

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, April 7, 2008
TIME: 5:30 pm
LOCATION: Paul Building Boardroom, 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 March 3, 2008 meeting
- IV UNION REPORTS
 - 1. CUPE Report to the Board
- V ORIENTATION PRESENTATION
 - Camosun's Sustainability Initiatives
- VI NEW BUSINESS (nil)
- VII BOARD COMMITTEE REPORTS
 - 1. Finance Committee
 - i) Minutes of February 4, 2008 meeting
 - ii) Verbal report of March 26, 2008 meeting
 - 2008/2009 Budget: Operating and Capital
 - 2. Executive Committee
 - 3. Advocacy Committee (no report)
 - 4. PSI 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
 - i) Minutes of the meeting held February 18, 2008
- IX ADJOURNMENT