



BOARD OF GOVERNORS MEETING

Thursday, February 23, 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		White	3:30
1.1	February 23, 2006	Approval by consensus		

2.	Minutes		White	3:35
2.1	Minutes of January 26, 2006	Approval by consensus		
2.2	Business Arising from the Minutes of January 26, 2006			

ENDS

3.	Employees' Association Collective Agreement	Ratification and Signing Ceremony	Blue	3:40
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GOVERNANCE PROCESS

4.	Policy Governance-Board Leadership	For Discussion	Tan	3:50
4.1	Top Ten (Eight and Seven)			

5.	Audit Committee Report	Report for Information	Green	4:00
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6.	Provincial Common Application System	Motion for Approval	Gold	4:10
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EXECUTIVE LIMITATIONS

7.	2006/07 to – 2009/10 Plan and Budget	Notice of Motion for Approval	Gray	4:15
8.	Tuition Fees Schedule	Motion for Approval	White	4:30
9.	Outcomes Monitoring February 2006 Report	For Information	enclosed	4:40
10.	Upcoming GPRC Events	For Information	Blue	4:45
11.	Correspondence	For Information		4:50

MEETING WRAP-UP

12.	Round Table			4:55
13.	Adjournment			5:00

NEXT MEETING: THURSDAY, MARCH 23, 2006