



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, September 8, 2014
TIME: Immediately following inaugural meeting
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 May 12, 2014 meeting

IV BOARD COMMITTEE REPORTS

1. Executive Committee
2. Finance Committee
 - i) Minutes from the April 28, 2014 meeting
 - ii) Verbal Report from the September 8, 2014 meeting
 - a) Financial Information Act Report

V APPROVAL OF THE MINUTES

1. Minutes of the June 9, 2014 meeting

VI NEW BUSINESS

1. Pacific Institute for Sport Excellence - Governance (PISE)
2. Institutional Accountability Plan and Report 2013/2014
3. Risk Management
4. Sustainability Plan

VII ADJOURNMENT

CORRESPONDENCE