

**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, June 8, 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 May 11, 2009 meeting

IV INTRODUCTION

V UNION REPORTS

VI ORIENTATION PRESENTATION

1. School of Business

VII NEW BUSINESS

1. Student Housing
2. Sustainability Initiatives - Transportation and Parking Management

VIII BOARD COMMITTEE REPORTS

1. Finance Committee
2. Audit Committee
 - i) Minutes of September 29, 2008 Meeting
 - ii) Audited FTE Enrolment Year Ending March 31, 2009
 - iii) Audited Financial Statements Year Ending March 31, 2009
 - iv) 2009-2010 Audit Appointment
3. President Search Task Force
4. Executive Committee
 - i) 0-5.13 Misconduct Reporting and Non-Retaliation Policy
 - ii) G-1.7 Board Executive Committee Terms of Reference

IX BOARD MEMBER REPORTS

1. Chairman's Report
2. President's Report
3. Foundation
 - i) Draft Discussion Document on the College's Development Function
4. Education Council
 - i) Minutes from April 20, 2009

X ADJOURNMENT

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.

CORRESPONDENCE [nil]