





## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

MEETING Monday, September 16 2019  
TIME: 5:05pm  
LOCATION: Paul Building Room 216, Lansdowne Campus

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BOARD MEMBERS

ADMINISTRATION

INTRODUCTION:

GUEST

REGRETS

EXECUTIVE ASSISTANT

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I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTION

1.

IV BOARD MEMBER REPORTS

1. Chair's Report



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V BOARD COMMITTEE REPORTS

1. Executive Committee

i) Five Year Capital Plan

MOTION:

THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS APPROVE SUBMISSION OF  
CAMOSUN COLLEGE'S ~~FIVE~~ Tw 3.913 -0.004P <</MCID 8 >>BD13 -26.9893n.217 Td ( )Tj EMC

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b. Budget Reinvestment