



BOARD OF GOVERNORS MEETING

Thursday, June 14, 2007
GPRC Board Room, E211

PUBLIC SESSION COMMENCES AT 3:00 P.M.

A G E N D A

1. Call To Order
2. Adoption of Agenda By Consensus
3. Adoption of Minutes By Consensus
- May 17, 2007 Regular Meeting
4. Required Approvals Agenda Motion to Approve
 - 4.1 Tenure Committee Recommendations
 - 4.2 Waiver of Requirement of Executive Limitation Policy EL-2
 - 4.3 Integrity in Research and Innovation Policy
 - 4.4 Financial Signing Authority
5. Items for Decision
 - 5.1 Ends
 - 5.1.1 Canadian Rural Revitalization Foundation Annual Rural Policy Conference For Discussion and Action
 - 5.2 Governance Process
 - 5.2.1 2007/2008 Board Meeting Schedule Motion to Approve
 - 5.2.2 Board Agenda Planning Cycle 2007-2008 Motion to Approve
 - 5.2.3 2007 Board Fall Retreat For Action
 - 5.2.4 PCH/GPRC Health Care Workforce Education Partnership Committee Report
 - 5.2.5 GP-9.2 Adhoc PCH/GPRC Joint Health Committee Terms of Reference Motion to Approve
 - 5.2.6 GP-12 Board Reimbursement Motion to Approve
 - 5.3 Executive Limitations
 - 5.4 Board-President Relationship
6. Monitoring CEO Performance Report
 - 6.1 Report from the President

7.	Background Information for Future Decisions	
7.1	ACCC Conference Report (P. Gilchrist)	For Information
7.2	2007 College Classic Golf Tournament	For Information
7.3	Articles from the Globe and Mail	For Discussion
8.	Self-evaluation of governance process at this meeting	Report
9.	Adjourn	Report
