



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, April 8, 2013
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTION

1. Barb Severyn, Executive Director, Human Resources

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the February 18, 2013 meeting

V BOARD COMMITTEE REPORTS

1. Executive Committee
2. External Relations
 - i) Signature Initiative Sub-Committee
3. Finance Committee
 - i) Minutes from the February 4, 2013 meeting
 - ii) Minutes from the March 11, 2013 meeting
 - iii) Verbal Report from the March 25, 2013 meeting
 - a) 2013 – 2014 Operating Budget and Capital

VI APPROVAL OF THE MINUTES

1. Minutes of the March 4, 2013 meeting

VII UNION REPORTS [nil]

VIII ORIENTATION PRESENTATIONS [nil]

IX NEW BUSINESS [nil]

X ADJOURNMENT

CORRESPONDENCE [nil]