

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

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

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**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 December 19, 2011 meeting
  - ii) Minutes of the January 30, 2012 meeting
5. Pacific Institution for Sport Excellence

**IV BOARD COMMITTEE REPORTS**

1. Executive Committee
2. External Relations Committee
3. 40<sup>th</sup> Anniversary Committee

**V APPROVAL OF THE MINUTES**

1. Minutes of the February 6, 2012 meeting

**VI UNION REPORTS (nil)**

**VII ORIENTATION PRESENTATIONS**

1. Applied Research and Innovation

**VIII NEW BUSINESS**

**IX ADJOURNMENT**