



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, May 5, 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 March 17, 2014 meeting

IV BOARD COMMITTEE REPORTS

1. Executive Committee
 - i) Two Land Matters
2. Finance Committee
 - i) Minutes from the March 31, 2014 meeting
 - ii) Verbal Report from the April 28, 2014 meeting
 - a) 2014 – 2015 Operating Budget

V APPROVAL OF THE MINUTES

1. Minutes of the April 7, 2014 meeting

VI NEW BUSINESS

1. Camosun College Student Society (CCSS) Fee Levies
2. CCSS Audited Financial Statements - Year Ending March 31, 2013

VII ADJOURNMENT

CORRESPONDENCE

1. Minister Amrik Virk to Chair Marilyn Pattison, April 10, 2014, Office of the Auditor General Examination of Governance at the universities of Victoria, Capilano and Thompson Rivers.
2. A binder containing the board correspondence on the proposed budget changes is available to all board members at the meeting and in the Board Assistant's office (Paul 217D).

Received as of April 28, 2014

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| i. Early Learning and Care | 69 |
| ii. Victoria Conservatory of Music | 46 |
| iii. Computer Systems Technology | 1 |