## **BOARD OF GOVERNORS**

## REGULAR MEETING MINUTES

Monday, March 2, 2020 MEETING:

TIME:

5:00 pm Paul Building, Room 216, Lansdowne Campus LOCATION:

**BOARD MEMBERS:** 

2. President's Report

	5. Pacific Institute for Sport Excellence (PISE)
IV	BOARD COMMITTEE REPORTS  1. Executive Committee
V VI	APPROVAL OF THE MINUTES  NEW BUSINESS  1. 2020/21 Government Mandate Letter
	MOTION THAT THE CAMOSUN COLLEGE BOARD OF GOVERNORS ACCEPT AND APPROVE THE TERMS OF THE 2020-21 GOVERNMENT MANDATE LETTER. CARRIED
	2. Camosun College 50 <sup>th</sup> Anniversary Engagement Session