

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, June 11, 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 April 16, 2012 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Audit Committee
 - i) Minutes from the November 1, 2011 meeting
 - ii) Verbal Report from the June 1, 2012 meeting
 - a) Audited Financial Statements for the Year Ending March 31, 2012
2. Executive Committee
 - i) Program Cancellations Request
3. External Relations

V APPROVAL OF THE MINUTES

1. Minutes of the May 7, 2012 meeting

VI UNION REPORTS

1. Camosun College Faculty Association (CCFA)

VII ORIENTATION PRESENTATIONS (nil)

VIII NEW BUSINESS

1. 'Inspiring Lives' Progress Report
2. FTE Enrolment for 2011/2012

IX ADJOURNMENT

CORRESPONDENCE [nil]