



# BOARD OF GOVERNORS MEETING

Thursday, March 23, 2006  
Grande Prairie Regional College  
Room E211

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

***Public Session: 3:30 P.M.***

## AGENDA

1.	Agenda			
1.1	March 23, 2006	Approval by consensus	White	3:30
2.	Minutes			
2.1	Minutes of February 23, 2006	Approval by consensus	White	3:35
2.2	Business Arising from the Minutes of February 23, 2006			

### ENDS

3.	Academic Staff Association Collective Agreement	Ratification and Signing Ceremony	Blue	3:40
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### GOVERNANCE PROCESS

4.	Board of Governors Procedures Manual	Motion to Eliminate	Green	3:50
5.	Governance Policy Process	Notice of Motion to Approve	Gray	4:00
5.1	4(F) Board Committee Principles 4(H) Board Observer Role 4(J) Conduct of Board Meetings 4(M) Communication			
6.	Policy Governance-Board Leadership	For Discussion (R. Horner)	Tan	4:10



6.1 Top Ten (Six and Five)

**EXECUTIVE LIMITATIONS**

7. Business Plan and Budget

7.1 Appointments to address the Board of Governors

7.2 Questions and Answers to Presenter

7.3 Presentation of Plan and Budget

Separate Enclosure

7.4 Questions and Answers regarding Plan and Budget

7.5 2006/07-2009/10 Plan and Budget Presentation for Approval

Motion for Approval

Yellow 4:20

8. Outcomes Monitoring March 2006 Report

For Information

Separate Enclosure 4:50

9. Upcoming GPRC Events

For Information

White 5:00

10. Correspondence

For Information

5:05

**MEETING WRAP-UP**

11. Round Table

5:10

12. Adjournment

5:15

***NEXT MEETING: THURSDAY, APRIL 27, 2006***

