



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, May 6, 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
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the March 18, 2013 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 April 8, 2013 meeting

VI UNION REPORTS

1. Camosun College Faculty Association

VII ORIENTATION PRESENTATIONS

VIII NEW BUSINESS

1. Camosun College Student Society (CCSS) Fee Levies
2. CCSS - Audited Financial Statements for the Year Ending March 31, 2012

IX ADJOURNMENT

CORRESPONDENCE