



BOARD OF GOVERNORS MEETING

Thursday, December 14, 2006
GPRC Board Room (E211)

PUBLIC SESSION COMMENCES AT 3:30 P.M.

A G E N D A

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| 1. Call To Order | |
| 2. Adoption of Agenda | By consensus |
| 3. Adoption of October 26, 2006 Minutes | By consensus |
| 4. Ownership Linkage | |
| 5. Items for Decision | Motion |
| 5.1 Ends | |
| 5.2 Governance Process | |
| ◆ PCH/GPRC Health Care Workforce Education Partnership Committee | Report and Recommendations |
| • PCH Board Recommendations | |
| ◆ Governance Process Policy Developed at December 4 Workshop | Motion to Approve |
| • GP; GP-8; GP-10 | |
| 5.3 Executive Limitations | |
| ◆ Executive Limitations Policies as Developed at December 4 Workshop | Motion to Approve |
| • EL; EL-1; EL-2; EL-3; EL-5; EL-6; EL-7 | |
| 5.4 Board-President Relationship | |
| ◆ Board –CEO Relationship Policies as Developed at December 4 Workshop | Motion to Approve |
| • BC; BC-1; BC-2; BC-3; BC-4 | |
| 6. Consent Agenda | |
| ◆ Professional Leave with Financial Assistance for Approval | Motion to Approve |
| ◆ Residence Phase V Notice of Motion | Consent Agenda |



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| <p>7. Monitoring CEO Performance</p> <ul style="list-style-type: none">◆ Increased Accessibility to Post-Secondary Education | <p>Affirm reports indicate compliance with Ends and Executive Limitations</p> |
| <p>8. Information Requested by the Board</p> <ul style="list-style-type: none">◆ Regional Program Rationalization (letters attached) | |
| <p>9. Board Education</p> <ul style="list-style-type: none">◆ University College◆ College Land | |
| <p>10 Self-evaluation of governance process at this meeting</p> | |
| <p>11 Adjourn</p> <hr/> | |