



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, December 2, 2013
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III OATH OF OFFICE

1. Cindy Choi

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - i) Minutes of the October 21, 2013 meeting
5. Pacific Institution for Sport Excellence

V BOARD COMMITTEE REPORTS

1. Executive Committee
2. External Relations
 - i) Signature Initiative Sub-Committee

VI APPROVAL OF THE MINUTES

1. Minutes of the November 4, 2013 meeting

VII UNION REPORTS

1. Camosun College Faculty Association

VIII ORIENTATION PRESENTATION

1. School of Access and Aboriginal Education
& Community Connections

IX NEW BUSINESS

1. Core Review

X ADJOURNMENT

CORRESPONDENCE