



## BOARD OF GOVERNORS MEETING

Thursday, Dec 16, 2004

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        | December 16, 2004                                     | Approval by consensus | 4:30       |
| 2. Minutes |   |                       |            |
| 2.1        | Minutes of October 25, 2004                           | Approval by consensus | White 4:35 |
| 2.2        | Business Arising from the Minutes of October 25, 2004 |                       |            |
| 2.3        | Board Correspondence                                  | For Information       |            |

#### **GOVERNANCE PROCESS**

- |                             |  |   |            |
|-----------------------------|--|---|------------|
| 3. Board Membership         |  | Notification of Request to Re-appoint Board Chair | 4:45       |
| 4. Governance Policy Review |  |   | 4:50       |
| 4.1                         | 4.A Governance Commitment                    | Motions to Approve                                | Blue       |
|                             | 4.B Board Members Code of Conduct            |   |            |
|                             | 4.C Governing Style                          |   |            |
| 4.2                         | Professional Leave with Financial Assistance | Motion to Approve                                 | Green 5:05 |



## EXECUTIVE LIMITATIONS

- |     |                              |                 |          |
|-----|------------------------------|-----------------|----------|
| 5.  | Outcomes Monitoring          |                 | 5:15     |
| 5.1 | December 2004 Outcome Report | For Information | enclosed |
| 5.2 | Upcoming GPRC Events         | For Information | gray     |

## MEETING WRAP-UP

- |    |             |  |      |
|----|-------------|--|------|
| 6. | Round Table |  | 5:30 |
| 7. | Adjournment |  | 5:45 |

**NEXT MEETING JANUARY 27, 2004**

