



## **BOARD OF GOVERNORS**

### **REGULAR MEETING AGENDA**

**MEETING:** Monday, February 3, 2014  
**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 November 18, 2013 meeting
      - ii) Minutes of the December 9, 2013 meeting
    - 5. Pacific Institution for Sport Excellence
  - IV BOARD COMMITTEE REPORTS**
    - 1. Executive Committee
    - 2. External Relations
      - i) Signature Initiative
    - 3. Finance Committee
      - i) Minutes from the November 4, 2013 meeting
      - ii) Verbal Report from the February 3, 2014 meeting
  - V APPROVAL OF THE MINUTES**
    - 1. Minutes of the December 2, 2013 meeting
  - VI NEW BUSINESS**
    - 1. Program Cancellations
  - VII ADJOURNMENT**
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**CORRESPONDENCE**