



# BOARD OF GOVERNORS MEETING

Thursday, May 26, 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**

- |                   |   |                       |            |
|-------------------|---|-----------------------|------------|
| <b>1. Agenda</b>  |   |                       |            |
| 1.1               | May 26, 2005  | Approval by Consensus | 4:30       |
| <b>2. Minutes</b> |   |                       |            |
| 2.1               | Minutes of April 24, 2005                           | Approval by Consensus | White 4:35 |
| 2.2               | Business Arising from the Minutes of April 24, 2005 |                       |            |

### **GOVERNANCE PROCESS**

- |                                    |   |                   |            |
|------------------------------------|---|-------------------|------------|
| <b>3. Academic Council</b>         |   |                   |            |
| 3.1                                | Authority and Bylaws                                  | Motion to Approve | Blue 4:40  |
| 3.2                                | Appointment of Employees' Association Representatives | Motion to Approve | Tan 4:50   |
| 3.3                                | Appointment of Senior Administration                  | Motion to Approve | Green 4:55 |
| <b>4. Governance Policy Review</b> |   |                   |            |
| 4.1                                | 4.G Public Board Members on Administrative Committees | Motion to Approve | Gold 5:00  |
|                                    | 4.H Annual Board Planning Cycle                       | Motion to Approve | Lilac 5:05 |
| 4.2                                | 4.I Conduct of Board Meetings                         | Notice of Motion  | White 5:10 |
|                                    | 4.J Indemnification of Board Members                  |                   |            |
|                                    | 4.K Remuneration for Board                            |                   |            |



Members

5.	Tenure Recommendations	Motion to Approve	Blue	5:15
6.	GPLT/College Theatre	Notice of Motion	Tan	5:25

**EXECUTIVE LIMITATIONS**

7.	Outcomes Monitoring			5:35
7.1	May 2005 Outcome Report	For Information	enclosed	
7.2	Upcoming GPRC Events	For Information	Green	

**MEETING WRAP-UP**

8.	Round Table			5:45
9.	Adjournment			5:50

**NEXT MEETING JUNE 16, 2005**