

**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, September 14, 2009
TIME: 5:45 pm, immediately following inaugural meeting
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 June 8, 2009 meeting
 - IV INTRODUCTION (nil)**
 - V UNION REPORTS (nil)**
 - VI ORIENTATION PRESENTATION**
 - 1. Risk Management
 - VII NEW BUSINESS**
 - 1. Institutional Accountability Plan and Report
 - VIII BOARD COMMITTEE REPORTS**
 - 1. Finance Committee
 - i) Minutes from March 23, 2009 Meeting
 - ii) Verbal Report from September 14, 2009 Meeting
 - iii) Financial Information Act Report
 - 2. Executive Committee
 - IX BOARD MEMBER REPORTS**
 - 1. Chairman's Report
 - 2. President's Report
 - 3. Foundation
 - 4. Education Council
 - i) Minutes from May 11, 2009
 - X ADJOURNMENT**
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CORRESPONDENCE [nil]