

**CAMOSUN COLLEGE  
BOARD OF GOVERNORS**

**REGULAR MEETING AGENDA**

<b>MEETING:</b>	<b>Monday, September 10, 2012</b>
<b>TIME:</b>	<b>Immediately following inaugural</b>
<b>LOCATION:</b>	<b>Paul Building, Room 216</b>
<b>CAMPUS:</b>	<b>Lansdowne Campus</b>

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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 May 28, 2012 meeting
5. Pacific Institution for Sport Excellence

**IV BOARD COMMITTEE REPORTS**

1. Finance Committee
  - i) Minutes from the March 26, 2012 meeting
  - ii) Verbal Report from the September 10, 2012 meeting
    - a) Financial Information Act Report
2. Executive Committee [10 min] (Chan)

**V APPROVAL OF THE MINUTES**

1. Minutes of the June 11, 2012 meeting

**VI UNION REPORTS (nil)**

**VII ORIENTATION PRESENTATIONS (nil)**

**VIII NEW BUSINESS**

1. Risk Management
2. Institutional Accountability Plan and Report
3. New Branding for Camosun College

**IX ADJOURNMENT**

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**CORRESPONDENCE [nil]**