



## **BOARD OF GOVERNORS**

### **REGULAR MEETING AGENDA**

**MEETING:** Monday, June 10, 2013  
**TIME:** 5:00 pm  
**LOCATION:** Paul Building, Room 216  
**CAMPUS:** Lansdowne Campus

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- I CALL TO ORDER**
- II APPROVAL OF THE AGENDA**
- III BOARD MEMBER REPORTS**
  - 1. Chair's Report
  - 2. President's Report
  - 3. Foundation
    - i) Terms of Reference: Working Together
  - 4. Education Council
    - i) Minutes of the April 15, 2013 meeting
  - 5. Pacific Institution for Sport Excellence
- IV BOARD COMMITTEE REPORTS**
  - 1. Audit Committee
    - i) Minutes from the October 22, 2012 meeting
    - ii) Verbal Report from the June 3, 2013 meeting
      - a) Audited Financial Statements for the Year Ending March 31, 2013
  - 2. Executive Committee
  - 3. External Relations
    - i) Signature Initiative
- V APPROVAL OF THE MINUTES**
  - 1. Minutes of the May 6, 2013 meeting
- VI UNION REPORTS**
- VII ORIENTATION PRESENTATIONS**
- VIII NEW BUSINESS**
  - 1. FTE Enrolments for 2012/13
  - 2. Five-Year Capital Plan, 2014/15 to 2018/19
  - 3. Centre for Trades Education and Innovation
  - 4. Board Training

## **IX ADJOURNMENT**

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### **CORRESPONDENCE**

1. Chris Marks Farewell Letter to Board of Governors, May 6, 2013