

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

MEETING: Monday, November 5, 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 September 24, 2012 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Audit Committee
 - i) Minutes from the June 1, 2012 meeting
 - ii) Verbal Report from the October 22, 2012 meeting
2. Finance Committee
 - i) Minutes from the September 10, 2012 meeting
 - ii) Verbal Report from the November 5, 2012 meeting
3. Executive Committee
 - i) Program Cancellation

V APPROVAL OF THE MINUTES

1. Minutes of the October 1, 2012 meeting

VI UNION REPORTS

1. Camosun College Faculty Association (CCFA)

VII ORIENTATION PRESENTATIONS [nil]

VIII NEW BUSINESS

1. Trades Complex
2. VP Strategic Development Update

IX ADJOURNMENT

CORRESPONDENCE [nil]