

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, May 11, 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 April 6, 2009 meeting

**IV INTRODUCTION (nil)**

**V UNION REPORTS (nil)**

**VI ORIENTATION PRESENTATION**

1. School of Trades and Technology

**VII NEW BUSINESS**

1. Camosun College Student Society Fee Levies
2. Camosun College Student Society Audited Financial Statements for the Year ended March 31, 2008
3. Update on Infrastructure

**VIII BOARD COMMITTEE REPORTS**

1. Finance Committee [nil]
2. President Search Task Force
3. Executive Committee
  - i) Non-Retaliation Policy

**IX BOARD MEMBER REPORTS**

1. Chairman's Report
2. President's Report
3. Foundation
4. Education Council
  - i) Minutes from March 16, 2009

**CORRESPONDENCE**

1. Letter received April 17, 2009, to Acting Chair Lynda Farmer from Darryl Ainsley, CCFA President, regarding the cancellation of the "meet and greet" sessions with the candidates in the President search.
2. Letter dated April 22, 2009, to Darryl Ainsley, CCFA President, responding to the April 17 letter regarding the cancellation of the "meet and greet" sessions with the candidates in the President search.