



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, April 13, 2015
TIME: 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

BOARD MEMBERS:

Marilyn Pattison, Chair
Stephen Chang
Andy Chen
Cindy Choi
Nigel Giuliany
Bill Gyles
Russ Lazaruk
Peter Lockie, Interim President
Chris Marks
Ron Rice
Laylee Rohani
Nancy Sly
Keith Todd
Cynthia Wrate

ADMINISTRATION:

John Boraas, VP Education
Deborah Huelscher, Interim Chief Financial Officer
Barbara Severyn, Executive Director, Human Resources
Joan Yates, VP Communications, Advancement & Planning

GUEST: Geoff Wilmshurst, Director, Camosun International

REGRETS: Tom Roemer, VP Strategic Development

BOARD ASSISTANT: Heather Martin

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III BOARD MEMBER REPORTS

- | | |
|---|---------------|
| 1. Chair's Report [5 min] (Pattison) | no attachment |
| 2. President's Report [5 min] (Lockie) | no attachment |
| 3. Foundation [5 min] (Rice/Yates) | no attachment |
| 4. Education Council [5 min] (Rohani/Wrate) | attachments |
| i) Minutes of the January 19, 2015 meeting | |
| ii) Minutes of the February 16, 2015 meeting | |
| 5. Pacific Institution for Sport Excellence [5 min] (Chang) | no attachment |

IV BOARD COMMITTEE REPORTS

1. Executive Committee [5 min] (Pattison)
 - i) Program Credential Cancellations [10 min] (Boraas) * attachment
 - a) Associate Degree of Arts – Creative Writing
 - b) Associate Degree of Arts – Criminal Justice
 - c) Diploma in Arts and Science Studies – Global Studies
2. External Relations [5 min] (Rice) no attachment
3. Finance Committee [20 min] (Choi)
 - i) Minutes from the January 26, 2015 meeting attachment
 - ii) Report from the March 30, 2015 meeting
 - a) 2015/2016 Operating Budget * no attachment
4. President Search Committee [5 min] (Lazaruk) no attachment

V APPROVAL OF THE MINUTES

1. Minutes of the February 2, 2015 meeting [2 min] (Pattison) attachment

VI NEW BUSINESS

1. Internationalisation Strategic Plan [20 min] (Lockie/Wilmshurst) * attachment
2. Centre for Trades Education and Innovation (CTEI) Update no attachment
 - i) Building Progress [5 min] (Lockie)
 - ii) Campaign Update [2 min] (Rice/Yates)
3. Mandate Letter 2015/2016 [5 min] (Pattison) no attachment

VII ADJOURNMENT

* Requires a decision. See attached page for the proposed motions.

CORRESPONDENCE [nil]