

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING:	Monday, March 2, 2009
TIME:	3:30 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 February 2, 2009 meeting
 - IV INTRODUCTION (nil)**
 - V UNION REPORTS (nil)**
 - VI ORIENTATION PRESENTATION**
 - 1. Camosun International
 - VII NEW BUSINESS [NIL]**
 - VIII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee [nil]
 - 2. President Search Task Force
 - 3. Executive Committee
 - i) Education Approvals Policy – Amendment
 - ii) Student Conduct Policy
 - IX BOARD MEMBER REPORTS**
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes from December 15, 2008
 - X ADJOURNMENT**
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CORRESPONDENCE

- 1. Letter to Robin Adair, Board Chair, from Darryl Ainsley, President, Camosun College Faculty Association, dated February 4, 2009 regarding a budget recommendation presented by the Faculty Association. attachment