

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, April 2, 2012
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 February 20, 2012 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Executive Committee
2. External Relations Committee
3. 40th Anniversary Committee
4. Finance Committee
 - i) Minutes from the February 6, 2012 meeting
 - ii) Verbal Report from the March 26, 2012 meeting
 - a) 2012 – 2013 Operating Budget and Capital

V APPROVAL OF THE MINUTES

1. Minutes of the March 5, 2012 meeting

VI UNION REPORTS

1. Camosun College Faculty Association

VII ORIENTATION PRESENTATIONS

VIII NEW BUSINESS

IX ADJOURNMENT

CORRESPONDENCE