



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, September 21, 2017 at 11:00 am to 12:00 pm
Boardroom D2315

I. ADMINISTRATIVE BUSINESS

- | | | |
|----|--|------------------|
| 1. | Call to Order | Chair |
| 2. | Approval of Previous Minutes: May 18, 2017 (p 2) | Chair |
| 3. | Adoption of Agenda | Chair
(1 min) |

II. PRESENTATION

- | | | |
|----|---------------------|------------------|
| 1. | Faculty Association | R. Wong (20 min) |
|----|---------------------|------------------|

III. BUSINESS

- | | | |
|----|--|------------------------|
| 1. | Motion: Approval of Final Strategic Plan (handout) | B. Zabolotney (20 min) |
| 2. | Board Committee Memberships (p 5) | Chair (2 min) |

IV. REPORTS

- | | | |
|----|--|-----------------------|
| 1. | Chair's Report | Chair (5 min) |
| 2. | President's + Vice Chancellor's Report (p 6) | R. Burnett (5 min) |
| 3. | VP, Academic + Provost's Report | B. Zabolotney (5 min) |
| 4. | Executive Director, Student Services / Registrar | K.Bird (5 min) |

V. OTHER BUSINESS

- | | | |
|-----|---------------------------|---------------|
| VI. | Thank you to Jo Delesalle | Chair (1 min) |
|-----|---------------------------|---------------|

VII. INFORMATION: 2017/2018 Board meeting schedule (p 9)

Total: 64 minutes

VIII. UPCOMING BOARD MEETING: November 23, 2017

IX. ADJOURNMENT