



BOARD OF GOVERNORS MEETING

**Thursday, May 25, 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	May 25, 2006	Approval by consensus	White	3:30

2.	Minutes			
2.1	Minutes of April 27, 2006	Approval by consensus	White	3:35
2.2	Business Arising from the Minutes of April 27, 2006			

ENDS

3.	Board of Governors Ends	Motion to Approve	Blue	3:40
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GOVERNANCE PROCESS

4.	2006/2007 Board Meeting Schedule	Notice of Motion to Approve	Green	3:45
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5.	2006 Fall Retreat	For Discussion		3:55
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6.	Policy Governance-Board Leadership	For Discussion (F. Bootle)	Yellow	4:05
6.1	Top Ten (Two and One)			

7.	Board Appointments to Academic Council			
7.1	Senior Administration	Motion to Approve	Gray	4:15
			Gold	



7.2 Public Member

Motion to Approve

EXECUTIVE LIMITATIONS

- | | | | |
|-----|---------------------------------|-----------------|---------------------------|
| 8. | Outcomes Monitoring May 2006 | For Information | Separate
Enclosure4:25 |
| 9. | Peace Country Health | For Information | 4:35 |
| 10. | Residence Phase IV Update | For Information | 4:40 |
| 11. | Building Blocks Day Care Update | For Information | 4:45 |
| 12. | Upcoming GPRC Events | For Information | White 4:50 |
| 13. | Correspondence | For Information | 4:55 |

MEETING WRAP-UP

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| 13. | Round Table | 5:00 |
| 14. | Adjournment | 5:05 |

NEXT MEETING: THURSDAY, JUNE 15, 2006