### CAMOSUN COLLEGE BOARD OF GOVERNORS

# Regular Meeting

Monday, June 9, 2008 5:30 pm MEETING:

TIME:

Paul Building Boardroom, Room 216 LOCATION:

Lansdowne Campus **CAMPUS:** 

# <u>A G E N D A</u>

I CALL TO ORDER

APPROVAL OF THE AGENDA

# APPROVAL OF THE MINUTES

1. Minutes of the May 5, 2008 meeting

### IV **UNION REPORTS**

1. CCFA Report to the Board

### **ORIENTATION PRESENTATION**

Sport Education Program Development Update

### VI **NEW BUSINESS**

1. Crimson Group Memo of Understanding

### VII **BOARD COMMITTEE REPORTS**

- 1. Audit Sub-Committee
  - i) Minutes of November 26, 2007 Meeting
  - ii) Audited FTE Enrolment Y/E March 31/08
  - iii) Audited Financial Statements Y/E March 31/08
- 2. Executive Committee
- 3. PISE Board of Directors (nil)

### VIII **BOARD MEMBER REPORTS**

- 1. Chairman's Report
- 2. President's Report
- 3. Foundation
- 4. Education Council
  - i) Minutes of the meeting held April 21, 2008

### IX **ADJOURNMENT**