



Thursday, March 26, 2009
 Public Board Meeting
 5:00 pm, Room 420 Downtown Campus

		Introduced By	Page #
1.	Approval of Agenda	Chair	1-2
2.	Confirmation of the Minutes of February 26, 2009	Chair	3-9
3.	Employee Group Reports		
4.	Student Group Reports		
5.	Committee and Council Reports:		
5.1	Finance Committee	L. Coltart	
	<i><u>For Information:</u></i>		
	5.1.1 09-10 Budget Discussion		
	5.1.2 Public Presentations		
	5.1.3 Budget Discussion		
5.2	Governance Committee	P. Aikman	
5.3	Human Resources & Compensation Committee	D. Fairbairn	
	5.3.1 Presidential Transition	D. Fairbairn	
5.4	Education Council		
	5.4.1 Chair's Report	K. Shortt	10
	5.4.2 Recommendations from Education Council	S. Bailey	11-12
	<i><u>For Information:</u></i>		
	5.4.2.1 Report on Business Programs	S. Bailey	13

For Approval

5.4.3 Changes to the English language skills requirements for students entering the School of Health Sciences programs. S. Bailey

5.4.4 Changes to the College Preparatory English (CPE) regarding 0767 Oral Skills S. Bailey

6. New Business

For Information:

6.1 Annual Program Review Summary D. Dorn 14-26

7. Operations Council P. Legg 27

8. College Report D. Dorn 29-36

9. Foundation Report No report

10. Board Member Reports

11. Adjournment Chair