



BOARD OF GOVERNORS MEETING

Thursday, January 27, 2005

In Centre 2000, Al Robertson Room

New Meeting Location

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 January 27, 2005 Approval by consensus 4:30

2. Minutes

2.1 Minutes of December 16, 2004 Approval by consensus White 4:35

2.2 Business Arising from the Minutes of December 16, 2004

GOVERNANCE PROCESS

3. Employee Satisfaction Survey For Information Tan 4:40

4. Governance Policy Review Notice of Motion Green 4:50

- 4.1 4.D. Board Role
- 4.E Roles of the Chairperson and the Vice-Chairperson
- 4.F Board Committee Principles

5. Board of Governors Membership 5:05

6. Employees' Association Memorandum of Agreement For Ratification Yellow 5:10



EXECUTIVE LIMITATIONS

7.	Outcomes Monitoring		5:15
7.1	January 2005 Outcome Report	For Information	enclosed
7.2	2004-2008 Business Plan Progress Report		Blue 5:20
7.3	Upcoming GPRC Events	For Information	Gray 5:30
7.4	Correspondence - Vision, Mission, Mandate, Goals (hand out) - SA Financial Statements, June 30, 2004 - Mandate Approval - Infrastructure Maintenance Prog. - Advanced Learning Strategy Forum - Government of Alberta 20 Year Strategic Plan - AACTI Newsletter - An Urgent Call to Action (enclosure)	For Information	White 5:35
7.5	Rural Colleges Task Force	For Information	5:45

MEETING WRAP-UP

8.	Round Table	5:50
9.	Adjournment	6:00

Meeting followed by Dinner and Meeting with the Alumni/Foundation Board of Directors

NEXT MEETING FEBRUARY 24, 2005