

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, October 5, 2009  
**TIME:** 5:00 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

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- I CALL TO ORDER**
  - II APPROVAL OF THE AGENDA**
  - III BOARD MEMBER REPORTS**
    - 1. Chair's Report
    - 2. President's Report
    - 3. Foundation
    - 4. Education Council
  - IV BOARD COMMITTEE REPORTS**
    - 1. Finance Committee
    - 2. Executive Committee
  - V APPROVAL OF THE MINUTES**
    - 1. Minutes of the September 14, 2009 meetings
  - VI INTRODUCTION**
  - VII UNION REPORTS**
  - VIII ORIENTATION PRESENTATIONS**
    - 1. Strategic Plan Overview
    - 2. Education Plan Overview
  - IX NEW BUSINESS**
    - 1. Fall Enrollment Report
  - X ADJOURNMENT**
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**CORRESPONDENCE**