



## BOARD OF GOVERNORS MEETING

Thursday, April 27, 2006  
Grande Prairie Regional College  
Room E211

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

***Public Session: 3:30 P.M.***

### **A G E N D A**

1. Agenda  
1.1 April 27, 2006 Approval by consensus White 3:30

2. Minutes  
2.1 Minutes of March 23, 2006 Approval by consensus White 3:35  
2.2 Business Arising from the Minutes of March 23, 2006

#### **ENDS**

3. Board of Governors Ends Notice of Motion to Approve Blue 3:40

#### **GOVERNANCE PROCESS**

4. Governance Policy Process Motion to Approve Green 3:45  
4(F) Board Committee Principles  
4(H) Board Observer Role  
4(J) Conduct of Board Meetings  
4(M) Communication

5. Policy Governance-Board Leadership For Discussion (V. Vavrek) Gray 3:55  
5.1 Top Ten (Four and Three)

6. 2006 Fall Retreat For Discussion 4:05



7.	Audit Committee Report	For Discussion		4:15
8.	Academic Council Senior Administration Appointments	Notice of Motion to Approve	Gold	4:25

**EXECUTIVE LIMITATIONS**

9.	Outcomes Monitoring April 2006 Report	For Information	Separate Enclosure	4:30
10.	Residence Phase IV Update	For Information		4:35
11.	Building Blocks Day Care Update	For Information		4:40
12.	Upcoming GPRC Events	For Information	Tan	4:45
13.	Correspondence	For Information		4:50

**MEETING WRAP-UP**

14.	Round Table			4:55
15.	Adjournment			5:00

**NEXT MEETING: THURSDAY, MAY 25, 2006**