



BOARD OF GOVERNORS MEETING

Thursday, August 23, 2007

GPRC Board Room, E211

3:00 – 4:30 P.M.

A G E N D A

1.	Call To Order	
	1.1 New Executive Team - Introductions	
2.	Adoption of August 23, 2007 Agenda	By Consensus
3.	Adoption of June 14, 2007 Minutes	By Consensus
4.	Ownership Linkage	
	4.1 GPRC Alumni/Foundation (Executive Director Carmen Haakstad and Board Chair Jim Smith)	Discussion
5.	Board Education	
	5.1 Governance Coaching Proposed Five Year Commitment	For Discussion
6.	Required Approvals Agenda	Motion to Approve
	6.1 GPRC Area Structure Plan	
	6.2 Residence Phase V Interest Rate Adjustment	
7.	Items for Decision	
	7.1 Ends	
	7.1.1 Initial Review of Ends Policies	For Discussion
	7.2 Governance Process	
	7.2.1 2007 Board Fall Retreat	For Discussion
	7.2.2 PCH Education Committee	Report
	7.2.3 Global Governance Process	Revise/Reaffirm Policy
	7.2.4 Governance Commitment	Revise/Reaffirm Policy
	7.3 Executive Limitations	
	7.3.1 General Executive Constraint	Revise/Reaffirm Policy
	7.4 Board-President Relationship	
	7.4.1 Global Board-President Relationship	Revise/Reaffirm Policy
8.	Monitoring CEO Performance	
	8.1 EL – General Executive Constraint	Report
9.	Monitoring Board Performance	
	9.1 Global Governance Process	Discussion
	9.2 Governance Commitment	Discussion

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| 10. | Incidental Information | |
| 10.1 | University of Lethbridge Nursing Program | For Information |
| 10.2 | Advanced Placement | For Information |
| 10.3 | CEO Report | For Information |
| 11. | Self-evaluation of governance process at this meeting | Report |
| 12. | Adjourn | Report |

AUGUST MEETING FOLLOWED BY THE COLLEGE COMMUNITY BARBEQUE IN THE
GPRC COURTYARD

NEXT MEETING: SEPTEMBER 27, 2007 IN HIGH LEVEL, ALBERTA