



## **BOARD OF GOVERNORS**

### **REGULAR MEETING AGENDA**

**MEETING:** Monday, November 4, 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 OATH OF OFFICE**

**IV BOARD MEMBER REPORTS**

1. Chair's Report
2. Foundation
3. Education Council
  - i) Minutes of the September 23, 2013 meeting
4. Pacific Institution for Sport Excellence

**V BOARD COMMITTEE REPORTS**

1. Audit Committee
  - i) Minutes from the June 3, 2013 meeting
  - ii) Verbal Report from the October 28, 2013 meeting
2. Finance Committee
  - i) Minutes from the September 9, 2013 meeting
  - ii) Verbal Report from the November 4, 2013 meeting
3. Executive Committee
4. External Relations Committee

**VI APPROVAL OF THE MINUTES**

1. Minutes of the October 7, 2013 meeting

**VII ORIENTATION PRESENTATION**

1. Advancement Update

**VIII NEW BUSINESS**

1. Strategic Plan Scorecard

**IX ADJOURNMENT**

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**CORRESPONDENCE**