

**5:00 1. CALL TO ORDER, OPENING REMARKS**

J. Evans

**Traditional Territorial Welcome**

D. Seaweed

**5:00 2.**

**3.4 Election Procedures**

(for staff, faculty and student representation on Education Council and the Board

K. Denton

I

**3.5 EducationPlannerBC**

**Recommended Resolution 2018/0604:**

*participation in the creation of a not-for-profit society to support*

K. Denton

A

**5:20 4. ACADEMIC DIVISION UPDATE**

T. Borgford

**4.1 Annual Report: Vice President Academic and Provost**

I

**5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS**

**5:30 5.1 Board Executive and Governance Committee (BEGC)**

J. Evans

a)

e) 2018/19 Full Time Equivalent (FTE) Reporting:  
Summer 2018 (Credit)

T. Szirth

I

f) Douglas College Investment Policy: Annual Review  
Recommendations

T. Szirth

D/A

**Recommended Resolution 2018/0608:**

*The revised Douglas College*

**5:50 5.3 Campus Planning Committee (CPC)**

J. Khunkhun

a)

I

b) The Training Group: Proposed Maple Ridge Lease Expansion and  
Amending Agreement

**Recommended Resolution 2018/0609**

