



BOARD OF GOVERNORS MEETING

Thursday, June 16, 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	June 16, 2005	Approval by consensus	4:30
2.	Minutes		
2.1	Minutes of May 26, 2005	Approval by consensus	White 4:35
2.2	Business Arising from the Minutes of May 26, 2005		

GOVERNANCE PROCESS

3.	Board Membership	Formal Notification of Public Member Appointments	Tan 4:40
4.	2005-2006 Board Meeting Schedule	Discussion/Approval by Consensus	4:45
5.	Governance Policy Review		4:55
5.1	4.I Conduct of Board Meetings	Motion to Approve	Gold
	4.J Indemnification of Board Members	Motion to Approve	Blue
	4.K Remuneration for Board Members	Motion to Approve	Green
6.	GPRC/GPLT Theatre Management Contract	Motion to Approve	Gray 5:05

EXECUTIVE LIMITATIONS

- | | | | |
|-----|--------------------------|-----------------|----------|
| 7. | Outcomes Monitoring | | 5:15 |
| 7.1 | June 2005 Outcome Report | For Information | enclosed |
| 7.2 | Upcoming GPRC Events | For Information | White |

MEETING WRAP-UP

- | | | | |
|----|-------------|--|------|
| 8. | Round Table | | 5:25 |
| 9. | Adjournment | | 5:35 |

**MEETING FOLLOWED BY YEAR-END SOCIAL AT THE HOME OF
JIM AND LIZ HENDERSON**

Have a wonderful summer!