



BOARD OF GOVERNORS MEETING

Thursday, June 15, 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			
1.1	June 15, 2006	Approval by consensus	White	3:30

2.	Minutes			
2.1	Minutes of May 25, 2006	Approval by consensus	White	3:35
2.2	Business Arising from the Minutes of May 25, 2006			
2.2.1	Peace Country Health			

ENDS

3.	Academic Council Report to the Board of Governors	Report from Chair of Academic Council		3:45
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GOVERNANCE PROCESS

4.	2006/2007 Board Meeting Schedule	Motion to Approve	Cream	4:00
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5.	2006 Fall Retreat	For Discussion	Blue	4:10
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6.	Policy Governance-Board Leadership	For Discussion		4:20
6.1	ACCC Conference Discussion			

7.	Tenure Recommendations	Motion to Approve	Green	4:35
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EXECUTIVE LIMITATIONS

8.	Outcomes Monitoring June 2006	For Information	Separate Enclosure 4:40
9.	Building Blocks Day Care Update	For Information	4:50
10.	Upcoming GPRC Events	For Information	Brown 4:55
11.	Correspondence	For Information	5:00

MEETING WRAP-UP

12.	Round Table		5:05
13.	Adjournment		5:10