

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, December 1, 2008
TIME: 5:30 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II PRESENTATION OF MILLENNIUM EXCELLENCE AWARD - HAILIE MASTERS

III APPROVAL OF THE AGENDA

IV APPROVAL OF THE MINUTES

1. Minutes of the November 3, 2008 Meeting

V INTRODUCTION

VI UNION REPORTS

VII ORIENTATION PRESENTATION

1. Update on Research Activities

VIII NEW BUSINESS

1. Applied Technology Projects

IX BOARD COMMITTEE REPORTS

1. Finance Committee
2. President Search Task Force
3. Executive Committee
 - i) Board Decision Making Policy - Amended
 - ii) Land Use Policy – New

X BOARD MEMBER REPORTS

1. Chairman's Report
 - i) Presentation
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the October 20, 2008 Meeting

XI ADJOURNMENT

CORRESPONDENCE:

1. Letter to Board Chair Robin Adair from CUPE Local 2081 President Jerry Oetting, dated November 21, 2008, regarding the composition of the President Search Task Force.

Camosun College is a comprehensive educational institution providing our community with access to the knowledge and skills relevant to the future economic and social development of the region.
