

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, December 6, 2010
TIME: 5:00 – 5:55 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 15, 2010 meeting
5. Pacific Institution for Sport Excellence
6. Steering Task Group – Strategic Plan

IV BOARD COMMITTEE REPORTS

1. Finance Committee (nil)
2. Executive Committee

V APPROVAL OF THE MINUTES

1. Minutes of the November 8, 2010 meeting

VI UNION REPORTS (nil)

VII ORIENTATION PRESENTATIONS (nil)

VIII NEW BUSINESS

1. Strategic Plan Progress
2. Future Presentations

IX ADJOURNMENT

CORRESPONDENCE [nil]