



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: 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

- | | | |
|---|-------------|---------------|
| 1. Chair's Report [10 min] (Chan) | information | no attachment |
| 2. President's Report [10 min] (Laurin) | information | no attachment |
| 3. Foundation [5 min] (Yates) | information | no attachment |
| 4. Education Council [5 min] (Hall) | | |
| i) Minutes of the January 21, 2013 meeting | information | attachment |
| 5. Pacific Institution for Sport Excellence [5 min] (Lucas) | information | no attachment |

IV BOARD COMMITTEE REPORTS

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|--|-------------|---------------|
| 1. Executive Committee [10 min] (Chan) | information | no attachment |
| 2. External Relations [5 min] (Lucas) | information | no attachment |

V APPROVAL OF THE MINUTES

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| 1. Minutes of the February 4, 2013 meeting [2 min] (Chan) | approval | attachment |
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VI UNION REPORTS

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| 1. Camosun College Faculty Association (CCFA) | information | attachment |
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VII ORIENTATION PRESENTATIONS [nil]

VIII NEW BUSINESS [nil]

IX ADJOURNMENT

CORRESPONDENCE [nil]