

NEW!
CAMPUS CHANGE
&
TOUR AT 4:00 pm

**CAMOSUN COLLEGE
BOARD OF GOVERNORS**

REGULAR MEETING AGENDA

DATE: Monday, December 3, 2012
TOUR OF TRADES: 4:00 pm, Bookstore Entrance, Campus Centre 2nd Floor
MEETING: 5:00 pm
LOCATION: Campus Centre 321, Interurban 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 October 15, 2012 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Executive Committee
2. External Relations

V APPROVAL OF THE MINUTES

1. Minutes of the November 5, 2012 meeting

VI UNION REPORTS

1. Camosun College Faculty Association

VII ORIENTATION PRESENTATIONS

1. Centre of Excellence in Trades Training

VIII NEW BUSINESS [nil]

IX ADJOURNMENT

CORRESPONDENCE [nil]