



BOARD OF GOVERNORS MEETING

Thursday, August 24, 2006
Grande Prairie Regional College
Room E211

In Camera Session: 2:00 - 3:30 P.M.

Public Session: 3:30 – 4:00 P.M.

A G E N D A

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|-----|--|-----------------------|-------|
| 1. | Agenda | | |
| 1.1 | August 24, 2006 | Approval by consensus | White |
| 2. | Minutes | | |
| 2.1 | Minutes of June 15, 2006 | Approval by consensus | White |
| 2.2 | Business Arising from the Minutes of June 15, 2006 | | |

GOVERNANCE PROCESS

- | | | | |
|----|---|------------------|-------|
| 3. | Board Reappointment Announcement - Ms. Vi Sunohara | For Information | Blue |
| 4. | Board Members Assignments 2006/2007 | For Discussion | Green |
| 5. | 2006 Fall Retreat | For Discussion | Gold |
| 6. | Academic Council By-Law Revisions | Notice of Motion | Tan |
| 7. | Outcomes Monitoring August 2006 - Application and Registration Trends | For Information | Lilac |
| 8. | Upcoming GPRC Events | For Information | White |

EXECUTIVE LIMITATIONS

- 9. Correspondence For Information

MEETING WRAP-UP

- 10. Round Table
- 11. Adjournment

NEXT MEETING, SEPTEMBER 21, GRANDE CACHE