

**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**

<b>MEETING:</b>	<b>Monday, April 6, 2009</b>
<b>TIME:</b>	<b>5:30 pm</b>
<b>LOCATION:</b>	<b>Paul Building, Room 216</b>
<b>CAMPUS:</b>	<b>Lansdowne Campus</b>

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**I CALL TO ORDER**

**II APPROVAL OF THE AGENDA**

**III APPROVAL OF THE MINUTES**

1. Minutes of the March 2, 2009 meeting

**IV INTRODUCTION (nil)**

**V UNION REPORTS (nil)**

**VI ORIENTATION PRESENTATION [nil]**

**VII NEW BUSINESS [nil]**

**VIII BOARD COMMITTEE REPORTS**

1. Finance Committee
  - i) Minutes of the February 2, 2009 meeting
  - ii) Verbal Report from March 23, 2009 meeting  
- 2009 – 2010 Budget: Operating and Capital
2. President Search Task Force
3. Executive Committee

**IX BOARD MEMBER REPORTS**

1. Chairman's Report
2. President's Report
  - i) Draft BCCI Strategic Framework
3. Foundation
  - i) Joint Board meeting
4. Education Council
  - i) Minutes from February 16, 2009

**X ADJOURNMENT**

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**CORRESPONDENCE [nil]**

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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.

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