



**AGENDA
DOUGLAS COLLEGE BOARD
REGULAR MEETING OF NOVEMBER 20, 2008**

**OPEN SESSION
6:00 P.M., DAVID LAM CAMPUS BOARDROOM**

1. **CALL TO ORDER** A. Taylor

2. **PRESENTATION: CANADA MILLENNIUM EXCELLENCE AWARDS
AND GARFIELD WESTON MERIT SCHOLARSHIP** (Attachment "A") A. Taylor

3. **APPROVAL OF AGENDA** A. Taylor

4. **APPROVAL OF MINUTES** A. Taylor
 - 4.1 Approval of Minutes of September 18, 2008 (Attachment "B")

5. **BUSINESS ARISING FROM MINUTES** A. Taylor

8. BOARD COMMITTEES

8.1 Finance Committee

8.1.1 Planned Activities (verbal)

P. Wates

8.1.2 Financial /FTE Reports (Attachment "I")