

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, May 7, 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 March 19, 2012 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Executive Committee
2. External Relations Committee

V APPROVAL OF THE MINUTES

1. Minutes of the April 2, 2012 meeting

VI UNION REPORTS

1. Camosun College Faculty Association

VII ORIENTATION PRESENTATIONS

VIII NEW BUSINESS

1. Camosun College Student Society Fee Levies
2. Camosun College Student Society Audited Financial Statements for the Year Ending March 31, 2011

IX ADJOURNMENT

CORRESPONDENCE

- | | | |
|---|-------------|------------|
| 1. Applied Communication Program (ACP) Advisory Board, April 23, 2012 | information | attachment |
| 2. Al Lehmann, Past ACP Faculty and Chair, April 24, 2012 | information | attachment |