 3. Foundation
 - 4. Education Council
- IX ADJOURNMENT