



BOARD OF GOVERNORS MEETING

Thursday, April 28, 2005

In Board Room (E211)

In Camera Session: 3:00 - 4:30 P.M.

Public Session: 4:30 P.M.

A G E N D A

1. Agenda
 - 1.1 April 28, 2005 Approval by consensus 4:30
2. Minutes
 - 2.1 Minutes of March 24, 2005 Approval by consensus White 4:35
 - 2.2 Business Arising from the Minutes of March 24, 2005

GOVERNANCE PROCESS

3. Advanced Education Budget Announcement – Overview For Discussion Tan 4:40
4. 2005-2009 Business Plan Motion to Approve Blue 4:50
5. Marketing and Enrolment Plan Presentation 5:10
6. Audit Committee Report For Information and Discussion 5:25
7. Governance Policy Review Notice of Motion to Approve Yellow 5:30
 - 4.G Public Board Members on Administrative Committees
 - 4.H Annual Board Planning Cycle
8. Tobacco Free Campus Discussion and Recommendation 5:35



EXECUTIVE LIMITATIONS

- | | | | |
|-----|---|-----------------|------------|
| 9. | Outcomes Monitoring | | 5:30 |
| | 9.1 April 2005 Outcome Report | For Information | enclosed |
| 10. | Upcoming GPRC Events | For Information | Gray 5:40 |
| 11. | AACTI Report | For Information | |
| 12. | Correspondence
- Performance Envelope Announcement | | Green 5:45 |

MEETING WRAP-UP

- | | | | |
|-----|-------------|--|------|
| 13. | Round Table | | 5:50 |
| 14. | Adjournment | | 6:00 |

NEXT MEETING MAY 26, 2005