1. CALL TO ORDER A. Taylor

2. APPROVAL OF AGENDA A. Taylor

3. PRESENTATION: DOUGLAS COLLEGE MARKETING CAMPAIGN A. Taylor
   Communications and Marketing Office:
   Brad Barber, Director, and Sean Kelly, Manager, Marketing and Operations

4. APPROVAL OF MINUTES A. Taylor
   4.1 Approval of Minutes of November 20, 2008 (Attachment “A”)

5. BUSINESS ARISING FROM MINUTES A. Taylor

6. DOUGLAS COLLEGE 2009 – 2012 ACADEMIC PLAN: J. Lindsay
   FOR APPROVAL (Attachment “B”)

7. DOUGLAS COLLEGE: EDUCATION DIVISION TACTICAL PLAN: J. Lindsay
   FOR INFORMATION (Attachment “C”)

8. INFORMATION/COMMUNICATION
   8.1.1 BCGEU M. Ferley
   8.1.2 DCFA S. Briggs
   8.1.3 DSU H. Chaudhry

9. REPORTS A. Taylor
   9.1 Board Chair
   9.1.1 Chair’s Report (verbal)
   9.1.2 Board Appointment: Mr. Michael Hwang

   9.2 Education Council
   9.2.1 Chair’s Report (Attachment “D”) S. Meshwork
   9.2.2 Board Member Liaison’s Report (verbal) A. Kitching
9. **REPORTS**, cont’d
   9.3 President
      9.3.1 President’s Report (Attachment “E” and verbal report)
      9.3.2 Budget Guidelines (Attachment “F” and verbal report)
      9.3.3 Policies: For Information (Attachment “G”)

   **A02.02.01 Conflict of Interest**
   Revision Approved November 18, 2008

   **A02.10.02 Research and Scholarly Activity**
   Revision Approved October 7, 2008

   **A02.10.03 Commercialization of Intellectual Property**
   New; Approved October 7, 2008

   **A02.10.04 Integrity in Research and Scholarship**
   New; Approved October 7, 2008

   **A02.10.05 Ethical Conduct for Research Involving Humans**
   New, Replacing an Educational Policy; Approved November 18, 2008

10. **BOARD COMMITTEES**
   10.1 Finance Committee
      10.1.1 Planned Activities (verbal)
   10.2 Human Resources Committee
      10.2.1 Planned Activities (verbal)
   10.3 Presidential Search Advisory Committee (PSAC)
      10.3.1 Planned Activities (verbal)

11. **ANNOUNCEMENTS AND GENERAL INFORMATION** (attachments as noted)
   11.1 Application for Natural Sciences and Engineering Research Council (NSERC) Grant Eligibility (Attachment “H”)
   11.2 Douglas College Board Contingency Bursary and Scholarships: Correspondence from Recipients (circulated at Board table)
   11.3 Inside ACCC: December 3, 2008 Publication (Attachment “I”)
   11.4 Newspaper Clippings / Media Coverage (Attachment “J”)

12. **ISSUES ARISING FROM BOARD MEETING**
    A. Taylor

13. **BOARD MEMBERS’ REPORTS** (verbal)

14. **BOARD RECOGNITION**
    A. Taylor

15. **DATE AND LOCATION OF NEXT MEETING:**
    Thursday, January 15, 2009 – 6:00 p.m., David Lam Campus

16. **ADJOURNMENT**
    A. Taylor