

CAMOSUN COLLEGE BOARD OF GOVERNORS

Regular Meeting

MEETING: Monday, May 5, 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 April 7, 2008 meeting
- IV UNION REPORTS (nil)
- V ORIENTATION PRESENTATION
 - School of Business - Update on New Programs
- VI NEW BUSINESS
 - 1. Camosun College Student Society Fee Levies
 - 2. Camosun College Student Society Audited Financial Statements for Year Ended March 31, 2007
- VII BOARD COMMITTEE REPORTS
 - 1. Finance Committee (nil)
 - 2. Executive Committee
 - i) Academic Schedule Policy Amendment
 - ii) Camosun College Strategic Plan Renewal
 - iii) Advocacy Committee
 - iv) Board Orientation Review
 - 3. PSI Board of Directors
 - i) Minutes of Mar. 27, 2008 meeting (previously discussed)
 - ii) Verbal Report of April 29, 2008 meeting
- VIII BOARD MEMBER REPORTS
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes of the meeting held March 17, 2008
- IX ADJOURNMENT