

PLEASE NOTE:
INTERURBAN CAMPUS



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, March 3, 2014
TIME: 5:00 pm
LOCATION: Liz Ashton Campus Centre, Room 320/321
CAMPUS: Interurban Campus

- 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 January 27, 2014 meeting
 - 5. Pacific Institution for Sport Excellence
 - IV BOARD COMMITTEE REPORTS**
 - 1. Executive Committee
 - 2. External Relations
 - i) Signature Initiative
 - V APPROVAL OF THE MINUTES**
 - 1. Minutes of the February 3, 2014 meeting
 - VI NEW BUSINESS**
 - 1. Winter Enrolment Report
 - VII ADJOURNMENT**
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CORRESPONDENCE