



BOARD OF GOVERNORS MEETING

Thursday, January 26, 2006

Wagner Room
Service Plus Inn

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

Public Session: 3:30 P.M.

A G E N D A

1.	Agenda		3:30
1.1	January 26, 2006	Approval by consensus	White

2.	Minutes		3:35
2.1	Minutes of December 15, 2005	Approval by consensus	White
2.2	Business Arising from the Minutes of December 15, 2005		

ENDS

3.	Staff Satisfaction Survey	For Information	Green 3:40
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GOVERNANCE PROCESS

4.	Board Appointment Letters	For Information	Blue 3:50
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5.	Policy Governance-Board Leadership	For Discussion	Gold 4:00
5.1	Top Ten		

6.	Procedures Manual	For Approval	Gray 4:20
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7.	Outcomes Monitoring January 2006 Report	For Information	enclosed 4:30
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EXECUTIVE LIMITATIONS

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|----|---|-----------------|-------|------|
| 8. | Upcoming GPRC Events | For Information | Tan | 4:40 |
| 9. | Correspondence
- AACTI Letter re Rural Public
Colleges in Alberta | For Information | White | 4:45 |

MEETING WRAP-UP

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|-----|-------------|--|--|------|
| 10. | Round Table | | | 4:50 |
| 11. | Adjournment | | | 5:00 |

NEXT MEETING: THURSDAY, FEBRUARY 23, 2006