

COLLEGE BOARD  
OPEN SESSION MEETING AGENDA

Thursday, May 18, 2017  
5:00 p.m., New Westminster Campus Boardroom

TIME	TOPIC	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, WELCOME AND CHAIR'S REMARKS	S. Williams	

acknowledge the following items on the consent agenda”

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T I M E	T O P I C	P R E S E N T E R	P U R P O S E
6:15	5.7 Douglas College Foundation	K. Denton	
	a) Douglas College Board Bursaries and Scholarships: Annual Report	K. Denton	I
	b) Board Liaison's Report	M. Martin	I
6:20	5.8 Honorary Fellow Selection Committee	[REDACTED]	
	a) Honorary Fellow Distinction: Call for Nominations		I
6:25			