

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, February 1, 2010
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

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
 - i) Minutes of the November 16, 2009 meeting
 - ii) Minutes of the December 14, 2009 meeting

IV BOARD COMMITTEE REPORTS

1. Finance Committee
 - i) Minutes from the November 2, 2009 meeting
 - ii) Verbal Report from the February 1, 2010 meeting
2. Executive Committee

V APPROVAL OF THE MINUTES

1. Minutes of the December 7, 2009 meeting

VI UNION REPORTS (nil)

VII ORIENTATION PRESENTATIONS

1. Education Plan Update

VIII NEW BUSINESS

1. Winter Student Enrolment Report
2. Board Planning Session

IX ADJOURNMENT

CORRESPONDENCE [nil]