



BOARD OF GOVERNORS MEETING

Thursday, February 24, 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 February 24, 2005 Approval by consensus 4:30

2. Minutes

2.1 Minutes of January 27, 2005 Approval by consensus White 4:35

2.2 Business Arising from the Minutes of January 27, 2005

GOVERNANCE PROCESS

3. Board Membership Update on Public Member Vacancy

3.1 Board Chair Reappointment For Information Tan 4:40

3.2 Public Member Vacancy For Information 4:45

4. Governance Policy Review Motion to Approve

4.1 4.D. Board Role Motion to Approve as Amended Green 4:50

4.E. Roles of the Chairperson and the Vice-Chairperson Motion to Approve as Amended Ivory 4:55

4.F Board Committee Principles Motion to Reaffirm Gray 5:00

5. Tuition Fee Schedule Motion to Approve Yellow 5:05



EXECUTIVE LIMITATIONS

6. Outcomes Monitoring

6.1 February 2005 Outcome Report For Information enclosed 5:10

6.2 Upcoming GPRC Events For Information White 5:25

7. Correspondence

- Minister's Message to Stakeholders For Information Tan 5:30

MEETING WRAP-UP

8. Round Table 5:35

9. Adjournment 5:40

NEXT MEETING MARCH 24, 2005