



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, November 3, 2014
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

- I CALL TO ORDER**
- II APPROVAL OF THE AGENDA**
- III OATH OF OFFICE**
 - 1. Nigel Giuliani
- IV BOARD MEMBER REPORTS**
 - 2. Chair's Report
 - 3. President's Report
 - 4. Foundation
 - 5. Education Council
 - i) Minutes of the June 16, 2014 meeting
 - ii) Minutes of the September 29, 2014 meeting
 - 5. Pacific Institution for Sport Excellence
- V BOARD COMMITTEE REPORTS**
 - 1. Audit Committee
 - i) Minutes from the June 9, 2014 meeting
 - ii) Verbal Report from the October 20, 2014 meeting
 - 2. Executive Committee
 - 3. External Relations
 - 4. Finance Committee
 - i) Minutes from the September 8, 2014 meeting
 - ii) Verbal Report from the October 27, 2014 meeting
- VI APPROVAL OF THE MINUTES**
 - 1. Minutes of the September 8, 2014 Inaugural and Regular meetings

VII NEW BUSINESS

1. Fall Enrolment Report
2. Policy Revision: E-2.4 Student Appeals
3. Taxpayer Accountability Principles
4. Standards of Conduct Guidelines for the BC Public Sector
5. Centre for Trades Education and Innovation (CTEI)
 - i) Construction Update
 - ii) Trade Mark Campaign

VIII ADJOURNMENT

CORRESPONDENCE