



BOARD OF GOVERNORS MEETING

Thursday, September 22, 2005
Peace Valley Inn, Peace River
Emerald Room, 3:00 P.M.

In Camera Session: 3:00 - 4:00 P.M.

Public Session: 4:00 P.M.

A G E N D A

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|-----|--|-----------------------|-------|------|
| 1. | Agenda | | | |
| 1.1 | September 22, 2005 | Approval by consensus | | 4:00 |
| 2. | Minutes | | | |
| 2.1 | Minutes of June 16, 2005 | Approval by consensus | White | 4:05 |
| 2.2 | Business Arising from the Minutes of June 16, 2005 | | | |

GOVERNANCE PROCESS

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|----|---|------------------------------------|-------|------|
| 3. | Board Member Assignments | Notice of Board Member Assignments | Tan | 4:10 |
| 4. | Board of Governors October 27 Meeting | For Information | | 4:20 |
| 5. | Facilities Master Plan | Notice of Motion | Blue | 4:25 |
| 6. | Accounting for Residence and Restatement of Life of College Buildings | For Information | | 4:35 |
| 7. | Residence Expansion Phase IV Business Case | For Information | | 4:45 |
| 8. | Peace Country Health | Motion for Approval | Green | 4:55 |



9.	Draft MOU – NAIT	For Approval	Yellow 5:05
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EXECUTIVE LIMITATIONS

10.	Outcomes Monitoring		5:15
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10.1	September 2005 Outcome Report	For Information	enclosed
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10.2	Correspondence	For Information	
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10.3	Upcoming GPRC Events	For Information	White
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MEETING WRAP-UP

11.	Round Table		5:25
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12.	Adjournment		5:30
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NEXT MEETING: THURSDAY, OCTOBER 27, 2005 at 2:00 P.M.