

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, October 4, 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 June 21, 2010 meeting
- IV BOARD COMMITTEE REPORTS**
 - 1. Audit Committee [nil]
 - 2. Finance Committee [nil]
 - 3. Executive Committee
- V APPROVAL OF THE MINUTES**
 - 1. Minutes of the September 13, 2010 meeting
- VI MINISTER'S REMARKS**
- VII SPOTLIGHT ON CAMOSUN**
 - 1. Camosun Highlights
 - 2. Centre of Excellence for Health and Wellness
- VIII SELECTED TOPICS**
- IX ADJOURNMENT**