

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, September 13, 2010
TIME: 5:15 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTION [nil]

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation [nil]
4. Education Council
 - i) Minutes of the May 17, 2010 meeting

V BOARD COMMITTEE REPORTS

1. Audit Committee [nil]
2. Finance Committee
 - i) Minutes of the March 29, 2010 meeting
 - ii) Verbal Report - September 13, 2010 meeting
 - iii) Financial Information Act Report
3. Executive Committee

VI APPROVAL OF THE MINUTES

1. Minutes of the June 14, 2010 meeting

VII UNION REPORTS [nil]

VIII ORIENTATION PRESENTATIONS [nil]

IX NEW BUSINESS

1. Strategic Planning Process – Draft
2. Institutional Accountability Plan and Report 2010/11 – 2012/13
3. Enrolment Audit SEM Results
4. Five Year Capital Plan –Top Three Priorities

X ADJOURNMENT

CORRESPONDENCE [nil]