



BOARD OF GOVERNORS MEETING

Thursday, March 24, 2005

In Board Room (E211)

In Camera Session: 2:00 - 4:30 P.M.

Public Session: 4:30 P.M.

A G E N D A

1. Agenda

1.1 March 24, 2005 Approval by consensus 4:30

2. Minutes

2.1 Minutes of February 24, 2005 Approval by consensus White 4:35

2.2 Business Arising from the
Minutes of February 24, 2005

ENDS

3. Smoke-Free Campus Presentation 4:45

GOVERNANCE PROCESS

4. Governance Policy Review

4.1 4.E Roles of the Chairperson and the Vice-Chairperson Motion for Approval Blue 5:10

5. Business Plan and Budget Notice of Motion for Approval Green 5:15

6. Academic Council Authority and Bylaws Motion for Approval Gray 5:25

EXECUTIVE LIMITATIONS

7. Outcomes Monitoring

- | | | | | |
|-----|--|-----------------|----------|------|
| 7.1 | March 2005 Outcome Report | For Information | Enclosed | 5:35 |
| 7.2 | Correspondence
- 2001/02 Post-Secondary
Institution Graduates
Outcomes Survey Summary | For Information | Gold | 5:40 |
| 7.3 | Upcoming GPRC Events | For Information | Tan | 5:45 |

MEETING WRAP-UP

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

NEXT MEETING April 28, 2005