



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, April 7, 2014
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne 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 February 17, 2014 meeting
5. Pacific Institution for Sport Excellence

IV BOARD COMMITTEE REPORTS

1. Executive Committee
2. External Relations
 - i) Signature Initiative Sub-Committee
3. Finance Committee
 - i) Minutes from the February 3, 2014 meeting
 - ii) Verbal Report from the March 31, 2014 meeting

V APPROVAL OF THE MINUTES

1. Minutes of the March 3, 2014 meeting

VI ORIENTATION PRESENTATIONS

1. School of Trades & Technology

VII NEW BUSINESS

1. Special Program Renewal – School of Health & Human Services

VIII ADJOURNMENT

CORRESPONDENCE