



## BOARD OF GOVERNORS MEETING

Thursday, February 22, 2007  
GPRC Board Room, E211

**PUBLIC SESSION COMMENCES AT 3:30 P.M.**

### *A G E N D A*

1. Call To Order
2. Adoption of Agenda By consensus
3. Adoption of January 25, 2007 Minutes By consensus
4. Board Education  
4.1. Aboriginal Liaison Report Presentation
5. Items for Decision  
5.1 Ends  
5.2 Governance Process  
5.2.1 PCH/GPRC Health Care Workforce Education Partnership Committee Report  
5.3 Executive Limitations  
5.4 Board-President Relationship
6. Consent Agenda  
6.1 Report on Investments Motion to Approve  
6.2 ASA/Board Collective Agreement Letter of Understanding,  
Professional Leave with Financial Assistance
7. Monitoring CEO Performance Affirm report indicates compliance with Ends and Executive Limitations  
7.1 Relevant Skills for Success in an Evolving Society
8. Ownership Linkage: Employee Satisfaction Survey Results
9. Self-evaluation of governance process at this meeting (V. Vavrek) Report
10. Ownership Linkage: Alumni/Foundation Board
11. Adjourn

