



## **BOARD OF GOVERNORS**

### **REGULAR MEETING AGENDA**

**MEETING:** Monday, October 7, 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
4. Education Council
  - i) Minutes of the June 17, 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 Sept. 9, 2013 Inaugural meeting
2. Minutes of the Sept. 9, 2013 Regular meeting

#### **VI NEW BUSINESS**

1. Fall Enrolment Report
2. Camosun International
3. Centre for Trades Education & Innovation

#### **VII ADJOURNMENT**

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**CORRESPONDENCE**