

**NOTE DATE
CHANGE**

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, November 8, 2010
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II INTRODUCTION

1. Stan Chung, Dean, School of Arts and Science

III APPROVAL OF THE AGENDA

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the September 20, 2010 meeting
5. Pacific Institution for Sport Excellence
6. Strategic Plan - Steering Task Group

V BOARD COMMITTEE REPORTS

1. Audit Committee [10 min] (Chan)
 - i) Minutes from the May 31, 2010 meeting
 - ii) Verbal Report from the October 25, 2010 meeting
2. Finance Committee
 - i) Minutes from the September 13, 2010 meeting
 - ii) Verbal Report from the November 8, 2010 meeting
3. Executive Committee
 - i) Program Cancellation Requests

VI APPROVAL OF THE MINUTES

1. Minutes - September 13, 2010 Inaugural meeting
2. Minutes - October 4, 2010 meeting

VII UNION REPORTS

VIII ORIENTATION PRESENTATIONS

1. Aboriginal Services Plan Update

IX NEW BUSINESS

1. Fall Enrolment 2010

X ADJOURNMENT

CORRESPONDENCE