

## **BOARD OF GOVERNORS**

# **REGULAR MEETING AGENDA**

<b>MEETING:</b>	Monday, March 4, 2013
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

<ul> <li>3. Foundation [5 min] (Yates)</li> <li>4. Education Council [5 min] (Hall)</li> <li>i) Minutes of the January 21, 2013 meeting</li> <li>5. Pacific Institution for Sport Excellence [5 min] (Lucas)</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>5. Pacific Institution for Sport Excellence [5 min] (Lucas)</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>2. External Relations [5 min] (Lucas)</li> <li>information</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>information</li> <li>no attachmen</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>information</li> <li>informati</li></ul>		1.	Chair's Report [10 min] (Chan)	information	no attachment
<ul> <li>4. Education Council [5 min] (Hall) <ul> <li>i) Minutes of the January 21, 2013 meeting</li> <li>information</li> <li>information</li> <li>no attachmen</li> </ul> </li> <li>5. Pacific Institution for Sport Excellence [5 min] (Lucas)</li> <li>information</li> <li>no attachmen</li> <li>if Soard Committee [10 min] (Chan)</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>2. External Relations [5 min] (Lucas)</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>2. External Relations [5 min] (Lucas)</li> <li>information</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>information</li> <li>information</li> <li>no attachmen</li> <li>information</li> <li>information</li> <li>information</li> <li>information</li> <li>attachment</li> <li>V</li> <li>APPROVAL OF THE MINUTES</li> <li>1. Minutes of the February 4, 2013 meeting [2 min] (Chan)</li> <li>approval</li> <li>attachment</li> <li>VI</li> <li>UNION REPORTS</li> <li>1. Camosun College Faculty Association (CCFA)</li> <li>information</li> <li>attachment</li> <li>VII</li> <li>ORIENTATION PRESENTATIONS [nil]</li> </ul>		2.	President's Report [10 min] (Laurin)	information	no attachment
<ul> <li>i) Minutes of the January 21, 2013 meeting information attachmen</li> <li>5. Pacific Institution for Sport Excellence [5 min] (Lucas) information no attachmen</li> <li>iii BOARD COMMITTEE REPORTS</li> <li>1. Executive Committee [10 min] (Chan) information no attachmen</li> <li>2. External Relations [5 min] (Lucas) information no attachmen</li> <li>v APPROVAL OF THE MINUTES</li> <li>1. Minutes of the February 4, 2013 meeting [2 min] (Chan) approval attachment</li> <li>v UNION REPORTS</li> <li>1. Camosun College Faculty Association (CCFA) information attachment</li> <li>v ORIENTATION PRESENTATIONS [nil]</li> </ul>		3.	Foundation [5 min] (Yates)	information	no attachment
5. Pacific Institution for Sport Excellence [5 min] (Lucas)       information       no attachmen         IV       BOARD COMMITTEE REPORTS       information       no attachmen         1. Executive Committee [10 min] (Chan)       information       no attachmen         2. External Relations [5 min] (Lucas)       information       no attachmen         V       APPROVAL OF THE MINUTES       information       no attachmen         V       APPROVAL OF THE MINUTES       approval       attachment         VI       UNION REPORTS       information       attachment         VI       ORIENTATION PRESENTATIONS [nil]       information       attachment		4.	Education Council [5 min] (Hall)		
<ul> <li>IV BOARD COMMITTEE REPORTS         <ol> <li>Executive Committee [10 min] (Chan)</li> <li>information</li> <li>no attachmen</li> <li>External Relations [5 min] (Lucas)</li> <li>information</li> <li>no attachmen</li> <li>Minutes of the February 4, 2013 meeting [2 min] (Chan)</li> <li>approval</li> <li>attachment</li> </ol> </li> <li>VI UNION REPORTS         <ol> <li>Camosun College Faculty Association (CCFA)</li> <li>information</li> <li>attachment</li> </ol> </li> <li>VII ORIENTATION PRESENTATIONS [nil]</li> </ul>			i) Minutes of the January 21, 2013 meeting	information	attachment
<ol> <li>Executive Committee [10 min] (Chan) information no attachmen information</li> <li>External Relations [5 min] (Lucas) information</li> <li>APPROVAL OF THE MINUTES         <ol> <li>Minutes of the February 4, 2013 meeting [2 min] (Chan)</li> <li>approval</li> <li>attachment</li> <li>UNION REPORTS                 <ol> <li>Camosun College Faculty Association (CCFA)</li> <li>information</li> <li>attachment</li> <li>UNION PRESENTATIONS [nil]</li> <li>Information</li> <li>Information</li></ol></li></ol></li></ol>		5.	Pacific Institution for Sport Excellence [5 min] (Lucas)	information	no attachment
2. External Relations [5 min] (Lucas)       information       no attachmen         V       APPROVAL OF THE MINUTES       attachmen         1. Minutes of the February 4, 2013 meeting [2 min] (Chan)       approval       attachment         VI       UNION REPORTS       attachment       attachment         VI       ORIENTATION PRESENTATIONS [nil]       information       attachment	IV	BOARD COMMITTEE REPORTS			
V       APPROVAL OF THE MINUTES         1.       Minutes of the February 4, 2013 meeting [2 min] (Chan) approval attachment         VI       UNION REPORTS         1.       Camosun College Faculty Association (CCFA) information attachment         VII       ORIENTATION PRESENTATIONS [nil]		1.	Executive Committee [10 min] (Chan)	information	no attachment
1. Minutes of the February 4, 2013 meeting [2 min] (Chan)       approval       attachment         VI       UNION REPORTS       information       attachment         1. Camosun College Faculty Association (CCFA)       information       attachment         VII       ORIENTATION PRESENTATIONS [nil]       Image: Comparison of the provided in the provided i		2.	External Relations [5 min] (Lucas)	information	no attachment
VI       UNION REPORTS         1.       Camosun College Faculty Association (CCFA)         VII       ORIENTATION PRESENTATIONS [nil]	v	APPROVAL OF THE MINUTES			
1. Camosun College Faculty Association (CCFA)       information       attachment         VII       ORIENTATION PRESENTATIONS [nil]		1.	Minutes of the February 4, 2013 meeting [2 min] (Chan)	approval	attachment
VII ORIENTATION PRESENTATIONS [nil]	VI	UNION REPORTS			
		1.	Camosun College Faculty Association (CCFA)	information	attachment
VIII NEW BUSINESS [nil]	VII	ORIENTATION PRESENTATIONS [nil]			
	VIII	NE	W BUSINESS [nil]		

IX ADJOURNMENT

CORRESPONDENCE [nil]