

# AGENDA

## RED DEER COLLEGE BOARD OF GOVERNORS AND

## THE CITY OF RED DEER

## ANNUAL MEETING

### MONDAY, MAY 3, 1993

### 6:00 P.M. - MONSIEUR WONGS

**Agenda Items:**

- 1. Degree Granting - Red Deer College
- 2. Campus Master Plan - Red Deer College
- 3. Arts Centre - Red Deer College
- 4. Sports Field - Red Deer College
- 5. Long Term Plans Pertaining to Number and Scope of Programs Offered by Red Deer College - City of Red Deer
- 6. Students and Volunteerism (Is there anything at R.D.C. which promotes volunteerism?) - City of Red Deer

*Bill Hall - yes*  
*Bob Schell - yes*  
*Jason - yes*  
*Larry Pinnis - yes*  
*Jim - yes*  
*Dan Lawrence - Yes*

*Linda - maybe - will call Mon. a.m.*

*file*

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| 7. |   |                    |
| 8. |   |                    |

#### ATTENDEES

##### BOARD OF GOVERNORS

- . Mr. Paul Meyette, Chairman
- . Dr. Edward Luerbach, President
- . Mr. Dennis Hueppelsheuser, Community Member
- . Mr. Bob Stewart, Community Member
- . Mrs. Mary Anne Petersen, Community Member
- . Mr. William Kidd, Community Member
- . Ms. Lynne Mills, Non-Academic Support Staff
- . Mr. Don Snow, Vice President Academic
- . Mr. Don Haldane, Vice President,  
Student and College Services

##### CITY OF RED DEER

- . Mayor Surkan
- . Mr. Tim Guibault, Council Member
- . Mr. Larry Pimm, Council Member
- . Mr. Dan Lawrence, Council Member
- . Mr. Robert Schnell, Council Member
- . Mr. Bill Hull, Council Member
- . Ms. Linda Cardwell, Council Member
- . Mr. Jason Volk, Council Member
- . Mr. Mike Day, City Commissioner

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