

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

**MEETING:** Monday, April 12, 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 February 15, 2010 meeting

**IV BOARD COMMITTEE REPORTS**

1. Executive Committee
  - i) Policy G-1.3 Board Decision Making - Revision
  - ii) Program Cancellation – 'Certificate in First Nations Civil Engineering Access'
  - iii) Program Cancellation – 'Certificate in Science Foundations'
2. Finance Committee
  - i) Minutes from the February 1, 2010 meeting
  - ii) Verbal Report from the March 29, 2010 meeting
    - a. 2010 – 2011 Operating and Capital Budget

**V APPROVAL OF THE MINUTES**

1. Minutes of the March 1, 2010 meeting

**VI UNION REPORTS (nil)**

**VII ORIENTATION PRESENTATIONS (nil)**

**VIII NEW BUSINESS (nil)**

**IX ADJOURNMENT**

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**CORRESPONDENCE [nil]**