

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, February 4, 2008  
TIME: 5:30 pm  
LOCATION: Paul Building Boardroom, Room 216  
CAMPUS: Lansdowne Campus

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A G E N D A

- I CALL TO ORDER
- II APPROVAL OF THE AGENDA
- III APPROVAL OF THE MINUTES
  - 1. Minutes of the December 3, 2007 meeting
- IV UNION REPORTS (nil)
- V ORIENTATION PRESENTATION (nil)
- VI NEW BUSINESS (nil)
- VII BOARD COMMITTEE REPORTS
  - 1. Finance Committee
    - i) Verbal report of February 4, 2008 meeting
  - 2. Executive Committee
  - 3. Advocacy Committee (no report)
  - 4. PSI Board of Directors
    - i) Minutes of Nov. 13, 2007 meeting
    - ii) Minutes of Dec. 11, 2007 meeting
    - ii) Verbal Report of January 8, 2008 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 meetings held November 19 and December 21, 2007
- IX ADJOURNMENT