

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

R E G U L A R M E E T I N G A G E N D A

MEETING:	Monday, February 2, 2009
TIME:	5:30 pm
LOCATION:	Paul Building, Room 216
CAMPUS:	Lansdowne Campus

- I CALL TO ORDER**
 - II APPROVAL OF THE AGENDA**
 - III APPROVAL OF THE MINUTES**
 - 1. Minutes of the December 1, 2008 meeting
 - IV INTRODUCTION (nil)**
 - V UNION REPORTS (nil)**
 - VI ORIENTATION PRESENTATION**
 - 1. School of Arts and Science
 - VII NEW BUSINESS [nil]**
 - VIII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Minutes from November 3, 2008 Meeting
 - ii) Verbal Report from February 2, 2009 Meeting
 - 2. President Search Task Force
 - 3. Executive Committee
 - IX BOARD MEMBER REPORTS**
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes from November 24, 2008
 - X ADJOURNMENT**
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CORRESPONDENCE:

- 1. Letter from Minister Murray Coell to Chair Robin Adair dated December 29, 2008, regarding remuneration of Board members.