

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

R E G U L A R M E E T I N G A G E N D A

MEETING: Monday, February 6, 2012
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTION

1. Richard Stride, Dean, School of Business

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the November 21, 2011 meeting
5. Pacific Institution for Sport Excellence

V BOARD COMMITTEE REPORTS

1. Finance Committee
 - i) Minutes from the November 7, 2011 meeting
 - ii) Verbal Report from the February 6, 2012 meeting
2. Executive Committee
3. External Relations
4. 40th Anniversary Committee

VI APPROVAL OF THE MINUTES

1. Minutes of the December 5, 2011 meeting

VII UNION REPORTS

VIII ORIENTATION PRESENTATIONS

IX NEW BUSINESS

1. Winter Enrolment Report

X ADJOURNMENT

CORRESPONDENCE